

PD2000038429

TRANSMITTAL LETTER

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

600005190726--3
-04/04/02--01011--003
****78.75 ****78.75

SUBJECT: Ectoplazmic Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: S. Sandler
Name (Printed or typed)

8306 Mills Dr., #196
Address

Miami, FL 33183-4838
City, State & Zip

305-926-5206
Daytime Telephone number

02 APR -3 PM 1:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

D. WHITE APR - 9 2002

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FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 APR -3 PM 1:39

ARTICLE I NAME

The name of the corporation shall be

Ectoplazmic Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is

8306 Mills Dr., #196
Miami, FL 33183-4838

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is 1000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses and titles of the Officers are:

1. Director/President: S. Sandler, 8306 Mills Dr., #196, Miami, FL 33183-4838
2. Director/Vice-President A. Lugones, 8306 Mills Dr., #196, Miami, FL 33183-4838

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is

S. Sandler, 8306 Mills Dr., #196, Miami, FL 33183-4838

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

S. Sandler, 8306 Mills Dr., #196, Miami, FL 33183-4838

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

S. Sandler
Signature/Registered Agent

4-2-02
Date

S. Sandler
Signature/Incorporator

4-2-02
Date