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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ECHE CORPORATION OF MIAMI, INC.
AUDIT NUMBER.....H97000013823
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

A&G

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ECHÉ CORPORATION OF MIAMI., INC.

ARTICLE II PRINCIPAL OFFICE

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

3701 N. MIAMI AVE
MIAMI, FLORIDA 33137
SUITE # 7982

ARTICLE III SHARES

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

100 SHARE AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Candida D. Baro Torres
9195 SW 147 AVE.
3139
MIAMI, FLORIDA 33196

Prepared by: A&G Accounting
2595 SW 87th Ave.
Miami, FL 33165
(305) 485-9353

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TALLAHASSEE, FLORIDA

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A#6

ARTICLE V INCORPORATOR(S)

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

CANDIDA D. BARO TORRES
9195 SW 147 ave
3139
MIAMI, FLORIDA 33196

ARTICLE VI DIRECTOR(S)

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

CANDIDA D. BARO TORRES/PRESIDENT
9195 SW 147th Ave.
3139
Miami, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of August, 19 97.


Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 807.0501 or 817.0501, 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.

1. The name of the corporation is: ECHE CORPORATION OF MIAMI, INC.

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

CANDIDA D. BARO TORRES

(NAME)

9195 S.W. 147 AVE #3139 MIAMI, FLORIDA 33196

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Candida Baro Torres

DATE 8/20/97

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