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Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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JUN 24 A 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ECCO Construction Inc.

D. WHITE JUN 25 2004

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FAX AUDIT # 1040001322803

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: ECCO Construction Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1194 Hillsboro Mile #65, Hillsboro Beach, Florida 33062.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Edward Cuchel, 1194 Hillsboro Mile #65, Hillsboro Beach, Florida 33062

The initial officers of the corporation are:

Edward Cuchel, President, Secretary, Treasurer, 1194 Hillsboro Mile #65, Hillsboro Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Edward Cuchel, 1194 Hillsboro Mile #65, Hillsboro Beach, Florida 33062. Located in the County of Broward.

ARTICLE VII INCORPORATOR

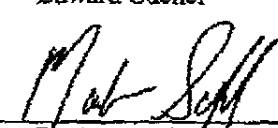
The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Edward Cuchel

Date: May 26, 2004

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 26, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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