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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ecoproyectos, Inc**

Certificate of Status	0
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SECRETARY OF STATE  
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**ARTICLES OF INCORPORATION**

*The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: Ecoproyectos, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2250 NW 96<sup>th</sup> Ave Suite 203  
Doral, FL 33172

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

German Soler  
2250 NW 96<sup>th</sup> Ave Suite 203  
Doral, FL 33172

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

German Soler  
2250 NW 96<sup>th</sup> Ave Suite 203  
Doral, FL 33172

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):


German Soler  
2250 NW 96<sup>th</sup> Ave Suite 203  
Doral, FL 33172  
**PRESIDENT**

German Andres Soler  
Carrera 5 No# 92A61 # 201  
Bogota, Colombia  
**VICE-PRESIDENT**


Myriam Alarcon  
Carrera 5 No# 92A61 # 201  
Bogota, Colombia  
**SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26<sup>th</sup> day of April, 2010.

  
German Soler - President

  
German Andres Soler - Vice-President

  
Myriam Alarcon - Secretary

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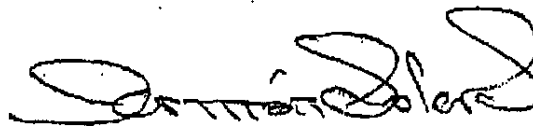
**H10000109634****CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Ecoproyectos, Inc**
2. The name and address of the registered agent and office is:

**German Soler****(NAME)****2250 NW 96<sup>th</sup> Ave Suite 203****(P.O.BOX NOT ACCEPTABLE)****Doral, FL 33172****(CITY/STATE/ZIP)****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****2010 MAY -5 AM 10:49****FILED**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**German Soler - Register Agent.****H10000109634**