

P000000068877

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

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 JUL 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

eco international company

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

6

H000 00037859

**ARTICLES OF INCORPORATION
OF
ECO INTERNATIONAL COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **ECO INTERNATIONAL COMPANY**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

EVELIO CORREA
5240 Colonial Drive
Orlando, FL 32807 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5240 Colonial Drive
Orlando, FL 32807 - USA

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Orlando, Florida 32815 • Telephone (305) 860-0901 • Fax (305) 860-0905

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the initial Directors is:

EVELIO CORREA
ALEXANDRA QUINTERO
5240 Colonial Drive
Orlando, FL 32807 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

EVELIO CORREA, President
ALEXANDRA QUINTERO, Secretary
EVELIO CORREA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

EVELIO CORREA
5240 Colonial Drive
Orlando, FL 32807 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Orlando, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
July 16, 2000



EVELIO CORREA
Incorporator

H000 00037859

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Orlando, Florida 32815 • Telephone (305) 860-0901 • Fax (305) 860-0905

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

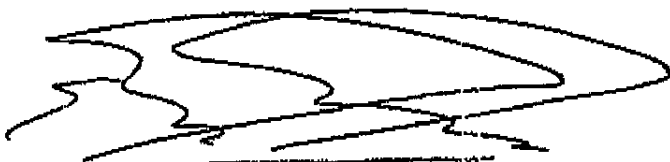
The name of this corporation is **ECO INTERNATIONAL COMPANY**

The name and address of the Registered Agent and Registered Office is:

EVELIO CORREA
5240 Colonial Drive
Orlando, FL 32807 - USA

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, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: July 17, 2000



EVELIO CORREA

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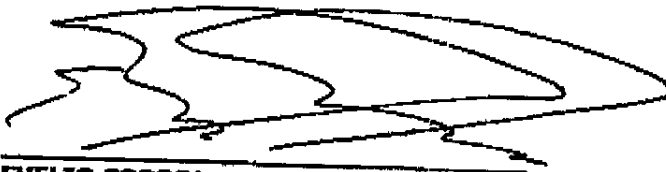
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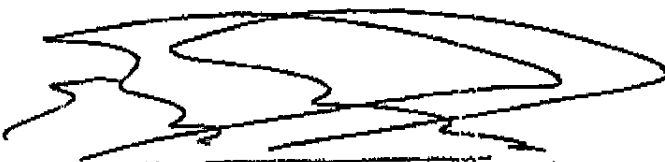
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