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(Address)

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TALLAHASSEE, FLORIDA

T. Hampton APR 0 4 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECO GROUP INTERNATIONAL FLORIDA DIVISION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ESTEBAN FERREIRO
(Name of Person)

PR CONCEPTS, INC.
(Firm/Company)

9010 SW 137TH AVENUE #221
(Address)

MIAMI, FLORIDA 33186
(City/State and Zip code)

For further information concerning this matter, please call:

ESTEBAN FERREIRO at (305) 388-7046
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

? $70.00 Filing Fee ? $78.75 Filing Fee & Certificate of Status ? $78.75 Filing Fee & Certified Copy ? $87.50 Filing Fee, Certificate of Status & Certified Copy

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 MAR 21 AM 7:25

February 21, 2006

ESTEBAN FERREIRO
PR CONCEPTS, INC.
9010 SW 137TH AVE - # 221
MIAMI, FL 33186

SUBJECT: ECO GROUP INTERNATIOANL FLORIDA DIVISION, CORP.
Ref. Number: W06000008647

We have received your document for ECO GROUP INTERNATIOANL FLORIDA DIVISION, CORP. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 806A00012403

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2006

ESTEBAN FERREIRO
PR CONCEPTS, INC.
9010 SW 137TH AVE - # 221
MIAMI, FL 33186

SUBJECT: ECO GROUP INTERNATIOANL FLORIDA DIVISION, CORP.
Ref. Number: W06000008647

We have received your document for ECO GROUP INTERNATIOANL FLORIDA DIVISION, CORP. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 806A00012403

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ECO GROUP INTERNATIONAL CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

ECO GROUP INTERNATIONAL FLORIDA DIVISION, CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERT RICO
(State or country under the law of which it is incorporated)

3. 66-0656[illegible]164
(FEI number, if applicable)

4. 4/11/05
(Date of incorporation)

5. N/A
(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 31,2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9010 SW 137TH AVENUE SUITE #221, MIAMI, FLORIDA 33186
(Principal office address)

9010 SW 137TH AVENUE SUITE #221, MIAMI, FLORIDA 33186
(Current mailing address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. ADMINISTRATION AND DISTRIBUTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ESTEBAN FERREIRO

Office Address: 9010 SW 137TH #221

MIAMI (City), Florida 33186 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CARLOS GARCIA DE QUEVEDO

Address: 5757 AVE ISLA VERDE COND. OCEAN TOWERS PH-1 CAROLINA, PR 00979

Vice President: SANDRA C. PEREZ

Address: 9021 SW 122 AVENUE APT. 107, MIAMI, FL. 33186

Secretary: ANTONIA ROMAN DE GARCIA

Address: 5757 AVE ISLA VERDE COND. OCEAN TOWERS PH-1 CAROLINA, PR 00979

Treasurer: DALMACIO PEREZ

Address: 9021 SW 122 AVENUE APT. 107, MIAMI, FL. 33186

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO

Yo, ***GRICEL FALGÁS RODRÍGUEZ,*** *Directora Interina del Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,*

CERTIFICO*: Que, a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones del 1995,* ***"ECO GROUP INTERNATIONAL CORP.",*** *registro número* ***151,843****, es una corporación* ***con*** *fines de lucro organizada bajo las leyes del Estado Libre Asociado de Puerto Rico el* ***11 de abril de 2005*** *encontrándose* ***en cumplimiento*** *en la radicación de Informes Anuales hasta el* ***15 de abril de 2006****, fecha en que debe radicar su primer Informe Anual.*

EN TESTIMONIO DE LO CUAL, *firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy, seis marzo de dos mil seis.*

Gricel Falgás Rodríguez

Gricel Falgás Rodríguez
Directora Interina
Registro de Corporaciones

GFR/knv
0288428
$10.00

Certificación del Oficial de Informes Anuales

Certifico que he leído y revisado el expediente de esta corporación y que éste cumple con el Capítulo XV, Artículo 15.01, de la Ley General de Corporaciones.

6-marzo-06.
Fecha

Oficial de Informes Anuales

Sinclair Translation and General Services Inc.
9010 S.W. 137th Avenue
Suite # 218
Miami, Florida 33186
Tel (305) 382-2282 – Fax (305) 382-2721

TRANSLATION CERTIFICATION

DOCUMENT TYPE: CORPORATION CERTIFICATION

DOCUMENT RECORD No. : ST/ TR 00120 - 06

DOCUMENT REGISTRY No. : 1 5 1, 8 4 3

PLACE OF ISSUE : COMMONWEALTH OF PUERTO RICO

I, **Omaira Sinclair** hereby ***CERTIFY*** that; to the best of my knowledge and belief, this is a true and correct translation of the photo static copy of the Division of Corporation certification document presented to me to be translated from Spanish to English. The above mentioned document issued in the city of **PUERTO RICO** has been registered to :

"ECO GROUP INTERNATIONAL CORP."

I further attest that I am fluent in both languages as well as professionally competent to render such translation. This document has been translated upon request of the interested party, on this **thirty eth day of March, of the year two thousand six.**

Note: Extra specifications such as logos, emblems, ink and revenue stamps, dry/ wet seals, institution and / or official administrative employees signatures, are included and placed on the translated documents in the exact locations as of the original Spanish document presented to be translated.
Please notice that these are indicated on the translated document in small letters, underlined and in parenthesis.

Subscribed and sworn before me, the above affiant personally known to me, or identified to my satisfaction on this 30 day of March, 2006. In the city of Miami, State of Florida and country of United States of America.

Omaira Sinclair – *Translator*
Sinclair Translation Services Inc.

Company Corp. Dry Seal

Notary Public Signature

CARMEN L. DE SANTIAGO
MY COMMISSION # DD 490372
EXPIRES: November 15, 2009
Bonded Thru Notary Public Underwriters

Sinclair Translation and General Services Inc.
9010 S.W. 137TH Avenue
Suite 218
Miami, Florida 33186
Tel (305) 382-2282 – Fax (305) 382-2721

TRANSLATION FROM SPANISH TO ENGLISH

[Coat - of - Arms emblem placed here]

COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

I, **GRICEL FALGAS RODRIGUEZ,** Acting Director for the Commonwealth of Puerto Rico Registry of Corporation State Department,

CERTIFY: That, in accordance with the resolution of Article 15.01 of the Law of General Corporations of 1995, **"ECO GROUP INTERNATIONAL CORP."**, with registry number **151,843** is a for profit corporation, organized under the laws of the Commonwealth of Puerto Rico, on **April 11th 2005,** being in compliance with the arrangements of the Annual Reports until **April 15TH 2006,** date in which its first Annual report should be established.

IN TESTIMONY OF WHICH, I sign the present and proceed to print the Great Seal of the Commonwealth of Puerto Rico on it, in the city of San Juan, today, March six, of two thousand six.

[Signature placed here]

Gricel Falgás Rodríguez
Acting Director
Registry of Corporations

GFR/ knv
0288428
$10.00

Annual Report Officer Certification

I Certify that I have read and reviewed this corporation's file and that this is in compliance with Article 15.01, Chapter XV, of the Law of General Corporations.

06 – March – 06
Date

[Signature placed here]
Annual report Officer