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| MIAMI, FLORIDA (305)552-5973 | | |
| TERESA ROMAN (TALLAHASSEE REPI | RESENTATIVE) | |
| | OFFICE USE ONLY | |
| CORPORATION NAME(s) & DOC | TUMENT NUMBER(S) (if known): | |
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| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/Director | |
| . Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |
| Name Reservation — | Reinstatement | |
| | Trademark | |

Other

Examiner's Initials

ARTICLES OF INCORPORATION

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 1 - NAME

The name of the corporation shall be:

Eco Paper Recycling CORP.

ARTICLE II - PRINCIPAL OFFICE

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

3700 SW 132 Avenue Miramar, FL. 33027

ARTICLE III -SHARES

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

1,000 shares

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos M. Castro 3700 SW 132 Avenue Miramar, FL. 33027 O3 FEB 27 MM 9: 47
SECRETARY OF STATE
TALLAHASSEF FI OBER

ARTICLE V - INCORPORATOR

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

Carlos M. Castro 3700 SW 132 Avenue

The undersigned incorporator has executed these Articles of Incorporation this _26_ day of _FEDIMALY _____ 20_03_

X A

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Carlos M. Castro President

Maria E. Monserrate Secretary 3700 SW 132 Avenue Miramar, FL. 33027

3700 SW 132 Avenue Miramar, FL. 33027 03 FEB 27 AN 9: 47
SECRETARY OF STATE
ALL AHASSEF FLORIDA

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, 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 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.

Kég<u>ist**er**ed</u> Agent Signature