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## Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

ECR GROUP, INC.

| Certificate of Status |         |
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# ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the V Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1: NAME

The name of the corporation shall be:

ECR GROUP, INC.

The principal place of business of this corporation shall be:

7900 N. W. 175th STREET- MIAMI, FLORIDA, 33015

#### **ARTICLE 2: NATURE OF BUSINESS**

This corporation may engage in or transact any or 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 3: CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at anyone time is:

· 100 SHARES @ 1.00 Par Value

#### **ARTICLE 4: TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE 5: OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

| Name              | Address/City/State/Zipcode/Country | Shares |
|-------------------|------------------------------------|--------|
| RAYMOND A. PINA   | 7900 N.W. 175th STREET             | 1/3    |
| PRESIDENT         | MIAMI, FLORIDA, 33015, U.S.A.      |        |
| ., ELPIDIO CHAVEZ | 7900 N.W. 175th STREET             | . 1/3  |
| TREASURY          | MIAMI, FLORIDA, 33015, U.S.A.      | •      |
| CARMELO HIDALGO   | 7900 N.W. 175th STREET             | 1/3    |
| SECRETARY         | MIAMI, FLORIDA, 33015, U.S.A.      | •      |

## **ARTICLE 6: INCORPORATORS**

The names and street addresses of the incorporators to this articles of incorporation are:

| RAYMOND A. PINA<br>PRESIDENT | 7900 N.W. 175th STREET, MIAMI, FLORIDA, 33015, USA. |
|------------------------------|---|
| ELPIDIO CHAVEZ<br>TREASURY   | 7900 N.W. 175th STREET, MIAMI, FLORIDA, 33015, USA. |
| CARMELO HIDALGO<br>SECRETARY | 7900 N.W. 175th STREET, MIAMI, FLORIDA, 33015, USA. |

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this, 18th days of MAY 2007.

Signatures of Incorporators

Raymend A. Pina

Elpidio Chavez

Carmelo Hidalgo

## CERTIFICATE OF DESIGNATION 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: ECR GROUP, INC.
- 2. The name and address of the registered agent and office is:
- RAYMOND A PINA 7900 N.W. 175th STREET MIAMI, FLORIDA, 33015

Signature:

Title: President

Date: May 18, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES,

SIGNATURE

DATE: May 18, 2007

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