

P09000006056

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W09-817



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SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JAN 20 PM 4:46

1/21/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 20 PM 4:46

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

SUBJECT: OUR ECO PLANET CORPORATION
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Hungfeng Su
Name (Printed or typed)
18323 N.W. 11th street
Address
Pembroke Pines FL 33029
City, State & Zip
954 - 2358969
Daytime Telephone number

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 20 PM 4:46

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

HUNGFENG SU
18323 NW 11TH STREET
PEMBROKE PINES, FL 33029

SUBJECT: OUR ECO PLANET
Ref. Number: W09000000817

We have received your document for OUR ECO PLANET and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 009A00000656

RECEIVED
DEPARTMENT OF STATE
09 JAN 20 PM 12:20

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 20 PM 4:46

ARTICLE I NAME

The name of the corporation shall be:

OUR ECO PLANET Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

18323 N.W. 11th Street, Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be a distributor of environmentally friendly products.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Delia Veliz-Akirmian

3005 Lake Point Place, Davie, FL 33328

Hungfeng Su

18323 N.W. 11th Street, Pembroke Pines, FL 33029

ARTICLE VI REGISTERED AGENT

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

Hungfeng Su

18323 N.W. 11th Street, Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

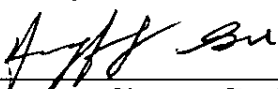
The name and address of the Incorporator is:

Hungfeng Su

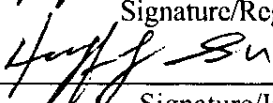
18323 N.W. 11th Street

Pembroke Pines, FL 33029

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

12/26/2008

Date

12/26/2008

Date