

Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Page 1 of 1
05 NOV -8 AM 9:00

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000259686 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

ECUAMEX INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -8 AM 9:00

((H05000259686)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ECUAMEX INVESTMENTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2510 BRUCKEN RD - BRANDON, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MERCY DAVALOS - PRESIDENT
GONZALO J. SILVA - VICE-PRESIDENT
LUIS A. DAVALOS - SECRETARY
2510 BRUCKEN RD - BRANDON, FL 33511

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MERCY DAVALOS
2510 BRUCKEN RD - BRANDON, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MERCY DAVALOS
2510 BRUCKEN RD - BRANDON, FL 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mercy Davalos

Signature/Registered Agent

Mercy Davalos

Signature/Incorporator

NOVEMBER 08, 2005

Date

NOVEMBER 08, 2005

Date