

P07000093549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

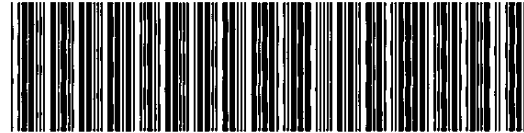
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 21 2007



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August 20, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Earth Core Recycling, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
Earth Core Recycling, Inc.
A Florida Profit Corporation**

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Earth Core Recycling, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

4850 SW 5 St.
Miami, Florida 33134

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is any lawful purpose and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 2,000 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Melissa Hernandez
Vice President: Fernando Bravo
Treasurer: Fernando Bravo
Secretary: Melissa Hernandez

Directors:

Fernando Bravo - 3042 Grant Street, Hollywood, Florida 33021
Melissa Hernandez - 4850 SW 5 St., Miami, Florida 33134

ARTICLE VI - Registered Agent

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

Fernando Bravo
3042 Grant Street
Hollywood, Florida 33021

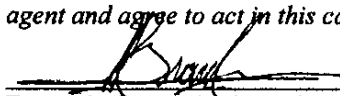
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Fernando Bravo
4141 North Miami Ave., Suite 210
Miami, Florida 33127

Registered Agent Consent:

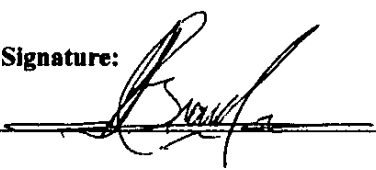
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Fernando Bravo, Registered Agent

Date: August 17, 2007

Organizer Signature:



Fernando

Bravo,

Date: August 17, 2007
Incorporator

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