

PALMCOMPANY CORPORATION
111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0440 • FAX (302) 575-0340

96 AUG 19 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001925713
-08/20/96--01002--017
*****70.00 *****70.00

RE: ECHI INC.
P3495289ECFOR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for ECHI INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

Kimberly Andras
Non-Delaware Filings

enc.

HA
8-21-96

ARTICLES OF INCORPORATION
OF
ECHI INC.

FILED
96 AUG 19 AM 11:13
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be ECHI INC.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 897 NE Prima vista Blvd., Port St. Lucie, FL 4952

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,500 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Luc Fortin 897 NE Prima Vista Blvd., Port St. Lucie, FL 34952

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:


Kimberly Andras c/o The Company Corporation
1313 N. Market Street, Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 8th day of August, 1996.


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of August, 1996 by Kimberly Andras.


Notary Public

This document was prepared by Kimberly Andras, 1313 N. Market Street, Suite 3418, Wilmington, DE 19801 (302) 575-0440

REGINA CEPHAS
NOTARY PUBLIC DELAWARE
Appointed February 11, 1995
Term 4 Years


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED: (D)

SECC
TALLAHASSEE
AUG 13 AM 11:13
STATE
FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this ECH1 INC. desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Port St. Lucie, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Larry Wolfe

August 8, 1996
Date

P96000069502

ECH.I. INC
1803 S.W. SOUTH MACEDO BLVD
PORT ST. LUCIE FL 34984

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700002169427--1
05/07/97--01061--001
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-11276

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 12:55

MAY - 9 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

ECHI Inc.
1803 SW South Macedo Blvd.
Port St. Lucie, FL 34984

SUBJECT: ECHI INC.
Ref. Number: P96000069502

We have received your document for ECHI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Since the amendment was adopted by the incorporator, it must be signed by the individual who was listed as the original incorporator in the corporations Articles of Incorporation. If you check the box that states the amendment was approved by the shareholders, it can be signed by the President.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00026041

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 12:55

E C H I INC.

EIN# 65-0699543
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THAT THE NAME ECHI INC. OF
897 N.E. PRIMA VISTA BLVD.
PORT-ST LUCIE FL. 34952.
WILL BE CHANGED. FOR
E. S. H. I. P. INC. WITH NEW ADDRESS
1803. S.W. SOUTH. MACEDO. BLVD.
PORT-ST LUCIE FL. 34984
PHONE (561) 879-7447.

BY LUC FORTIN.
PRESIDENT



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/21/1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

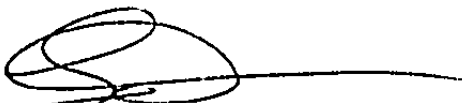
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of MAY, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUC-FORTIN.

Typed or printed name

PRESIDENT

Title