

05/20/2004

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To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0438.26403

FLORIDA PROFIT CORPORATION OR P.A.

SRC ECI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO. 386

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H04000110053 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SRC ECI, INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3733 North West 16th St., Lauderdale, Fla. 33311**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any activity within the lawful business purpose for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

200 no par**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Anthony S. Conigliaro 200 W. 57th St., Ste. 507 New York NY 10019 Director**ARTICLE VI REGISTERED AGENT**

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

National Corporate Research, Ltd., Inc.103 N. Meridian StreetTallahasseeFL32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ida Boroyoy, c/o National Corporate Research, Ltd, 225 W. 34th St., New York, NY 10122

 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 agree to act in this capacity

Signature/Registered Agent

Susan Buscarnera, Asst. Secy.

Date

5/20/04

Signature/Incorporator

Date

5/20/04

H04000110053 3