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FLORIDA PROFIT CORPORATION OR P.A.

GTC CONSTRUCTIONS, INC.

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 11, 2004

EXPRESS CORPORATE FILING SERVICE

SUBJECT: GTC CONSTRUCTIONS, INC.

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H04000051157 Letter Number: 204A00016397

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ARTICLES OF INCORPORATION of ECI CONSTRUCTIONS, INC.

ARTICLE I. NAME

The name of this corporation is ECI CONSTRUCTIONS, INC.

ARTICLE II. NATURE OF BUSINESS

<u>ECT_CONSTRUCTIONS</u>, <u>INC.</u>, is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of ECL: CONSTRUCTIONS, INC., is perpetual.

ARTICLE IV. CAPITAL STOCK

ECT CONSTRUCTIONS, INC., is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principal address of ECI CONSTRUCTIONS, INC. is:

6930 Collins Ave. Suite # 184 Miami Beach, FL 33141

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc. 2588 SW 27th Ave. Miami, FL 33133 DIVISION OF CONCRATION

Mar 15 04 04:41p ECFS (H04000051157)

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

ECI CONSTRUCTIONS, INC. shall have one (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

Felix Salas 1952 NW 22nd Street Miami, FL 33142 President / Director

Jorge Rodriguez 15400 SW 73rd Lane, #2 Miami, FL 33193 Secretary / Director

Ana Maria Reano 1952 NW 22nd Street Miami, FL 33142 Treasurer / Director

ARTICLE VIL INCORPORATOR

The name and address of the incorporator of this corporation is:

Felix Salas 1952 NW 22nd Street Miami, FL 33142

Felix Salas

President / Director

Mar 15 04 04:42p (H04000051157)

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:	ECI	CONSTRUCTIONS, INC.	
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2. The name and address of the registered agent and office is:

Antonio Garcia 2588 SW 27th Ave. Miami, FL 33133

SIGNATURE

TITLE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE March 4th, 2004