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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

**ECUANICA INTERNATIONAL INC** 

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#### ARTICLES OF INCORPORATION

#### OF

#### **ECUANICA INTERNATIONAL INC**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ECUANICA INTERNATIONAL INC

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 4220 LOOKING GLASS LANE #3, NAPLES, FL 34112

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any affd a lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MYRIAM MONGALO, 4220 LOOKING GLASS LANE #3, NAPLES, FL 34112

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

WILLIAM J. VITERI

3229 ANDREWS AVE

**NAPLES, FL 34112** 

VICE-PRESIDENT
MYRIAM MONGALO

**4220 LOOKING GLASS** 

LANE #3

NAPLES, FL 34112

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18<sup>TH</sup> DAY OF</u> JULY, <u>2008</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ECUANICA INTERNATIONAL INC. (NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

2008 JUL 18 AM 10: 28
TALLAHASSEE, FINANCE

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