

P01000053753

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004326624--2

-05/29/01--01149--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ECO LAB CO.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED 01 MAY 31 PM 2:10  
01 MAY 25 PM 10:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
RECEIVED

Examiner's Initials PS

5/29/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 29, 2001

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87 AVENUE  
MIAMI, FL

SUBJECT: ECO LAB CO.  
Ref. Number: W01000012146

We have received your document for ECO LAB CO. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 201A00032702

RECEIVED  
01 MAY 31 PM 12:46  
DIVISION OF CORPORATIONS

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DADÉ

BEFORE ME, the undersigned personally appeared Jorge Mesa  
who being first duly sworn on oath, states as follows:

I was the President of ECO-LAB, L.L.C

A FLORIDA CORPORATION which corporation was dissolved on or about 19\_\_

I AM EXECUTING THIS AFFIDAVIT TO CERTIFY IN WRITING THAT I DO NOT WISH,  
NOR IT IS MY INTENTION TO REINSTATE THE OLD CORPORATION BUT TO ESTABLISH  
A NEW CORPORATION USING THE SAME NAME.

SIGNATURE Jorge Mesa

PRINT NAME Jorge Mesa

ADDRESS 4321 SW 95CT  
Miami FL 33165

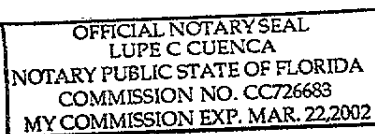
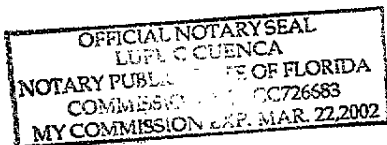
FILED  
01 MAY 31 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI DADÉ

I hereby certify that in this 24 day of MAY, 2001 before me an  
officer duly authorized to administer oaths and take acknowledgments,  
personally appeared Jorge Mesa known to me be the person  
described in and who executed the foregoing instrument, who acknowledged  
before me that she or he executed the same, that I relied upon the  
following form of identification of the above named person and that an  
oath was not taken.

NOTARY PUBLIC



**ARTICLES OF INCORPORATION  
OF**

ECCO LAB GROUP CO.

*The undersigned 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:*

ECCO LAB GROUP CO.

**AR 77CLE 11 - PRINCIPAL OFFICE**

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

50 West 29<sup>th</sup> Street Hialeah, FL 33010

**ARTICLE N - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100)*

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDR**

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

Jorge Mesa located at 4321 SW 95<sup>th</sup> Court Miami, County of Miami Dade

State of Florida 33165

FILED  
01 MAY 31 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

*The name and street address of the incorporator to these Articles of Incorporation is:*

Jorge Mesa located at 4321 SW 95<sup>th</sup> Court Miami Fl 33165

*The undersigned incorporator has executed these Articles of Incorporation this 24 day of may 2001*

\_\_\_\_\_  
Signature

ARTICLE Vi- DIRECTOR(S)

*The name(s) and street addressees) of the director(s) to these Articles of Incorporation Is (are):*

*Jorge Mesa, President  
4321 SW 95<sup>th</sup> Court  
Miami Fl 33165*

*Natacha Ortega, Vicepresident & Secretary  
4321 SW 95<sup>th</sup> Court  
Miami Fl 33165*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, / 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

\_\_\_\_\_  
Registered Agent Signature

**FILED**  
01 MAY 31 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA