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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

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NAME: ECK CONSULTING, INC.

AUDIT NUMBER.....H98000007024

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF

ECK CONSULTING, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ECK CONSULTING, INC.

The principal place of business of this corporation shall be 10090 NW 10TH ST. PLANTATION, FL 33322.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10090 NW 10TH STREET PLANTATION, FL 33322. The name of the initial registered agent of the corporation at that address is JOHN ECK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
acei Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

JOHN ECK - PRESIDENT/DIRECTOR
10090 NW 10TH STREET
PLANTATION, FL 33322

MARLENE ECK - VICE PRESIDENT/DIRECTOR
10090 NW 10TH STREET
PLANTATION, FL 33322

ARTICLE VIII. SUBSCRIBER

The names and street address of the subscribers to these articles of incorporation is:

JOHN ECK
10090 NW 10TH STREET
PLANTATION, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of APRIL 1998.



JOHN ECK - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JOHN ECK - REGISTERED AGENT

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