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2005 DEC 22 PM 12:53  
CLERK OF STATE  
TALLAHASSEE FLORIDA

12/23/05

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
2005 DEC 22 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Ecuaclay Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status


**ADDITIONAL COPY REQUIRED**

FROM: Francisco Sanchez  
Name (Printed or typed)

7565 sw 152nd ave suit f 312  
Address

Miami, Florida 33193  
City, State & Zip

305-752-9436  
Daytime Telephone number



12/12/2005 F.S.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

**Ecuaclay Incorporated**

2005 DEC 22 PM 12:53

CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of the corporation is **Ecuaclay Incorporated**

ARTICLE II-DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares). At the price at which it is offered to others.

#### ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Francisco Sanchez  
7565 SW 152<sup>nd</sup> Ave, Suite F #312  
Miami, Fl. 33193

#### ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

#### ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE VI – INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

7565 SW 152<sup>nd</sup> Ave, Suite F #312  
Miami, Fl. 33193

ARTICLE VII – REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Francisco Sanchez, 7565 SW 152<sup>nd</sup> Ave, Suite F #312, Miami, Fl. 33193

ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is:

7565 SW 152<sup>nd</sup> Ave, Suite F #312  
Miami, Fl. 33193

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director initially.

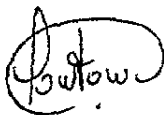
The number of directors may be either increased or diminished from time to time, in the accordance with the by-laws of the corporation, but shall never be less than one (1). The name of the initial directors of this corporation is:

NAME

ADDRESS

Francisco Sanchez

7565 SW 152<sup>nd</sup> Ave, Suite F #312  
Miami, FL. 33193



12/12/2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROSESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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In pursuance of chapter 48.091, Florida statues, the following is submitted in Compliance  
with said act.

**Ecuaclay Incorporated**, desiring to organize under the laws of the state of Florida, with  
its principal offices as indicated in the Articles of Incorporation has named *Francisco*  
*Sanchez* as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

By:

*Lowlow*

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 22 PM 12:53

FILED

Date: 12/12/2005