

**Electronic Articles of Incorporation  
For**

P08000079531  
FILED  
August 27, 2008  
Sec. Of State  
rdunlap

ECCGROUP OF COMPANIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ECCGROUP OF COMPANIES INC

**Article II**

The principal place of business address:

3500 NORTH STATE ROAD 7  
WORLD EXECUTIVE BUILDING, SUITE 407  
LAUDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

3500 NORTH STATE ROAD 7  
WORLD EXECUTIVE BUILDING, SUITE 407  
LAUDERDALE LAKES, FL. 33319

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50,000

**Article V**

The name and Florida street address of the registered agent is:

ROBERT ECCLESTON  
3500 NORTH STATE ROAD 7  
WORLD EXECUTIVE BUILDING (SUITE 407)  
LAUDERDALE LAKES, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT ECCLESTON

### **Article VI**

The name and address of the incorporator is:

ROBERT ECCLESTON  
3500 NORTH STATE ROAD 7  
WORLD EXECUTIVE BUILDING (SUITE 407)  
LAUDERDALE LAKES, FL 33319

Incorporator Signature: ROBERT ECCLESTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT P ECCLESTON  
3500 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL. 33319 US

Title: SVP  
ELAINE P ECCLESTON  
3500 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL. 33319 US

### **Article VIII**

The effective date for this corporation shall be:

08/20/2008