

**Electronic Articles of Incorporation  
For**

P03000096481  
FILED  
September 03, 2003  
Sec. Of State

ECCO BLUE INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ECCO BLUE INTERNATIONAL, INC.

**Article II**

The principal place of business address:

3114 BAYBERRY WAY  
MARGATE, FL. US 33063

The mailing address of the corporation is:

3114 BAYBERRY WAY  
MARGATE, FL. US 33063

**Article III**

The purpose for which this corporation is organized is:

IMPORT & EXPORT

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

CORNELIO A DIAZ  
3114 BAYBERRY WAY  
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CORNELIO DIAZ

### **Article VI**

The name and address of the incorporator is:

CORNELIO DIAZ  
3114 BAYBERRY WAY  
MARGATE, FL 33063  
USA

Incorporator Signature: CORNELIO DIAZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CORNELIO A DIAZ  
3114 BAYBERRY WAY  
MARGATE, FL. 33063 US

Title: VP  
ROQUE T DE LA PAZ  
3114 BAYBERRY WAY  
MARGATE, FL. 33063 US

Title: VP  
YANNA HACHE  
1080 SOUTH MILITARY TRAIL # 206  
DEERFIELD BEACH, FL. 33442 US