

**Electronic Articles of Incorporation
For**

P11000004748
FILED
January 13, 2011
Sec. Of State
rdunlap

ECO-ENERGY & RESOURCES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECO-ENERGY & RESOURCES, INC.

Article II

The principal place of business address:

5222 ANDRUS AVENUE
SUITE A
ORLANDO, FL. 32810

The mailing address of the corporation is:

5222 ANDRUS AVENUE
SUITE A
ORLANDO, FL. 32810

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CHUN LI PENG
5222 ANDRUS AVENUE
SUITE A
ORLANDO, FL. 32810

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHUN LI PENG

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Article VI

The name and address of the incorporator is:

CHUN LI (JOHNNY) PENG
5222 ANDRUS AVENUE
SUITE A
ORLANDO, FLORIDA 32810

Electronic Signature of Incorporator: CHUN LI (JOHNNY) PENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER B KENNEDY JR.
633 N LONGVIEW PLACE
LONGWOOD, FL. 32779

Title: VP
CHUN LI PENG
1177 OAKS BLVD.
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/01/2011