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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ECU CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: ECU CONSULTING, INC.
REF: W03000033618

We have received your document for ECU CONSULTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered agent name must be identical throughout the document. In article V you name the individual. In the certificate acknowledging, You indicate an entity that is not registered--according to our records.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H03000316013
Letter Number: 303A00061654

ARTICLES OF INCORPORATION
OF
ECU CONSULTING, INC.

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TALLAHASSEE, FLORIDA

Article I

Name

The name of this corporation is ECU CONSULTING, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at: 2470 Wellington Green Drive # 209, Wellington, Florida 33414.

Article III

Capital Stock

This corporation is authorized to issue 100 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd. Suite 460, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

Article VI

Initial Registered Office and Agent

The name and address of the person signing these Articles is: Chandler R. Finley, Esq.

Article VII

Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either

increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Gale F. Davalos	2470 Wellington Green Dr. # 209 Wellington, Florida 33414
Maricarmen Ponce de Davalos	2470 Wellington Green Dr. # 209 Wellington, Florida 33414

Article VIII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th Day of October, 2003.


Chandler R. Finley, Esq.
Incorporator


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ECU CONSULTING, INC.
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.
1645 Palm Beach Lakes Blvd.
Suite 460
West Palm Beach, Florida 33401

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself/herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Chandler R. Finley, Registered Agent

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TALLAHASSEE, FLORIDA