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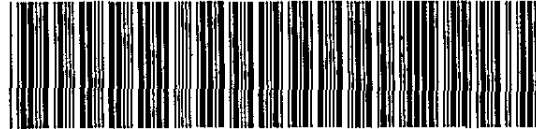
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JUN 23 2004  
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*Landis & Mallinger, P.L.*

Attorneys at Law

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MARTIN R. MALLINGER

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June 17, 2004

**VIA FEDEX PRIORITY OVERNIGHT**

New Filing Section  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee FL 32314

RE: ECN HOLDINGS, INC.

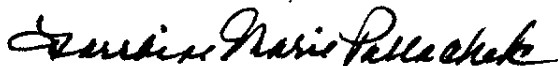
Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and our check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.



Lorraine Marie Pollachek  
Legal Asst. to Martin R. Mallinger

/mp  
Encl.  
(R-040515\SECRETARYOFSTATE01)

ARTICLES OF INCORPORATION  
OF  
ECN HOLDINGS, INC.

FILED  
2020 07 03 19  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ECN HOLDINGS, INC. The principal place of business of the corporation shall be 1050 NW 1<sup>st</sup> Avenue #10, Boca Raton, FL 33432.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have initially two (2) directors. The names and street addresses of the initial members of the Board of Directors are: JOHN BONANI, 1050 NW 1<sup>st</sup> Avenue #10, Boca Raton, FL 33432; and GAIL BONANI, 1050 NW 1<sup>st</sup> Avenue #10, Boca Raton, FL 33432.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are: JOHN BONANI, President/Treasurer, 1050 NW 1<sup>st</sup> Avenue #10, Boca Raton, FL 33432; and GAIL BONANI, Vice President/Secretary, 1050 NW 1<sup>st</sup> Avenue #10, Boca Raton, FL 33432.

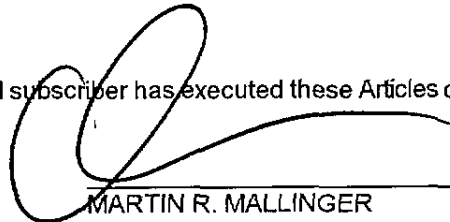
ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of June, 2004.

  
MARTIN R. MALLINGER (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 17<sup>th</sup> day of June, 2004.

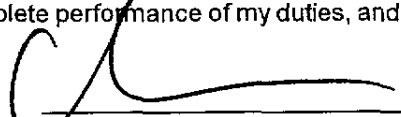


NAME: LORRAINE MARIE POLLACHEK  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
COMMISSION NO. DD300137  
MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
MARTIN R. MALLINGER  
REGISTERED AGENT  
DATE: 6/17/04