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Office Use Only

MC = 6 1996

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(1/95)



August 6, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE, 16 MIAMI, FL 33174

SUBJECT: ECS OF DADE INC. Ref. Number: W96000016417

We have received your document for ECS OF DADE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 196A00037504

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Fluida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE L NAME

The name of the corporation shall be:

ECS OF DADE INC.

PRINCIPAL OFFICE

96 AUG 13 AN II: 3
SECRETARY OF STATE
NUMBERS OF STATE

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

8357 WEST FLAGLER STREET SUITE #410 MIAMI, FLORIDA 33144

ARTICLE II

ARTICLE III SHÀRES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE RC # 3 FAMILY LIMITED PARTNERSHIP 10491 S.W. 15 LN # 204 MIAMI, FLORIDA 33174

ARTICLE V INCORPORATOR(S)

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

THE RC # 3 FAMILY LIMITED PARTNERSHIP. 10491 8. W. 15 LN # 204 MIAMI, FLORIDA 33174

ARTICLE VI DIRECTOR(S)

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

Directors will be elected \boldsymbol{o}_n the first board of directors meeting.

| day of | | <i></i> | 96 3 / | |
|--------|---|-----------|---------------------|-------------|
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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.

| . The | name of the corporation is: ECS OF DADE #NC. |
|----------------------------------|---|
| 8 | 77 WEST FLAGLER STREET MIAMI, FLORIDA 33144 |
| | name and address of the registered agent and office is: RC # 3 FAMILY LIMITED PARTNERSHIP. |
| - | (NAME) |
| 1 | 0491 S. W. 15 LN. # 204 MIAMI, FLORIDA 33174 |
| | (P.O. BOX NOT ACCEPTABLE) |
| | MIAMI, FLORIDA 33174 |
| | (CITY/STATE/ZIP) (CITY/STATE/ZIP) SSEE, FLORI |
| HIS CI ND AC ROVIS ORMA | BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF S FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN RTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT REE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERIFICE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION AS REGISTERED AGENT. |
| | SIGNATURE |
| | DATE |