

# **Electronic Articles of Incorporation For**

N08000009555  
FILED  
October 15, 2008  
Sec. Of State  
epeterson

FLORIDA ECO CHAMBER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FLORIDA ECO CHAMBER, INC.

## **Article II**

The principal place of business address:

150 SE 2ND AVENUE  
SUITE 600  
MIAMI, FL. 33131

The mailing address of the corporation is:

150 SE 2ND AVENUE  
SUITE 600  
MIAMI, FL. 33131

## **Article III**

The specific purpose for which this corporation is organized is:

TO SERVE AS A AN EDUCATIONAL AND PROMOTIONAL RESOURCE FOR  
FLORIDA INDIVIDUALS AND BUSINESSES ON HOW AND WHY TO ENGAGE  
IN SUSTAINABLE PRACTICES.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

TIA DIAZ-BALART  
150 SE 2ND AVENUE  
SUITE 600  
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIA DIAZ-BALART

### **Article VI**

The name and address of the incorporator is:

TIA DIAZ-BALART  
150 SE 2ND AVENUE  
SUITE 600  
MIAMI, FL 33131

Incorporator Signature: TIA DIAZ-BALART

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TIA DIAZ-BALART  
150 SE 2ND AVENUE, #600  
MIAMI, FL. 33131

Title: P  
KAREEN BESSON  
150 SE 2ND AVENUE, SUITE 600  
MIAMI, FL. 33131

Title: P  
ANABELLA SMITH  
100 N. BISCAYNE BLVD., SUITE 2700  
MIAMI, FL. 33132

Title: P  
FRANK WORLDWIDE, INC.  
4040 NE 2ND AVENUE, #401  
MIAMI, FL. 33137

### **Article VIII**

The effective date for this corporation shall be:

10/15/2008