96 JUL 19 PH 1:36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>//</u>, 199**8**00001895495 -07/19/96--01054--002 \*\*\*\*131.25 \*\*\*\*131.25

VIA FEDERAL EXPRESS

Secretary of State Florida Division of Corporations Tallahasses, Florida 32314

800001698461 -07/19/90--01054--002 -\*\*\*\*\*131.25

Re: Eco Products, Inc.

## Gentlemen:

Enclosed are two (2) original executed Articles Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies Registered Agent Designation	\$52.50 \$35.00
Certificate of Good Standing	\$ 8.75

TOTAL

\$131.25

please return a certified copy of the Article Incorporation to the undersigned as soon as they are filed. Articles ο£

Very trully yours,

Connie Gutierrez, Assistant to

Armando Acevedo

Enclosures

CORP1.MTG 562-MTG/tp b/23563

## ARTICLES OF INCORPORATION OF

## ECO PRODUCTS, INC.

ARTICLE I.

96 JUL 19 PH 1:36
TALLAHASSEE, FLORIDA

#### CORPORATE NAME

The name of this corporation shall be: Eco Products, Inc.

## ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III.

## CAPITAL STOCK

This Comporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Juan J. Cabrera, 8944 N.W. 117 Terrace, Hialeah Gardens, FL 33016.

### ARTICLE V.

## MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 8944 N.W. 117th Terrace, Hialeah Gardens, FL 33016.

## ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARPICLE VII.

### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Juan J. Cabrera

8944 N.W. 117 Terrace Hialeah Gardens, FL 33016

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Juan J. Cabrera

8944 N.W. 117 Terrace Hialeah Gardens, FL 33016

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

> Juaba J.ั Cabrera

STATE OF FLORIDA

1ss.

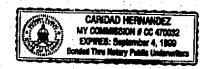
COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Juan J. Cabrera who is personally known to me or who has produced dingu kings as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this /7 day of , 199<u>6</u>.

NOTARY/PUBLIC, State of Florida Print Name: Capidad Normandez

My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Juan Agent

Cabrera, Registered

CORP4 .MPU 562 -HPG/Ep b/23562

SECRETARY OF STATE ASSECTIONED