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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC 11 2006

COVER LETTER

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

SUBJECT: EDICO ENVIRONMENTAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSE E. DIAZ

Name (Printed or typed)

637 S.W. 3RD STREET, # 301,

Address

MIAMI, FL. 33130

City, State & Zip

(305) 586-2152

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EDICO ENVIRONMENTAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

637 S.W. 3RD STREET, SUITE 301, MIAMI, FL. 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESS AUTHORIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF \$1.00 OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE E. DIAZ, 637 S.W. 3RD STREET, SUITE 301, MIAMI, FL. 33130.
PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE E. DIAZ, 637 S.W. 3RD STREET, SUITE 301, MIAMI, FL. 33130.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE E. DIAZ, 637 S.W. 3RD STREET, SUITE 301, MIAMI, FL. 33130.

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 appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

12-20-06

Date

12-27-06

Date