

TRANSMITTAL LETTER
P01000100261

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

600004635546--1
-10/15/01--01016--004
*****78.75 *****78.75

SUBJECT: ECO-LOGIC CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~600004635546--1~~
~~-10/15/01--01016--004~~
~~*****78.75 *****78.75~~

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JUAN JOSE PENA
Name (Printed or typed)

8255 W. SUNRISE BLVD # 116
Address

PLANTATION, FL 33322
City, State & Zip

954-382-9836
Daytime Telephone number

2001 OCT 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

✓
10/16/01

**ARTICLES OF INCORPORATION
OF:
ECO-LOGIC CORPORATION
ARTICLE I
NAME**

2001 OCT 15 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is:
ECO-LOGIC CORPORATION
ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**8255 W. SUNRISE BLVD # 116
PLANTATION, FL 33322**

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date it was filed with the Secretary of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

**JUAN JOSE PENA - PRESIDENT
PAOLA DELGADO -VICEPRESIDENT
JAVIER DURAN - SECRETARY
ANGIE RUIZ - TREASURY**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

**JUAN JOSE PENA
8255 W. SUNRISE BLVD # 116
PLANTATION, FL 33322**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

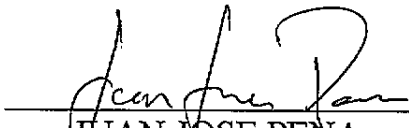
The address of the initial registered office of this corporation is:

**8255 W. SUNRISE BLVD # 116
PLANTATION, FL 33322**

The name of the initial Registered Agent of the corporation at that address is:

JUAN JOSE PENA

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 9th day of October, 2001

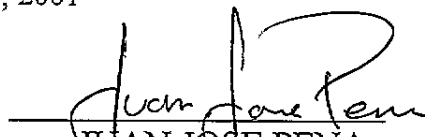


JUAN JOSE PENA
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 9th day of October, 2001

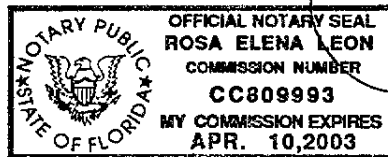


JUAN JOSE PENA
Registered Agent

State of Florida]
County of Broward]

Before me, a Notary Public in and for said State, duly authorized to take oath, personally appeared Juan Jose Pena known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF I hereunto set my hand and official seal on this 9th day of October 2001.



Notary Public