

Division of Corporations

P00000058603

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1100000032266 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : BERRIZ & GIRAJDO P.A.
Account Number : I1999000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

ECO ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-15363

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 12: 05

B. McKnight JUN 16 2000

H00000032266 9

ARTICLES OF INCORPORATION

OF

ECO ENTERTAINMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 12:05

ARTICLE I

The name of this corporation shall be:

ECO ENTERTAINMENT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ECO ENTERTAINMENT, INC.

CLARA BERRIZ
4080 SW 84 AVE
MIAMI, FL 33155
(305) 485-9300

H00000032266 9

H00000032266 9

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**DIANA CASTILLA
7601 EAST TREASURE DR #1504
NORTH BAY VILLAGE, FL 33141**

The principal office shall be:

**7601 EAST TREASURE DR #1504
NORTH BAY VILLAGE, FL 33141**

H00000032266 9

H00000032266 7
ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) person, and the name and address of the person who is to serve as an initial director is:

DIANA CASTILLA
7601 EAST TREASURE DR SUITE #1504
NORTH BAY VILLAGE, FL 33141

Diana Castilla
PRESIDENT

FERNANDO DANIEL VARGAS
7601 EAST TREASURE DR SUITE #1504
NORTH BAY VILLAGE, FL 33141

Fernando Daniel Vargas
VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

DIANA CASTILLA
7601 EAST TREASURE DR SUITE #1504
NORTH BAY VILLAGE, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13 day of JUNE, 2000

Diana Castilla
DIANA CASTILLA

H00000032266 9

H00000032266 9

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ECO ENTERTAINMENT, INC.

2. The Name and Address of the registered agent and office is

**DIANA CASTILLA
7601 EAST TREASURE DR SUITE #1504
NORTH BAY VILLAGE, FL 33141**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Diana Castilla*

Dated: JUNE 13, 2000

H00000032266 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 12:05