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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: Ø72720000101

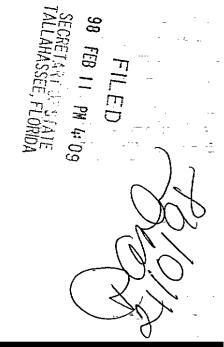
FAX #:

CONTACT: TERESA ROMAN PHONE: (904)385-6735

(904)561-1025

NAME: ECR AVENTURA OPERATING INC. AUDIT NUMBER..... H98000002870 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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## ARTICLES OF INCORPORATION

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OF

## ECR AVENTURA OPERATING INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

#### NAME

The name of the corporation (hereinafter called the "Corporation") is

ECR AVENTURA OPERATING INC.

#### ARTICLE II

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road Suite 400 Boca Raton, Florida 33433

Prepared by: Law Offices of Steven Garellek, P.A 7000 West Palmetto Park Road, #400 Boca Raten Florida 33433 Fla. Bar No. 0962480 56/- 39/- 3344

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#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV

### REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 the initial registered agent for the Corporation at that address shall be Steven Garellek.

#### ARTICLE Y

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>

Address

Steven Garellek

7000 West Palmetto Park Road

Suite 400

Boca Raton, Plorida 33433

STEVEN GARRILEK

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process ECR AVENTURA OPERATING INC., at the place designated in the Articles of Incorporation, 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.

DATED: February 11, 1998.

STEVEN CARRY TO

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SECRETARE STATE
TALL AND SECRETARE