

JUL 13 2010 10:00 AM

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NO. 269

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ECS ACQUISITION MERGER SUBSIDIARY I, INC.

Certificate of Status	0
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Page Count	02
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"Correction"

1st fax not signed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.A. (Profit)

ARTICLE I - NAME

The name of this corporation shall be ECS Acquisition Merger Subsidiary I, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

800 Douglas Road, 12th Floor, Coral Gables, Florida 33134.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock is 100.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles:

Robert E. Apple - President and Director
800 Douglas Road, 12th Floor, Coral Gables FL 33134

C. Robert Campbell - Vice President, Treasurer and Director
800 Douglas Road, 12th Floor, Coral Gables FL 33134

Pablo Alvarez - Vice President, Secretary and Director
800 Douglas Road, 12th Floor, Coral Gables FL 33134

ARTICLE VI - REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301-2607

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Michele R. Laine, 800 Douglas Road, 12th Floor, Coral Gables FL 33134

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 appointment as registered agent and agree to act in this capacity.




Signature/Registered Agent

Jeanine Reynolds
"as its agent"

7-13-10

Date



Signature/Incorporator

6/30/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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