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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 11, 2005

MICHAEL ECKHOFF 1400 RIVIERA DRIVE KISSIMMEE, FL 34744

SUBJECT: ECKHOFF ENTERPRISES INC.

Ref. Number: W05000001604

We have received your document for ECKHOFF ENTERPRISES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 605A00002090

## ARTICLES OF INCORPORATION . OF

#### ECKHOFF ENTERPRISES INC....

#### ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: ECKHOFF ENTERPRISES INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 103-107 BROADWAY AVE.KISSIMMEE,FLORIDA,34744

ARTICLE 11 NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND 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 111 CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES AT \$ 1.00 EACH.

ARTICLE 1V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS(ARE)ELECTED, IS(ARE):

MICHAEL ECKHOFF 1400 RIVIERA DRIVE KISSIMMEE,FLORIDA,34744 SECRE OF STATES

15

### ARTICLE VI INCORPORATORS

THE NAME (S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS(ARE):

MICHAEL ECKHOFF 1400 RIVIERA DRIVE KISSIMMEE,FLORIDA,34744

IN WITNESS WHEREOF, THE
UNDERSIGNED INCORPORATOR(S) HAS (HAVE)EXECUTED THESE ARTICLES OF INCORPORATION THIS22NDDAY OF
_NOVEMBER
SIGNATURE(S) OF INCORPORATOR(S)
STATE OF FLORIDA,
COUNTY OF SEMINOLE.
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO
BEFORE ME THIS 22ND DAY OF NOVEMBER 2004, BY
MICHAEL ECKHOFF (NAME OF INCORPORATOR).
OF
_ ECKHOFF ENTERPRISES INC. (NAME OF CORPORATION),
NOTARY PUBLIC
NORMAN KAGAN MY COMMISSION # DD 030033 EXPIRES: September 27, 2005 Bonded Thru Budget Notary Services
MY COMMISSION EXPIRES

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.THE NAME OF THE CORPORATION IS: ECKHOFF ENTERPROSES INC.

2.THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL ECKHOFF

1400 RIVIERA DRIVE

KISSIMMEE, FLORIDA, 34744

SECRETARIO SE

HAVING BEEN NAMED TO ACCEPTS 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 AL; STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE NOVEMBER 22ND,2004

SIGNATURE Michael S. Ellioft REGISTERED AGENT

DATE\_NOVEMBER 1,2004\_\_\_\_\_