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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
E.C.C. CONSTRUCTION INC**

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March 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: E.C.C. CONSTRUCTION INC
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Becky McKnight
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FAX Aud. #: H10000054018
Letter Number: 910A00005930

H10000054018

ARTICLES OF INCORPORATION

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.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 APR 10 AM 11:17

ARTICLE I NAME

The name of the corporation shall be: E.C.C. CONSTRUCTION INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2516 S.W. 16 TERRACE
MIAMI, FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERVIN CASTILLO
2516 S.W. 16 TERRACE
MIAMI, FL 33145

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ERVIN CASTILLO
2516 S.W. 16 TERRACE
MIAMI, FL 33145

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ERVIN CASTILLO (PRESIDENT)
2516 S.W. 16 TERRACE MIAMI, FL 33145

CECILIA VARONA (SECRETARY)
2516 S.W. 16 TERRACE MIAMI, FL 33145

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 day of MARCH 2010.

X 

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: E.C.C. CONSTRUCTION INC

2. The name and address of the registered agent and office is:

ERVIN CASTILLO

(NAME)

2516 S.W. 16 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33145

(CITY/STATE/ZIP)

10 MAR 10 AM 11:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE 

DATE 03/09/2010

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