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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -4 PM 4:03

EP 2/6/08

COVER LETTER

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

SUBJECT: E.C.L. MANAGEMENT, 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: John Murphy

Name (Printed or typed)

110 N. Federal Hwy Suite 1401

Address

Ft. Lauderdale, FL 33301

City, State & Zip

(305) 519-0869

Daytime Telephone number

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

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:

E.C.L. MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Murphy - President	110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301
Robert Redden - Director	110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301
John Murphy- Secretary	110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301
Robert Redden - Treasurer	110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

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


John Murphy 110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Murphy - President 110 N. Federal Hwy Suite 1401 Ft. Lauderdale, FL 33301

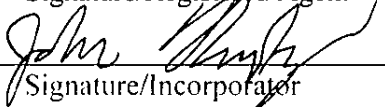
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-28-08

Date



Signature/Incorporator

1-28-08

Date

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