



11018 Southwest Hwy.
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Phone 708-974-1284 or 800-603-2533
Fax 708-974-1298

P98000099106

November 19, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

500002693215--7
-11/23/98--01012--013
*****78.75 *****78.75

Re: Filing of Articles of Incorporation- **ECOMAT CORP.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 to cover the filing fees with a Certified Copy. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 10:55

B. BROCK NOV 25 1998

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ECOMAT CORP.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"ECOMAT CORP."

SECOND: The street address of the initial principal office of the corporation shall be 1849 S. Ocean Drive #309, Hallandale, FL 33009, and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 1849 S. Ocean Drive #309, Hallandale, FL 33009, and the name of its initial registered agent at such address is: Juan J. Prieto.

SIXTH: This corporation is to exist perpetually.

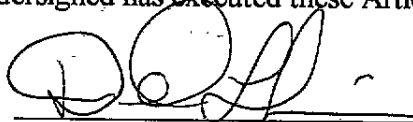
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Juan J. Prieto, 1849 S. Ocean Drive #309, Hallandale, FL 33009

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of November, 1998.



David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ECOMAT CORP.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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: *Nov 6*, 1998

BY



Juan J. Prieto

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