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BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

ALAN M. BEIR
KENNETH L. BEIR
JIM D. FISCHER

October 29, 1996

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-02/05/97--01087--016
*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: INCORPORATION - ECB ENTERPRISES, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed corporation.

Also find enclosed our check in the amount of $ 70.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

W97-3101

Very truly yours,

Jim D. Fischer

JIM D. FISCHER

Jim D. Fischer GAVE AUTHORIZATION BY PHONE TO CORRECT Article III
DATE 2-24-97
DOC. EXAM KMA

FILED
97 FEB 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AH 2-24-97

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

BEIR & FISCHER ACCOUNTING, INC.
MANDARIN LANDING SHOPPING CENTER
10601-32 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: ECB ENTERPRISES, INC.
Ref. Number: W97000003101

We have received your document for ECB ENTERPRISES, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 797A00006507

BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

ALAN M. BEIR
KENNETH L. BEIR
JIM D. FISCHER

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

Dear Sirs:

Please find enclosed the corrected Articles of Incorporation for ECB Enterprises, Inc. as well as a copy of your letter requesting the changes. Upon approval , please forward the Articles of Incorporation to the above address.

Sincerely,

Jim D. Fischer

Jim D Fischer

• MANDARIN LANDING SHOPPING CENTER • 10601-32 SAN JOSE BOULEVARD • JACKSONVILLE, FLORIDA 32257 • (904) 262-9747 •

ARTICLES OF INCORPORATION

OF

ECB ENTERPRISES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be **ECB ENTERPRISES, INC.**

ARTICLE II- OFFICE

The principal office of this corporation shall be situated at **PO BOX 517, ORANGE CITY, FLORIDA 32774-0517** and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III- REGISTERED AGENT

The street address of this corporation's initial registered office will be 1550 16th Street Orange City, Fl. 32763 and the name of its initial registered agent will be **EDWARD BLANCHETTE** at such address.

ARTICLE IV- NATURE OF BUSINESS

The nature of the business and the purposes to the transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

ARTICLE V- CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of $ 1 each, fully paid and nonassessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, thy shall be deemed to have waive their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as file with the corporation.

ARTICLE VI- CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than **$ 500.00 .**

ARTICLE VII- TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VIII- POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President,a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE IX- DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
EDWARD BLANCHETTE	1550 16TH STREET ORANGE CITY, FLORIDA 32763

ARTICLE X- OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

NAME	ADDRESS
EDWARD BLANCHETTE - PRES., VICE PRES. SEC., TREAS	1550 16TH STREET ORANGE CITY, FLORIDA 32763

ARTICLE XI- STOCK SUBSCRIBERS

The names and street addresses of each subscriber of stock are:

NAME	ADDRESS
EDWARD BLANCHETTE	1550 16TH STREET ORANGE CITY, FLORIDA 32763

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1997.

Edward Blanchette
SIGNATURE OF STOCK SUBSCRIBER

97 FEB 24 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **ECB ENTERPRISES, INC.**

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

EDWARD BLANCHETTE
~~PO BOX 517~~ 1550 16TH STREET
~~ORANGE CITY, FLORIDA 32774-0517~~ ORANGE CITY, FLORIDA 32763

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Edward Blanchette
(REGISTERED AGENT)

DATE: 2/1/97