

**Electronic Articles of Incorporation
For**

P08000071631
FILED
July 30, 2008
Sec. Of State
jshivers

ECO MAIZE 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 MAIZE INC.

Article II

The principal place of business address:

504 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

504 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

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:

100

Article V

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

ROBERTA MODENA
504 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

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

P08000071631
FILED
July 30, 2008
Sec. Of State
jshivers

Registered Agent Signature: ROBERTA MODENA

Article VI

The name and address of the incorporator is:

ROBERTA MODENA
504 ANCHORAGE DRIVE

NORTH PALM BEACH, FL 33408

Incorporator Signature: ROBERTA MODENA

Article VII

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

Title: P
ROBERTA MODENA
504 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

Title: VP
WILLIAM BERINGER
153 CAT ROCK LANE
JUPITER, FL. 33458

Title: S
LAWRENCE MODENA JR
504 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

07/24/2008