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2009 SEP 10 P 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Karasik Law Group, LLP
801 South Figueroa Street, Suite 2170,
Los Angeles, CA 90017
213.623.9200 tel 213.623.9323 fax

September 1, 2009
Via **FedEx**

**New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

Re: ECOWASTEPRO, INC.
Application by Foreign Corporation for Authorization to Transact
Business

Dear Sir or Madam:

This law firm represents ECOWASTEPRO Inc. in the above referenced matter. On behalf of the Corporation we are submitting the attached Cover Letter, the fully executed Application by Foreign Corporation for Authorization to Transact Business in Florida, and a check for \$78.75 to cover the Filing Fee and Certified Copy fee.

Please process the Application at your earliest convenience and forward the Certified Copy of the Authorization to the undersigned in the enclosed FedEx envelope provided for your convenience.

Should you have any questions, or require further assistance, please do not hesitate to contact the undersigned. Your courtesy and cooperation is greatly appreciated.

Very Truly Yours,

Olga A. Karasik, Esq.
KARASIK LAW GROUP, LLP

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TALLAHASSEE, FLORIDA

Enc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECOWASTEPRO, INC.

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:

OLGA A. KARASIK, ESQ.

Name of Person

KARASIK LAW GROUP, LLP

Firm/Company

801 S. FIGUEROA STREET SUITE #2170

Address

LOS ANGELES, CA 90017

City/State and Zip code

OAK@KARASIKLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA A. KARASIK, ESQ.

Name of Person

at (213) 623-9200

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

September 3, 2009

OLGA A.KARASIK,ESQ.
KARASIK LAW GROUP, LLP
801 S. FIGUEROA STREET, SUITE 2170
LOS ANGELES, CA 90017

SUBJECT: ECOWASTEPRO, INC.
Ref. Number: W09000039810

We have received your document for ECOWASTEPRO, INC. and your check(s) totaling \$78.75. 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 009A00029500

09 SEP 09 10:00 AM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. ECOWASTEPRO, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 1/29/2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 50 BISCAYNE BL #903, MIAMI, FLORIDA, 33132

(Principal office address)

50 BISCAYNE BL #903, MIAMI, FLORIDA, 33132

(Current mailing address)

8. WASTE MANAGEMENT, IMPORT/EXPORT

(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: VERA YAKOVLEVA

Office Address: 50 BISCAYNE BL. #903

MIAMI

(City)

, Florida 33132

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

VERA YAKOVLEVA

(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: LARRY LION

Address: 16169 W. SUNSET BLVD., #302, PACIFIC PALISADES, CA 90272

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LARRY LION

Address: 16169 W. SUNSET BLVD., #302, PACIFIC PALISADES, CA 90272

Vice President: _____

Address: _____

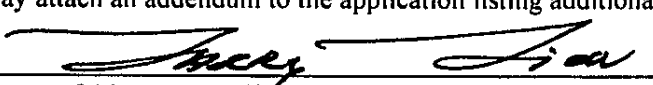
Secretary: LARRY LION

Address: 16169 W. SUNSET BLVD., #302, PACIFIC PALISADES, CA 90272

Treasurer: LARRY LION

Address: 16169 W. SUNSET BLVD., #302, PACIFIC PALISADES, CA 90272

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. LARRY LION, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

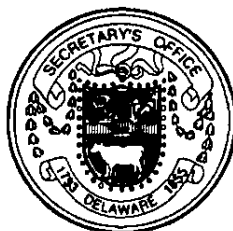
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOWASTEPRO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 2009.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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090838478

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7514523

DATE: 09-08-09