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COVER LETTER

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

SUBJECT: ECOL	O SYNERGY INC.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
England on an am	iginal and one (1) copy of the artic	elec of incorporation and	n about for
Enclosed are an or	ightal and one (1) copy of the artic	les of illeotpotation 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
		ADDITIONAL CO	Status
		,	
FROM: E	COLO SYNERGY INC.		77.00
_	Name	(Printed or typed)	2010 JUL 19 SECRETARY
1:	021 Oriole Avenue		AAA A
	A	ddress	SE
			111C.
N	liami Springs, FL 33166		- TO -
_	City,	State & Zip	7:52 7:52
71	36-201-8833		·- · · · ·
<u></u>		elephone number	
	·	-	
lu	is lonez@ecolosynergy.com		

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

E-mail address: (to be used for future annual report notification)

• '1.

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ECOLO SYNERGY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1021 Oriole Avenue Miami Springs, Fl 33166

ARTICLE III

SHARES

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

100 shares \$1.00 each

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Luis O. Lopez 1021 Oriole Avenue Miami Springs, Fl 33166

ARTCILE V

BOARD OF DIRECTORS

Jose W. De Oliva

President

(38.5% Shares)

Jiakuan Shi

Vice-President

(36.5% Shares)

Luis O. Lopez

General Manager

(25% Shares)

ARTICLE VI **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is

Luis O. Lopez 1021 Oriole Avenue Miami Springs, Fl 33166

Signature of Incorporator

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.

Signature of