

# PO2000103559

## TRANSMITTAL LETTER

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

SUBJECT: ECOR GROUP, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007947421--8

-09/23/02--01053--012

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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

FROM: ECOR GROUP, INC  
Name (Printed or typed)

520 NW 32 AVE  
Address

MIAMI FL 33125  
City, State & Zip

305-299-9154  
Daytime Telephone number

FILED  
02 SEP 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SE  
9/25/02

**ARTICLE OF INCORPORATION OF  
ECOAR GROUP, INC.**

FILED  
02 SEP 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of this corporation is ECOAR GROUP, INC.

**ARTICLE II LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at 520 NW 32<sup>nd</sup> Ave Miami, FL 33125.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

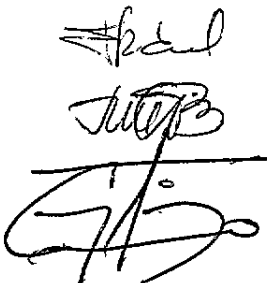
This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price, which it is offered to others.

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) Directors initially. The number of directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

Three handwritten signatures are present at the bottom left of the document, likely representing the initial Board of Directors.

**NAME**

Jorge Gentiluomo

**ADDRESS**3414 SW 22 Ter.  
Miami, FL 33145

Juan Carlos Vergara

520 NW 32<sup>nd</sup> Avenue  
Miami, FL 33125

Francisco Coronel

1138 SW 122<sup>nd</sup> Ave  
Pembroke Pines FL 33025**ARTICLE VII SUBSCRIBERS**

This name and street addresses and the number of shares of stock subscribe by each person signing these Articles of Corporation are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Francisco Coronel – President	1138 SW 122 <sup>nd</sup> Ave. Pembroke Pines, FL 33025	33 1/3 %
Jorge Gentiluomo – Secretary	3414 SW 22 Ter. Miami, FL 33145	33 1/3 %
Juan Carlos Vergara – Treasurer	520 NW 32 <sup>nd</sup> Avenue Miami, FL 33020	33 1/3 %

**ARTICLE VIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

**ARTICLE IX DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

JGL  
JGL

JGL

### ARTICLE X INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 1138 SW 122<sup>nd</sup> Ave, Pembroke Pines, FL 33025. And the name of the initial registered agent of this corporation at that address is Francisco Coronel.

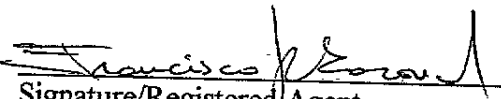
### ARTICLE XI INCORPORATOR

The name and address of the Incorporator is Logical Economics Consultants, Inc. and address is 9429 Fontainebleau Blvd. Suite 210, Miami, FL 33172.


### ARTICLE XII DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent  
Francisco Coronel - President

08/29/02  
Date

  
Signature/Incorporator  
Antonio Oliveira - Logical Economics Consultant, Inc

08/29/02  
Date

