

P99000056364

TRANSMITTAL LETTER

June 18, 1999

Adam Thomas Sugalski
11431 S. Willet Ct
Jacksonville, Florida 32225

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

SUBJECT: Echo 1 Design, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation and a check in the amount of \$78.75.

Thank you for your assistance.

Sincerely,

Adam Thomas Sugalski, Incorporator
11431 S. Willet Ct.
Jacksonville, Florida 32225
Phone (904) 996-7083

FILED
99 JUN 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 6/24/99

ARTICLES OF INCORPORATION
OF
ECHO 1 DESIGN, INC.

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation.

FILED
99 JUN 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation shall be Echo 1 Design, Inc.

II. PURPOSE

The purpose of the corporation is to engage in the business of the sale, marketing and development of computer hardware and software, Internet technologies, including but not limited to the sale, marketing and development of the World Wide Web sites, multimedia, graphical design and transaction of any all lawful business for which corporation may be incorporated under the Florida Business Corporation Code.

III. DURATION

The term of the existence of the Corporation shall be perpetual. The corporation shall be authorized to do business as of July 25, 1998

IV. CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 1,000,000. There shall be one category of stock.

V. CAPITAL

The amount of stated capital which the Corporation shall begin business with is \$100.00 .

VI. PRINCIPAL OFFICE OR PLACE OF BUSINESS

The principal office or place of business is:

Echo 1 Design, Inc.
11431 S. Willet Ct
Jacksonville, Florida 32225

VII. REGISTERD OFFICE AND REGISTERED AGENT

The initial registered agent and the address of the initial registered office of the Corporation in this State is:

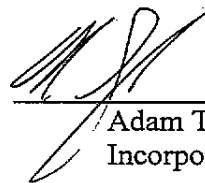
Thomas Moilanen
1258 St. John's Bluff Rd
Jacksonville, Florida 32225

VIII. INCORPORATOR

The name and post office address of the Incorporator is:

Adam Thomas Sugalski
11431 S. Willet Ct
Jacksonville, Florida 32225

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of June, 1999.



Adam Thomas Sugalski
Incorporator

STATE OF FLORIDA

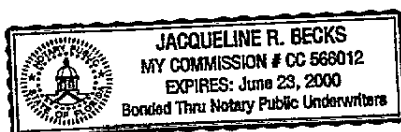
SS:

COUNTY OF DUVAL

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared Adam Thomas Sugalski who is well known to be Incorporator described herein and who executed the foregoing Articles of Incorporation of Echo 1 Design, Inc., and that he executed the same as such Incorporator for the purposes herein expressed.

WITNESS my hand and official seal at Jacksonville, Florida on this 18th day of June, 1999. *produced FL Driver license*

Jaqueline R. Becks
My Commission expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that Echo 1 Design, Inc., is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, 11431 S. Willet Ct, Jacksonville, Florida 32225 has named Thomas Moilanen as its agent to accept service process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.


Thomas Moilanen
REGISTERED AGENT

99 JUN 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA