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7/31/98

FLORIDA DIVISION OF CORPORATIONS
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FLORIDA DIVISION OF CORPORATIONS
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((H98000014218 5))

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: ECKENROD CORPORATION

AUDIT NUMBER.....H98000014218

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ECKENROD CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-
NAME**

The name of the corporation shall be:

ECKENROD CORPORATION

The principal place of business of this corporation shall be:

**1840 JAMES AVE #15
MIAMI BEACH, FL 33139**

**ARTICLE -II-
NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

**ARTICLE -IV-
TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Julio C. Lora
420 Lincoln Rd., Suite 203
Miami Beach, FL 33139
(305) 535-4264

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**ARTICLE -V-
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**PATRICIA ECKENROD
PRESIDENT**

**1840 JAMES AVE #15
MIAMI BEACH, FL 33139**

**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

**PATRICIA ECKENROD
1840 JAMES AVE #15
MIAMI BEACH, FL 33139**

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 29 day of JULY 1998.


Signature of incorporator

**CERTIFICATE OF DESIGNATION
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 agent, in the State of Florida.

1. The name of the corporation:

ECKENROD CORPORATION

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

PATRICIA ECKENROD 1840 JAMES AVE #15, MIAMI BEACH, FL 33139

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Patricia Eckhard
Signature
Title: TREASURER
Date: 7/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

Patricia Eckhard
Signature
Date: 7/29/98

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, FL 33139
Telephone: 305-535-4264 Fax: 305-535-4263

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