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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ECOLOGICAL PARK OF AMERICA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Document #) 500003521505--7
-01/03/01--01031--002

4. _____ (Document #) *****78.75 *****78.75
(Corporation Name)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 JAN -3 AM 10:31
DIVISION OF CORPORATION

FILED
01 JAN -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ECOLOGICAL PARK OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2993 EAST MERION

WESTON, FL 33332

ARTICLE III SHARES

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares at not par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA MEDINA

745 S.W. 148TH AVENUE, SUITE 807

SUNRISE, FL 33325

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

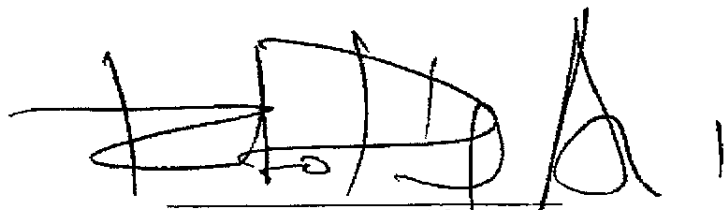
<u>RICARDO PEREZ-ARCINIEGAS</u>	<u>2993 EAST MERION WESTON, FL 33332</u>	<u>PRESIDENT</u>
<u>OSCAR A. ACEVEDO</u>	<u>6900 S.W. 1ST COURT, PEMBROKE PINES, FL 33023</u>	<u>VICE-PRESIDENT</u>
<u>ELEUTERIO ACEVEDO</u>	<u>6900 S.W. 1ST COURT, PEMBROKE PINES, FL 33023</u>	<u>SECRETARY</u>

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

<u>RICARDO PEREZ-ARCINIEGAS</u>	<u>2993 EAST MERION WESTON, FL 33332</u>	<u>PRESIDENT</u>
<u>OSCAR A. ACEVEDO</u>	<u>6900 S.W. 1ST COURT, PEMBROKE PINES, FL 33023</u>	<u>VICE-PRESIDENT</u>
<u>ELEUTERIO ACEVEDO</u>	<u>6900 S.W. 1ST COURT, PEMBROKE PINES, FL 33023</u>	<u>SECRETARY</u>

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3 day of JANUARY 2001.


Signature President


Signature Vice-President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature/Registered Agent

DATE: JANUARY 3, 2001

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TALLAHASSEE FLORIDA