# **Electronic Articles of Incorporation For**

P04000040904 FILED March 04, 2004 Sec. Of State

ECOCOM HOLDINGS 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:

ECOCOM HOLDINGS INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

1410 POLK STRET HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1410 POLK STRET HOLLYWOOD, FL. 33020

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

PABLO J LALAGUNA 1410 POLK STREET HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PABLO J. LALAGUNA

#### Article VI

The name and address of the incorporator is:

PABLO LALAGUNA 1410 POLK STREET HOLLYWOOD, FL 33020

Incorporator Signature: PABLO LALAGUNA

# **Article VII**

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

Title: P PABLO J LALAGUNA 1410 POLK STREET HOLLYWOOD, FL. 33020

Title: VP JUAN CARLOS VALLS 9600 W. SAMPLE ROAD, SUITE 205 CORAL SPRINGS, FL. 33065

Title: VP EMILIO J VALLS 9600 W. SAMPLE ROAD CORAL SPRINGS, FL. 33065

#### **Article VIII**

The effective date for this corporation shall be:

03/04/2004