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• CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eco-Mires, Inc	_
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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	Fictitious Search
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	Vehicle Search
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Name Date Time	UCC 11 Search
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

ECO-MARES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - NAME OF CORPORATION

The name of this corporation is: ECO-MARES, INC.

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing these articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 12109 Sunset Boulevard, West Palm Beach, FL 33411.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the shareholders but in no event shall the number of directors be less than 1.

The name and street address of the persons who shall serve as directors until the first annual meeting of shareholders or until successors shall have been elected and qualified are as follows:

> James Vegas 12109 Sunset Boulevard West Palm Beach, FL 33411

Jaime Silva 14148 S. W.132 Ave. Miami, FL 33186

ARTICLE VII - INCORPORATORS

The name and street address of the original incorporators are as follows:

James Vegas 12109 Sunset Boulevard West Palm Beach, FL 33411 Jaime Silva 14148 S. W. 132 Ave Miami, FL. 33186

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - REGISTERED AGENT

The initial registered agent and office of the corporation whose address is identical with the office address of the corporation is:

James Vegas

12109 Sunset Boulevard West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned executed these Articles of

Incorporation this 19 day of FEDRUAG	7_, 2006.
	JAIME SILVA
	JAIME SILVA
STATE OF FLORIDA COUNTY OF PALM BEACH	
The foregoing instrument was acknowledge of the second sec	
(Notary MY COMMISSION # DD183636 EXPIRES February 12, 2007 BONDED THRU TROY FAIN INSURANCE, INC.	Print Name: File Susby Notary Public - State of Florida Commission Number: DD183636
My Commission Expires: 2-12-07	
STATE OF FLORIDA COUNTY OF PALM BEACH	
The foregoing instrument was acknown the foregoing instrument was acknown as identification.	
(Notary Seal)	Print Name: Print Sussy
Eric I. Silsby MY COMMISSION # DD183636 EXPIRES February 12, 2007 BONDED THRU TROY FAIN INSURANCE INC.	Notary Public - State of Florida Commission Number: DD183636 My Commission Expires: 2-17-07

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated as the registered office of the Corporation, 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.

Dated: 2-19-06

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