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Peter D. Bailet

• 3017 OAK STREET • JACKSONVILLE, FL 32205 • (904) 962-9645 C • (904) 388-0474 H •

March 15, 2003

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

Subject: Incorporation of **Eco-Films, Inc.**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of **Eco-Films, Inc.** In addition, I have enclosed a check for \$87.50 to cover the filing fees.

If there are any questions, please contact me.

Sincerely yours,



Peter D. Bailet
President

Enclosures

ARTICLES OF INCORPORATION
OF
Eco-Films, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Eco-Films, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

*3017 Oak St.
Jacksonville, FL 32205*

ARTICLE III. CAPITAL STOCK

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

One-Thousand (1,000) Shares

ARTICLE IV. INITIAL OFFICERS / DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors and officers are:

*Peter D. Bailet (Director)
3017 Oak St.
Jacksonville, FL 32205*

*Edward Docherty (Director)
13292C Leafcrest Ln., Apt. 304
Fairfax, VA 22033*

*Albert W. Bailet (Director)
3225 St. Johns Ave, Apt D
Jacksonville, FL 32205*

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TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter D. Bailet
3017 Oak St.
Jacksonville, FL 32205

ARTICLE VI. INCORPORATOR

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

Peter D. Bailet
3017 Oak St.
Jacksonville, FL 32205

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 as registered agent I hereby accept the appointment as registered agent and agree to act in this capacity

Peter D. Bailet

Signature / Registered Agent

3-15-03

Date

Peter D. Bailet

Signature / Incorporator

3-15-03

Date