

P0662035419

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000063928 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Basic

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
MAR 9 2006
TALLAHASSEE, FLORIDA

06 MAR -9 AM 11:06

FLORIDA PROFIT/NON PROFIT CORPORATION

ECO-PARADISE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/10

06 MAR -9 AM 11:06

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ECO-PARADISE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ECO-PARADISE INC.

The principal place of business of this corporation shall be:

4361 SW. 147 CT.
MIAMI, FL. 33185

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIA EUGENIA VELEZ	DIRECTOR	MILTON MORI L.	DIRECTOR
4361 SW. 147 CT.		4361 SW. 147 CT.	
MIAMI, FL. 33185		MIAMI, FL. 33185	
ESTEFANIA MORI VELEZ	DIRECTOR	c/o Tamayo 2414 y Wilson Edif. Altos del	
4361 SW. 147 CT.		Giron Dept. # 14, Quito Ecuador	
MIAMI, FL. 33185			
c/o Tamayo 2414 y Wilson Edif. Altos del Giron Dept. # 14, Quito, Ecuador			

ARTICLE VI INCORPORATOR(S)

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

MARIA EUGENIA VELEZ	PRESIDENT (50 shares)	MILTON MORI L.	SECRETARY 40 shares
4361 SW. 147 CT., Miami, FL. 33185		4361 SW. 147 CT. MIAMI, FL. 33185	
ESTEFANIA MORI VELEZ	TREASURER (40 shares)	c/o Tamayo 2414 y Wilson Edif.	
4361 SW. 147 CT. Miami, FL. 33185		Altos del Giron Dept. # 14 Quiro ,	
c/o Tamayo 2414 y Wilson Edif. Altos del Giron		Ecuador.	
Dept. # 14, Quito, Ecuador.			

The undersigned has(have) executed these Article of Incorporation this 9 th. day of March, 2006.

[Signature]
Signature/Title

[Signature]
Signature/Title

[Signature]
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 507.0501 or 617.0501, 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.

1. The name of the corporation is: _____
ECO-PARADISE INC.

2. The name and address of the registered agent and office is _____
MARIA EUGENIA VELEZ
(Name)
4361 SW. 147 CT.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33185
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THEM 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

3-9-06

DATE

06 MAR -9 AM 11:06
FILED
STATE
FLORIDA