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SECRETARY OF STATE
TALLARASSES LORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. 6327 409 E. Gaines St. Tallahassee, FL 32314

SUBJECT: ECCO CONES. INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

24 \$87.50

Filing Fee & Certified Copy

Filing Fee Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.

Name (Printed or typed)

2499 Glades Road, Suite 308

Address

Boca Raton, Florida 33431

City, State & Zip

(561) 361-9454

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE | NAME

The name of the corporation shall be:

ECCO CONES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4517 Palm Beach Point Blvd. West Palm Beach, Florida 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities which are lawful under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ivan Moquii Director/President **Director/Vice President** Marcia Moguli Peter L. Moguli Director/Secretary F. David Moguli Director/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Merrill A. Bookstein, Counselor at Law, P.A. 2499 Glades Road, Suite 308 Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Merrill A. Bookstein, Counselor at Law, P.A. 2499 Glades Road, Suite 308 Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and this capacity

/Incorporator

Date
