

P99000075981

TO WHOM IT MAY CONCERN:

FILED  
99 AUG 19 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE FORWARD ME ALL INFORMATION CONCERNING

ECNA LIMITED, INC.

MARK J. HOLLANDER  
9700 SOUTH DIXIE HWY  
MIAMI, FLORIDA 33173  
TELEPHONE NUMBER 305-670-9090  
FAX NUMBER 305-670-9844

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Mark Hollander GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art 7  
DATE 8/25/99  
DOC. EXAM Doris Brown

D. BROWN AUG 25 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

ECNA LIMITED, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

### ARTICLE I

The name of the corporation shall be:

ECNA LIMITED, INC.

### ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

1111 Brickell Bay Drive, Suite # 2208  
Miami, Florida 33131

### ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Ted Myerson  
1111 Brickell Key Drive, Suite # 2208  
Miami, Florida 33131

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### ARTICLE V

The amount of capital this corporation will begin business with is:

TEN DOLLARS (\$10.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have One director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Ted Myerson  
1111 Brickell Bay Drive, # 2208  
Miami, Florida 33131

Felipe Cano  
1111 Brickell Bay Drive, # 2208  
Miami, Florida 33131

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Ted Myerson	President
1111 Brickell Bay Drive, # 2208	
Miami, Florida 33131	

Felipe Cano	Director
1111 Brickell Bay Drive, # 2208	
Miami, Florida 33131	

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Fl 33156

## **ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 12th. day of August 1999, and do declare it to be true and correct.

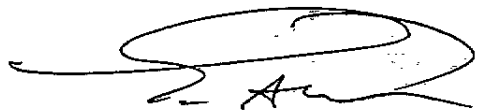
Ted Myerson  
1111 Brickell Bay Drive, # 2208  
Miami, Florida 33131



COUNTY OF DADE    )  
                  ) SS :  
STATE OF FLORIDA    )

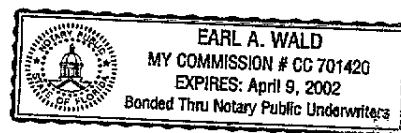
THIS IS TO CERTIFY that on this 12th. day of August 1999 before me, a notary public, personally appeared, Ted Myerson who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th. day of August 1999.



Notary Public

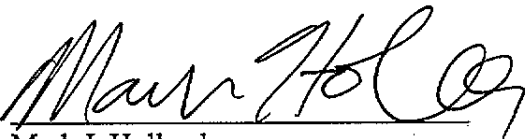
My commission expires



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TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J. Hollander, a natural person with an address of 9700 South Dixie Highway, Suite 900, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of ECNA LIMITED, INC. on this 12th day of August 1999.



Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Fl 33156

COUNTY OF DADE     )  
                          ) SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 12th. day of August 1999 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th. day of August 1999.



Notary Public

My commission expires

