

P97000061265

Luis Felipe Zanelli

May 22nd, 1997

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ECO TECHNOLOGIES, INC.

70000228687--9  
-07/02/97--01035--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ECO TECHNOLOGIES, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6300 W. Atlantic Blvd  
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

  
Luis Felipe Zanelli

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -2 AM 8:25

~~11/17/97~~

7-16-97  
7-17-97  
WS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 7, 1997

**PARALEGAL ASSOCIATES**  
6300 W. ATLANTIC BLVD.  
MARGATE, FL 33063

**SUBJECT: ECO TECHNOLOGIES, INC.**  
Ref. Number: W97000015602

We have received your document for ECO TECHNOLOGIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 997A00035063

# Articles of Incorporation of

ECO TECHNOLOGIES OF BOCA, INC.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
91 JUL -2 AM 8:25

## ARTICLE ONE

ECO TECHNOLOGIES OF BOCA, INC.

The name of the corporation is The principal address of the corporation is: 9330-A S.W. 61st Way, Boca Raton, Florida 33428.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

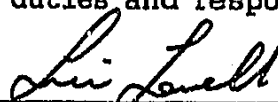
## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 9330-A, S.W. 61st Way, Boca Raton, Florida 33428, and the name of its initial registered agent at such address is Luis Felipe Zanelli.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Luis Felipe Zanelli

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Luis Felipe Zanelli President	9330-A, S.W. 61st Way Boca Raton, Florida 33428
Cecilia Zanelli Vice President	9330-A, S.W. 61st Way Boca Raton, Florida 33428

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Luis Felipe Zanelli	9330-A, S.W. 61st Way Boca Raton, Florida 33428

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.