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March 7, 1996

DIVISION OF CORPORATIONS,
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: New Filings Section

000001749020
-03/19/96--01064--007
****122.50 ****122.50

TO WHOM IT MAY CONCERN:

Please file the enclosed Articles of Incorporation and the Registered Agent Designation Certificate for ECO INVESTMENTS, INC., a Florida corporation. A money order in the amount of \$122.50 to cover the cost of the filing fee for the documents and a certified copy of the same is also enclosed.

The certified copy of the Articles of Incorporation may be forwarded to my attention at the address listed above. Thank you.

Sincerely,

Thomas J. Tarangelo

THOMAS J. TARANGELO
Florida Bar No. 361534

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 10:33

gf 3/25/96

**ARTICLES OF INCORPORATION
OF
ECO INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 10:33

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is ECO INVESTMENTS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full

preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business and registered office of the corporation, and the name of the initial registered agent at that address is:

HOWARD E. ENRIQUE
200 South Park Road, Suite 200
Hollywood, Broward County, Florida 33021

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members.
The name and street address of the first Board of Directors of the corporation is:

PAUL W. FLESH
12108 Limestone Way
Cooper City, Broward County, Florida 33026

HOWARD E. ENRIQUE
1358 Polk Street
Hollywood, Broward County, Florida 33019

ARTICLE EIGHT
INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

HOWARD E. ENRIQUE
1358 Polk Street
Hollywood, Broward County, Florida 33019

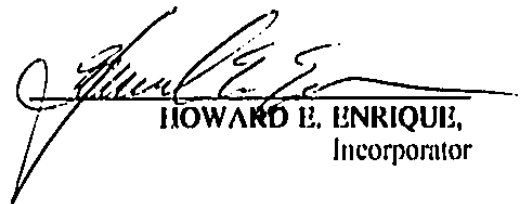
**ARTICLE NINE
AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall commence its existence on the date of filing of these Articles of Incorporation with the Office of the Secretary of State.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7th day of March,
1996.


HOWARD E. ENRIQUE,
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 18 AM 10:33

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That, **ECO INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named **HOWARD E. ENRIQUE**, located at 200 South Park Road, Suite 200, Hollywood, Broward County, Florida 33021, as its Registered Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

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 I 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 relative to keeping open said office; and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: March 7, 1996.

By  **HOWARD E. ENRIQUE,**
Registered Agent