

Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 10 AM 9:17

Florida Department of State  
Division of Corporations  
Public Access System

EFFECTIVE DATE  
1-2-05

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000005761 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

JAN-07-2005 16:25

THERREL BAISDEN

FILED  
SECRETARY P.02  
1501 RE. 11.01.01  
TION.

05 JAN 10 AM 9:17

EFFECTIVE DATE

1-7-05

ARTICLES OF INCORPORATION  
OF  
ECIR GROUP, INC.

ARTICLE I

Name

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 7<sup>th</sup> day of JANUARY, 2005.

ARTICLE III

Purpose

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

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 on this 7<sup>th</sup> day of JANUARY, 2005.

  
NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 7 day of JANUARY, 2005, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida

**JONATHAN FEUERMAN**

Type/Print/or Stamp Name of Notary

My Commission Expires:



Jonathan Feuerman  
Commission # DD237742  
Expires: Feb. 24, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.


**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

W:\Rice\Articles of Inc.wpd

FILED  
SECRETARY OF STATE  
DIVISION  
05 JAN 10 AM 9:17