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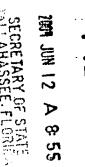
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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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D. A. WHITE

MyCorporation

An Intuit Company

intuit.

21215 Burbank Blvd. Ste. 400 Woodland Hills. CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, May 13, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: ECO Contractors Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation ECO Contractors Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.



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SECRETARY OF STATE LAHASSEE, FILORIDA

ARTICLE I - Name:

The name of the Corporation shall be ECO Contractors Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

10939 Overseas Highway Marathon, FL 33050

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Construction Contractor, and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Eduardo Acosta Vice President: Jorge Calvo Diaz Treasurer: Alejandro Acosta Secretary: Alejandro Acosta

Directors:

Eduardo Acosta - 10939 Overseas Highway, Marathon, FL 33050 Jorge Calvo Diaz - 10939 Overseas Highway, Marathon, FL 33050 Alejandro Acosta - 10939 Overseas Highway, Marathon, FL 33050

ARTICLE VI – Registered Agent

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

Marlene Morato 5800 Overseas Highway, Suite 6 Marathon, FL 33050

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

Registered Agent Consent:

Having been named as registered agent and 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.

Marlene Morato, Registered Agent

Date: 5/15/09

Organizer Signature:

Meghan Record, Incorporator

Date: 5/13/2009

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SECRETARY OF STATE
SECRETARY OF STATE