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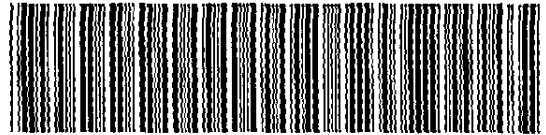
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04/07/06--01062--003 **78.75

FILED
06 MAY 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 5/25/06

COVER LETTER

FILED

06 MAY 24 AM 11: 37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

SUBJECT: Ecco Electronics, Inc.

(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: Sonia Aleman

Name (Printed or typed)

2114 N Flamingo Road Box 1253

Address

Pembroke Pines, Florida 33029

City, State & Zip

954 435-9495

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 MAY 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2006

SONIA ALEMAN
2114 N FLAMINGO ROAD BOX 1253
PEMBROKE PINES, FL 33029

SUBJECT: ECCO ELECTRONICS, INC.
Ref. Number: W06000016958

We have received your document for ECCO ELECTRONICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 906A00024141

ARTICLES OF INCORPORATION

OF

ECCO ELECTRONICS, INC.

FILED

06 MAY 24 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Ecco Electronics, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated as "common shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 2114 N Flamingo Road Box 1253 Pembroke Pines, Florida 33028. The initial name and address of the initial registered agent for the corporation is Sonia Aleman 2114 N Flamingo Road Box 1253 Pembroke Pines Florida 33028.

ARTICLE VI - BY- LAWS

The By - Laws of the Corporation may be adopted, altered, amended or repeal by any Stockholder or Director.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The name and address of the Directors of this Corporation are:
Jason Eckman 5712 NW 87th Terrace Tamarac, Florida 33321.
Sonia Aleman 2114 N Flamingo Road Box 1253 Pembroke Pines Florida 33028.

ARTICLE VIII - OFFICERS

The Officers of the corporation are: Jason Eckman and Sonia Aleman

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, of 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 XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Sonia Aleman 2114 N Flamingo Road Box 1253 Pembroke Pines Florida 33028

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 24th day of March, 2006.

A handwritten signature in black ink, consisting of several overlapping loops and a vertical stroke, is written above a horizontal line. To the left of the signature, there is a small, stylized mark resembling a cross or a plus sign.


Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 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: Ecco Electronics, Inc.
2. The name and address of the registered agent and office is:
Sonia Aleman 2114 N Flamingo Road Box 1253 Pembroke Pines Florida 33028

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

* 

Signature

x 

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA