

P98000020218

ECM ENTERPRISE, INC.

3452 DAY AVENUE
MIAMI, FLORIDA 33133

January 26, 1998

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
MAR - 3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002417081--2
-01/30/98--01045--018
****122.50 ****122.50

Re: ECM ENTERPRISE, INC.

Dear Madam or Sir:

Enclosed for filing is the original and two copies of the Articles of Incorporation for ECM Enterprise, Inc., a for-profit corporation, together with a check in the amount of \$122.50 for filing fee, certified copy and registered agent designation.

Please return a certified copy of the Articles to me,

Very truly yours,



Emmanuel X. Major

/bm
Enclosures

498-5924 4/18/93
Miami, FL
G34662 ECM enter
Randy
11/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

EMMANUEL X. MAJOR
3452 DAY AVENUE
MIAMI, FL 33133

SUBJECT: ECM ENTERPRISE, INC
Ref. Number: W98000002337

We have received your document for ECM ENTERPRISE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH ECM ENTERPRISES, INC., #G34662, FILED 01/27/98, MIAMI, FL.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 498A00005926



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1998

EMMANUEL X. MAJOR
3452 DAY AVENUE
MIAMI, FL 33133

SUBJECT: MEC INVESTORS INCORP.
Ref. Number: W98000002337

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00008948

ARTICLES OF INCORPORATION

OF

MEC INCORPORATED

The undersigned incorporator to these Articles of Incorporation, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

MEC INCORPORATED

ARTICLE II
PRINCIPAL OFFICE

The initial principal office of the corporation shall be:

3452 Day Avenue
Miami, Florida 33133

ARTICLE III
PURPOSE

The purposes for which the corporation is formed are:

A. To engage in the practice of rendering the same professional services to the public that a, is authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed to practice law under the laws of the State of Florida.

B. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

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C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue 100 shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V **TERM OF EXISTENCE**

This corporation shall have perpetual existence, which shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE VI **REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

CRAIG THOMPSON
3452 Day Avenue
Miami, Florida 33133

VII **INITIAL DIRECTORS**

This corporation shall have one (1) director initially. The name and address of the director of this corporation is: EMANUEL A. MAJOR

The initial director shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the incorporator is Emmanuel A, Major, 3452 Day Avenue, Miami, Florida 33133.

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of this 2nd day of January, 1998.


Emmanuel A. Major

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First, that **MEC INCORPORATED**, desiring to organize under the laws of the State of Florida, with its principal office at 3452 Day Avenue, Miami, Florida 33133, has named Craig Thompson, located at 9481 S.W. 79th Street, Miami, Florida 33173, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Craig Thompson, Registered Agent

DATED this 27th day of February, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA