EMPIRE CORP

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

Phone : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ECHOFET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

ECHOFET CORPORATION

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

ECHOFET CORPORATION

ARTICLE II

Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

Eather Z. Bejar, CPA, P.A. 426 Lincoln Road Suite 363 Miami Beach, FL 33139 305-538-3600

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ARTICLE IV

Existence of the Corporation

This Corporation shall have perpetual existence. Commencment shall be effective this 22nd day of December 1999.

ARTICLE V

Directors

This Corporation shall have two Directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Directors shall be Roberto G. Vivo residing at 70 NW 198 Street, Miami, Florida 33169 and Riquel Conzalez residing at 70 NW 190 Street, Miami, Florida 33169.

ARTICLE VI

Principal Place of Business

The principal place of business of the Corporation shall be located at: 70 NW 190 Street, Miami, Florida 33169 or such other place as may from time to time be designated.

ARTICLE VII

Incorporators

The name and street address of the Incorporator of this Corporation is:

> Roberto G. Vivo 70 NW 190 Street Miami FL 33169

ARTICLE VIII

Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert G. Vivo 70 NW 190 Street Miami FL 33169

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE IX

Amendment

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 them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

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ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the this 22nd day of December, 1999.

Roberto G. Vivo

State of Florida)
County of Dade) SS.

The foregoing instrument was acknowledged before me this 22nd day of December. 1999 by

NOTARY PUBLIC

State of Florid

ERTHER Z. BEJAR
MY COMMISSION & CC \$20728
EXPRESS: Describer 25, 1989
Bereigd Tory Haday Public Commissions

My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ECHOFET CORPORATION desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 70 NW 190 Street, City of Miami, County of Dade, State of Florida, has named Roberto Vivo at 70 NW 190 Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

Robert G Vivo

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SECRLIVES FOR STATE

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