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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 HASSEE, FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

E.C. INTERNATIONAL IMP. & EXP. INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

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E.C. INTERNATIONAL IMP. & EXP. INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

E.C. INTERNATIONAL IMP. & EXP. INC.

The principal place of business of this corporation shall be: 7936 Coral Blvd., Miramar, Fl 33023

#### 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: 1,000 Shares \$1.00 Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR: Edwin Andres Cardenas, 7936 Coral Blvd., Miramar, Fl 33023

DIRECTOR: Edgar Cardenas, 7936 Coral Blvd., Miramar, Fl 33023

Prepared by: Michael I. Santucci, Esq. FBN 0105260 5201 NW 74th. Ave. Miami, Fl 33166 1-800-714-6191

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Edwin Andres Cardenas and Edgar Cardenas 7936 Coral Blvd., Miramar, F1 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12th. day of November 1998

Signature(s) of Incorporator(s)

# 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:

E.C. INTŞERNATIONAL IMP. & EXP. INC.			
	PS:	8	
2. The name and address of the registered agent office is:	End END	NO	1
Edwin Andres Cardenas, 7936 Coral Blvd.	SSEE,	<u>သ</u>	
(P.O. BOX NOT ACCEPTABLE)		ά	
Miramar, Fl 33023		24	
(CITY/STATE/ZIP)			

SIGNATURE Eddie (ardenus

TITLE DIRECTOR

DATE NOV. 12, 1998

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 I 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.

SIGNATURE Lade Soul

DATE Nov. 12, 1998