Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Rice Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

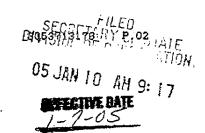
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THERREL BAISDEN



# ARTICLES OF INCORPORATION OF ECIR GROUP, INC.

### ARTICLE I

The name of the corporation is ECIR GROUP, INC ..

### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the Z day of Thursday, 2005.

## ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

### ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

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by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: SARAH RICE, c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. Third Avenue, Suite 2400, Miami, Florida 33131.

#### ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this on JANUAZ 7, 2005.

NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

**55**:

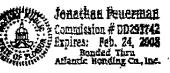
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this , 2005, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced identification.

> State of Florida **JONATHANL FEBERMAN**

Type/Print/or Stamp Name of Notary

My Commission Expires:



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ECIR GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that ECIR GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NICHOLAS M. DANIELS

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