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**Law & Business Center**  
6702 Stirling Rd.  
Hollywood, FL 33024  
(954) 894-8904 / Fax (954) 894-8903

January 26, 2001

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

800003617808--7  
-01/31/01--01059--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: EcoPark USA, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,



Jose F. Carreto

Enclosures  
JFC/mr

Done  
2/1/01  
AW

## ***ARTICLES OF INCORPORATION***

*The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ***ARTICLE I NAME***

*The name of the Corporation shall be:*

***EcoPark USA, Inc***

### ***ARTICLE II PRINCIPAL OFFICE***

*The principal place of business and mailing address of this corporation shall be:*

*1458 NW 153<sup>rd</sup> Lane  
Pembroke Pines, FL 33028*

### ***ARTICLE III SHARES***

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*10,000 shares no par value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

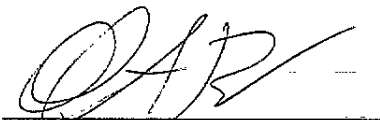
Oscar Acevedo  
1458 NW 153<sup>rd</sup> Lane  
Pembroke Pines, FL 33028

**ARTICLE V INCORPORATORS**

*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

Oscar Acevedo  
1458 NW 153<sup>rd</sup> Lane  
Pembroke Pines, FL 33028

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26<sup>th</sup> day of January, 2001.*



Oscar Acevedo

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

*The name of the Corporation is:*

***EcoPark USA, Inc.***

*The name and address of the registered agent and office is:*

Oscar Acevedo  
1458 NW 153<sup>rd</sup> Lane  
Pembroke Pines, FL 33028

*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.*

  
Oscar Acevedo

Date: 01/26/01