

Electronic Articles of Incorporation For

P12000056727
FILED
June 25, 2012
Sec. Of State
jshivers

ECO ENERGY SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:

9737 NW 41ST STREET
357
DORAL, FL. 33178

The mailing address of the corporation is:

9737 NW 41ST STREET
357
DORAL, FL. 33178

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:

10000

Article V

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

MATTHEW SCHULMAN
9737 NW 41ST STREET
357
DORAL, FL. 33178

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

Registered Agent Signature: MATTHEW SCHULMAN

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Article VI

The name and address of the incorporator is:

MATTHEW SCHULMAN
9737 NW 41ST STREET
357
DORAL, FL 33178

Electronic Signature of Incorporator: MATTHEW SCHULMAN

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: PSTD
MATTHEW SCHULMAN
9737 NW 41ST STREET, #357
DORAL, FL. 33178

Title: VD
RODOLFO A FARIAS
COLON 374
2400 SAN FRANCISCO, CORDOBA, CO. X2400ISH AR