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## FLORIDA PROFIT/NON PROFIT CORPORATION

## ECOSAC CORP.

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TALLAHASSEE, FLORIDA



September 1, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ECOSAC CORP.  
REF: W09000039404

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Ruby Dunlap  
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**ECOSAC CORP.,  
ARTICLE I  
NAME**

The name of this corporation is: **ECOSAC CORP.,**

**ARTICLE II  
PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **ECOSAC CORP., 1500 San Remo Avenue, Suite 248, Coral Gables, FL 33146.**

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA  
1500 San Remo, #248, Coral Gables, FL. 33146  
Telephone (305)666-6010

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 881 Ocean Drive, Unit L4, Key Biscayne, FL 33149, and the name of the registered agent of this corporation is Paul Sardina.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Mario Mustafa  
1500 San Remo Ave, 248  
Coral Gables, FL. 33146

Director: Ricardo Mustafa  
1500 San Remo Ave, 248  
Coral Gables, FL. 33146

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, FL 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA  
1500 San Remo Ave., #248, Coral Gables FL 33146  
Telephone (305)666-6010

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26<sup>th</sup> day of August 2009.

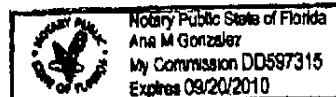
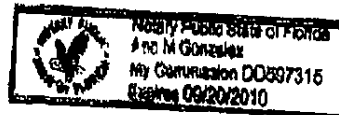
  
\_\_\_\_\_  
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 26<sup>th</sup> day of August 2009.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 248  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

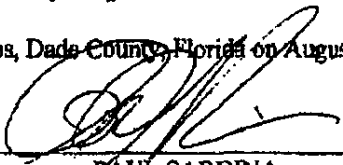


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**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**ECOSAC CORP.,**

Having been named to accept service of process for **ECOSAC CORP.**, Pursuant to Article VI of the Articles of Incorporation **PAUL SARDINA**. I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Coral Gables, Dade County, Florida on August 26, 2009.

  
\_\_\_\_\_  
**PAUL SARDINA**

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Ave.  
Suite 248  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

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