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BARBARA B. GIMENEZ

ATTORNEY AT LAW
420 LINCOLN ROAD
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FILED
95 MAY 11 AM 9:46
TALLAHASSEE, FLORIDA

May 8, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001484183
-05/11/95--01065--005
****122.50 ****122.50

Re: Articles of Incorporation for
ECKENROD CORPORATION

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation of Eckenrod Corporation, as well as my check in the amount of \$122.50, as and for payment of your filing fee.

Please return one (1) filed copy upon incorporation.

If you have any questions, please advise. Thank you for your assistance in this matter.

Very truly yours,


Barbara B. Gimenez

BBG/jg
Enclosures as noted.
RE:SecStECK.ENR

ARTICLES OF INCORPORATION
OF
ECKENROD CORPORATION

FILED
55 MAY 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be
ECKENROD CORPORATION

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

420 Lincoln Road, Suite 303
Miami Beach, Florida 33139

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

PATRICIA ECKENROD

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS(ES)

PATRICIA ECKENROD

420 Lincoln Road, Suite 303
Miami Beach, Florida 33139

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)

ADDRESS(ES)

PATRICIA ECKENROD

420 Lincoln Road, Suite 303
Miami Beach, Florida 33139

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Patricia Eckenrod
PATRICIA ECKENROD

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared PATRICIA ECKENROD, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced FL Dr. Lic., as identification.

WITNESS my hand and seal this 8th day of May, 1995.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BONDED THIRD CENTRAL INS. UND.

[Signature]
NOTARY PUBLIC
State of Florida at Large

FILED
95 MAY 11 AM 9:47
RECORDS SECTION
MILLAND COUNTY, FLORIDA

REGISTERED AGENT CERTIFICATE

In purnuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That ECKENROD CORPORATION

desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named **PATRICIA ECKENROD**, located at **420 Lincoln Road, Suite 303, Miami Beach, Florida 33139**, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Patricia Eckenrod
PATRICIA ECKENROD

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **PATRICIA ECKENROD** to me well known to be the person described in and who executed the Registered Agent Certificate, after having produced FL Dr. LIC as identification.

WITNESS my hand and seal on this 8th day of
May, 1995.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 30, 1995
BONDED THIRD GENERAL INS. UND.

[Signature]
NOTARY PUBLIC
State of Florida at Large

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