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Special Instructions to Filing Officer:

~~1209-21653~~

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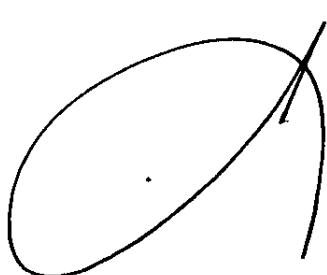
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05/06/09--01009--011 \*\*78.75

APPROVED  
AND  
FILED

09 MAY 19 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 5/20 -

## COVER LETTER

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

SUBJECT: Eco Energy Solutions Inc  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: INGRIDA PACCHIOLO  
Name (Printed or typed)

16171 Blatt Blvd #410  
Address

WESTON FL 33326  
City, State & Zip

(954) 668-6448  
Daytime Telephone number

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



RECEIVED

09 MAY 19 AM 11:33

FLORIDA DEPARTMENT OF STATE  
Division of Corporations DIVISION OF CORPORATION

May 7, 2009

*From*

INGRIDA PACCHIOLI  
16171 BLATT BLVD.  
#410  
WESTON, FL 33326

SUBJECT: ECO ENERGY SOLUTIONS INC  
Ref. Number: W09000021653

We have received your document for ECO ENERGY SOLUTIONS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6934.

*Attn*  
→ Loria Poole  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00015592

*See Attached Correction.  
Thank You!*

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Eco ENERGY SOLUTIONS INC

**ARTICLE II PRINCIPAL OFFICE**

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

INGRIDA PACCHIOLI 16171 Blatt Blvd #410  
WESTON FL 33326

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Import energy saving product from UK

**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):

INGRIDA PACCHIOLI - (P) 16171 Blatt Blvd #410, Weston FL 33326  
(President) - 100% owner  
Richard J. PACCHIOLI JR (MNGR) 16171 Blatt Blvd #410  
(Manager) Weston FL 33326

**ARTICLE VI REGISTERED AGENT**

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

INGRIDA PACCHIOLI  
16171 Blatt Blvd #410, Weston FL 33326


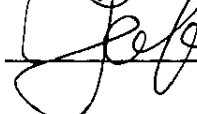
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

INGRIDA PACCHIOLI  
16171 Blatt Blvd #410, Weston FL 33326

\*\*\*\*\*

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

 / INGRIDA PACCHIOLI  
Signature/Registered Agent  
 / INGRIDA PACCHIOLI  
Signature/Incorporator

4/28/09  
Date  
4/28/09  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAY 19 PM 3:10

APPROVED  
AND  
FILED