

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/05/00--01066--019
*****87.50 *****87.50

SUBJECT: ECO LIVING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
10/11/00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
OCT-5 PM12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: KALIKA NOVOA
Name (Printed or typed)

8371 42nd AVE
Address

ST. PETERSBURG, FL 33709
City, State & Zip

727 / 553-3166
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 9 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Eco Living, Inc.

EFFECTIVE DATE
10/1/00

Adopted October 1, 2000

EFFECTIVE DATE 10/01/2000

ARTICLE I
NAME

The name of the Corporation shall be Eco Living, Inc. The Corporation may employ other trade names as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE II
OFFICES

The principal office of the Corporation in the State of Florida shall be located at 8371 42nd Avenue North, St. Petersburg, County of Pinellas, Florida 33709. The mailing address of the Corporation shall be at 8371 42nd Avenue North, St. Petersburg, Florida 33709. The Corporation may have such other offices or mailing addresses, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III
SHARES

SECTION 1. Number of Shares. No more than one thousand (1,000) shares of common stock are authorized to be issued under this plan, such stock to have a par value of one thousandth of a dollar (\$.001) per share.

ARTICLE IV
REGISTERED AGENT

The name and address of the initial registered corporate agent is Cynthia Lawrence, CPA, whose place of business is 2 Eagle Lane, Palm Harbor, Florida 34683. The Board of Directors may from time to time designate a change of registered corporate agent.

ARTICLE V
INCORPORATORS AND DIRECTORS

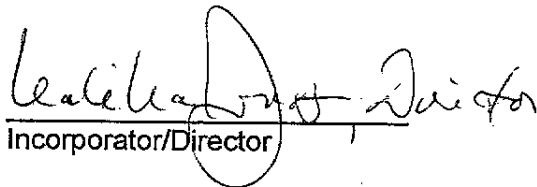
The names and address of the incorporator and director is Kailka Novoa who may be contacted at 8371 42nd Avenue North, St. Petersburg, Florida 33709.

ARTICLE VI
AMENDMENTS

These Articles of Incorporation may be altered, amended or repealed and new Articles of Incorporation may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

Attest:

The above Articles of Incorporation are hereby certified to have been adopted on the 1st day of October 2000 by the incorporators and directors for the purpose of forming a Corporation under the Florida Business Corporation Act.


Incorporator/Director

REGISTERED AGENT
Eco Living, Inc.

The name and address of the registered agent designated in Article IV of the Articles of Incorporation of Eco Living, Inc. is Cynthia Lawrence, CPA, whose place of business is 2 Eagle Lane, Palm Harbor, Florida 34683.

Having been named as registered agent and to accept service of process for Eco Living, Inc. at the place designated above, 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.

Cynthia Lawrence
Registered Agent

9/29/00
Date

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TALLAHASSEE, FLORIDA