

P99000071/63
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 AUG -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700002950027-42
-08/04/99-01041-011
*******87.50 *****87.50**

SUBJECT:

ecubellUSA, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SCOTT A. BLAKE

Name (Printed or typed)

1915 19th Lane

Address

Palm Beach Gardens, FL 33418

City, State & Zip

561-694-9938

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 11 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 FILED
AUG -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ecube USA, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1915 19th Lane
Palm Beach Gardens, FL 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Scott A. Blake
1915 19th Lane
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

Scott A. Blake
1915 19th Lane
Palm Beach Gardens, FL 33418

Scott A. Blake
Signature/Incorporator

7-29-99
Date

(An additional article must be added if an effective date is requested.)

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

Scott A. Blake
Signature/Registered Agent

7-29-99
Date