

Florida Department of State Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

EC TRADING USA CORP

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ARTICLES OF INCORPORATION

2009 FEB -6 ₱ 11: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

EC Trading USA Corp

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

Principal: 12848 SW BIST CT Mirawar FL 33027

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Orlando Colmenares 12848 SW 31ST CT Miramar FL, 33004

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ARTICLE V - INCORPORATOR

2009 FEB -6 P H: 26

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE TARY OF STATE ARTICLES OF INCORPORATION IS:

Orlando Colmenares 12848 SW 31ST CT. Miraman Fl, 33024

THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

DAY OF February 200

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Orlando Colmenares 12848 EW 31ST CT Mivamar F(, 33024

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, LHEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED 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 SIGNATURE

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