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Division of Corporations

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Account Number : 110514003576  
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FLORIDA PROFIT/NON PROFIT CORPORATION

ECO-IMPACT CORPORATION

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**ARTICLES OF INCORPORATION  
FOR  
ECO-IMPACT CORPORATION**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

**ARTICLE I - NAME**

The name of the corporation is:  
**ECO-IMPACT CORPORATION**

**ARTICLE II - ADDRESS**

The corporations mailing address is:  
**4353 NW 133 STREET  
OPA LOCKA, FL 33054**

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**NOVEMBER 6, 2009**

**ARTICLE IV - PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

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**ARTICLE V - AUTHORIZED SHARES H09000237395 3**

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4353 NW 133 STREET OPA LOCKA, FL 33054 and the name of the corporation's initial registered agent at the address is HUGO GOICOECHEA.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
**HUGO GOICOECHEA**  
**JOEL D'PIERRE**

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**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES  
5785-B NW 151<sup>ST</sup> STREET  
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE X. CORPORATE OFFICER(S)**

The corporate officer(s) shall be as follows:

**PRESIDENT/TREASURER - HUGO GOICOECHEA  
VICE-PRESIDENT/SECRETARY - JOEL D'PIERRE**

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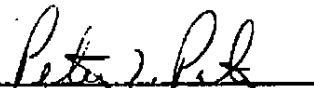
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**ARTICLE XI - AMENDMENTS**

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6<sup>th</sup> day of November 2009.

Fernandez, Petr & Associates, P.A.

By:   
Peter Z. Petr, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the folloing is submitted:

That ECO-IMPACT CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 4353 NW 133 STREERT OPA LOCKA, FL 33054, has named HUGO GOICOECHEA as its agent to accept, service of process within this state.

Fernandez, Petr & Associates, P.A.  
5785-B NW 151 Street  
Miami Lakes, FL 33014-2490  
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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 11/06/09  
Peter Z. Petr Attorney-in-Fact, for HOGO GOICOECHEA

HUGO GOICOECHEA  
4353 NW 133 STREET  
OPA LOCKA, FL 33054

Peter Z. Petr  
Peter Z. Petr, ATTORNEY-IN-FACT  
HUGO GOICOECHEA, President  
Dated: NOVEMBER 6, 2009

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