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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ECO CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ECO CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of the corporation is ECO CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office is 4400 N. Powerline Road, Pompano Beach, Florida 33073 and the mailing address is c/o Robert Jimenez, 4400 N. Powerline Road, Pompano Beach, Florida 33073.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V - INITIAL DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, but shall never be fewer than one director. The initial director of the Corporation and his address is Robert Jimenez, 4400 N. Powerline Road, Pompano Beach, Florida 33073.

ARTICLE VI - INITIAL OFFICERS

The initial officer, his office, and his address are as follows:

Robert Jimenez, President, 4400 N. Powerline Road, Pompano Beach, Florida 33073.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Louis L. Hamby III, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

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ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Louis L. Hamby III, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE IX - DURATION, EFFECTIVE DATE

This Corporation shall have perpetual duration commencing on the date of execution of these Articles.

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.

Louis L. Hamby III
Louis L. Hamby III, Esq., Registered Agent

5/2/08
Date

Louis L. Hamby III
Louis L. Hamby III, Esq., Incorporator

5/2/08
Date

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