

# **Electronic Articles of Incorporation For**

P08000066881  
FILED  
July 15, 2008  
Sec. Of State  
clewis

ECO SHIELD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ECO SHIELD, INC.

## **Article II**

The principal place of business address:

102 LIGHTHOUSE CIR  
G  
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

102 LIGHTHOUSE CIR  
G  
TEQUESTA, FL. US 33469

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

15000000

## **Article V**

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

JOANNE PAFFORD  
609 HEPBURN AVE  
STE 205  
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOANNE PAFFORD

### **Article VI**

The name and address of the incorporator is:

RICHARD DEROSE  
102 LIGHTHOUSE CIR  
G  
TEQUESTA, FL 33469

Incorporator Signature: RICHARD DEROSE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JOHN WOYTKIW  
102 LIGHTHOUSE CIR, G  
TEQUESTA, FL. 33469 US

Title: P  
MORT FISHMAN  
102 LIGHTHOUSE, G  
TEQUESTA, FL. 33469 US

Title: VP  
RICHARD DEROSE  
102 LIGHTHOUSE CIR, G  
TEQUESTA, FL. 33469 US

### **Article VIII**

The effective date for this corporation shall be:

07/15/2008