

**Electronic Articles of Incorporation
For**

P08000079304
FILED
August 26, 2008
Sec. Of State
jshivers

ECOACTIVE SURFACES, 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:

ECOACTIVE SURFACES, INC.

Article II

The principal place of business address:

551 N.E. 27TH ST

#D

POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2311 NE 48TH ST

LIGHTHOUSE POINT, FL. 33064

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:

1,000

Article V

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

STEWART AVERETT

2311 NE 48TH ST

LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: STEWART AVERETT

Article VI

The name and address of the incorporator is:

JANET COLLUM
2311 NE 48TH ST

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: JANET COLLUM

Article VII

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

Title: PRES
STEWART AVERETT
2311 NE 48TH ST
LIGHTHOUSE POINT, FL. 33064

Title: COO
JANET COLLUM
2311 NE 48TH ST
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/26/2008