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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.
Account Number : I20010000092
Phone : (305)595-0560
Fax Number : (305)595-0560

FLORIDA PROFIT CORPORATION OR P.A.

ECO-TT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ECO-TT, Inc**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ECCO-TT, Inc.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
10,000	\$0.10	Common

ARTICLE V. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

515 Seabreeze Boulevard Suite 566
Fort Lauderdale, FL 33316

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, FL 33173 the name of the initial registered agent of the corporation at that address is Marie Jorczak.

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ARTICLE VII. DIRECTORS


This corporation shall have at least three directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Directors. The names and addresses of the directors of the corporation shall be:

Ricardo Chebba - Calle Rojas Alou 9, Costa Azul, Santo Domingo, Dominican Republic
Renea Mrie - Calle Rojas Alou 9, Costa Azul, Santo Domingo, Dominican Republic
Garth W.S. Atkinson - 48 Ellerton Rd, Mt Eden, Auckland, New Zealand

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 7th day of January, 2002.

By: 
Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 7th day of January, 2002

By: 
Marie Jorczak, Registered Agent

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