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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

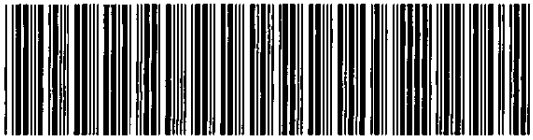
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JUN 12 A 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUN 16 2009  
D. A. WHITE

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Wednesday, May 13, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:** *ECO Contractors Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
**Attn: Fulfillment Dept.**  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

**Articles of Incorporation  
of  
ECO Contractors Inc.  
A Florida Profit Corporation**

**FILED**

2009 JUN 12 A 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be ECO Contractors Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

10939 Overseas Highway  
Marathon, FL 33050

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Construction Contractor, and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Eduardo Acosta

**Vice President:** Jorge Calvo Diaz

**Treasurer:** Alejandro Acosta

**Secretary:** Alejandro Acosta

**Directors:**

Eduardo Acosta - 10939 Overseas Highway, Marathon, FL 33050

Jorge Calvo Diaz - 10939 Overseas Highway, Marathon, FL 33050

Alejandro Acosta - 10939 Overseas Highway, Marathon, FL 33050

**ARTICLE VI - Registered Agent**

The name and the Florida street address of the registered agent are:

Marlene Morato  
5800 Overseas Highway, Suite 6  
Marathon, FL 33050

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

**Registered Agent Consent:**

*Having been named as registered agent and 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.*

M Morato  
Marlene Morato, Registered Agent

Date: 5/15/09

**Organizer Signature:**

Meghan  
Meghan Record, Incorporator

Date: 5/13/2009

7:09 JUN 12 A 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**