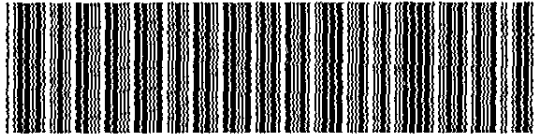


P03000124222

Eco International Designs
4431 NE 6 ave
Oakland Park, FL 33334



100024095131

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

10/27/03--01127--013 **78.75

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE NOV - 3 2003

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 6:13

**ARTICLES OF INCORPORATION
OF
ECO DESIGN INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 6:13

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: ECO DESIGN INTERNATIONAL, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 500 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

GUSTAVO MENDEZ
4431 NE 6th Avenue
Oakland Park, FL 33334

Corporate Mailing Address:

4431 NE 6th Avenue
Oakland Park, FL 33334

ECO DESIGN INTERNATIONAL, INC.

SEVENTH: The number of Directors constituting the initial board of directors is one (1).

EIGHTH: The name and post office address of the President, and the name of the first board director, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall have qualified, is the following:

President: GUSTAVO MENDEZ
4431 NE 6th Avenue
Oakland Park, FL 33334

NINTH: The name and post office address of the Incorporator is:

GUSTAVO MENDEZ
4431 NE 6th Avenue
Oakland Park, FL 33334

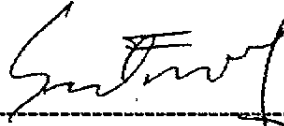
TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ECO DESIGN INTERNATIONAL, INC.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this 23 day of
October, 2003



GUSTAVO MENDEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

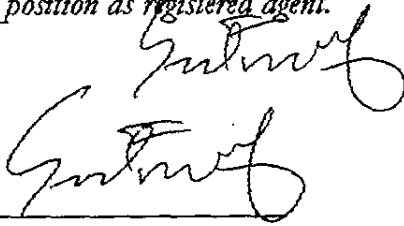
ECO DESIGN INTERNATIONAL, INC.
4431 NE 6th Avenue
Oakland Park, Fl. 33334

The name and address of the registered agent and office is:

GUSTAVO MENDEZ
4431 NE 6th Avenue
Oakland Park, FL 33334

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 OCT 27 PM 6:13

Having been named as registered agent and to accept service of process for the above stated Corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gustavo Mendez

OCT 23/03
Date: