

P960000 75773

**TRANSMITTAL LETTER**

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

RECEIVED  
-09/30/96 - 01033 - 003  
\*\*\*\*122.50\*\*\*\*122.50

**SUBJECT:** ECO Import & Export Corp  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

TALLAHASSEE, FLORIDA

55 SEP 12 AM 9:01

FBI

**FROM:** Jorge P Escalona  
Name (printed or typed)

7157 NW 1 Ter  
Address

Miami, FL 33126  
City, State & Zip

(305)267-5163  
Daytime Telephone number

W96-18517

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1996

JORGE P ESCALONA  
7157 NW 1 TER.  
MIAMI, FL 33126

SUBJECT: ECO IMPORT & EXPORT CORP.  
Ref. Number: W96000018517

We have received your document for ECO IMPORT & EXPORT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 996A00041503

**ARTICLES OF INCORPORATION**

FILED  
SEP 12 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ECO of America Import & Export Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

6534 SW 38 St.  
Miami, FL 33155

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Luis G. Rodriguez,  
6534 SW 38 St.  
Miami, FL 33155

**ARTICLE V. INCORPORATOR(S)**

**See instructions for officers/directors**

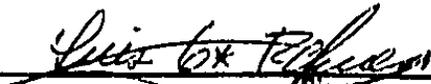
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis G. Rodriguez  
6534 SW 38 St.  
Miami, FL 33155

President 100%  
Treasurer  
Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August, 1996

  
\_\_\_\_\_

Signature  
Luis G. Rodriguez-President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ECO of America Import & Export Corp.

2. The name and address of the registered agent and office is: Luis G. Rodriguez,  
6534 SW 38 St. Miami, FL 33155

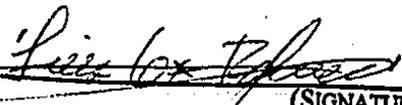
Luis G. Rodriguez  
(NAME)

6534 SW 38 St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33155  
(CITY/STATE/ZIP)

FILED  
96 SEP 12 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)  
Luis G. Rodriguez

08-23-96  
(DATE)

# PA6000.075773

R/ Luis G Rodriguez  
6534 S.W. 38 Street  
Miami FL 33155

500001975565--6  
-10/15/96--01292--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 96 NOV -1 AM 8:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 SH 11/5

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

**October 18, 1998**

**Luis Rodriguez**  
**6534 S.W. 38th St.**  
**Miami, FL 33155**

**Ref. Number: 500001975565**

**We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**Please provide the name of the corporation that you are resigning from.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6908.**

**Steven Harris**  
**Corporate Specialist**

**Letter Number: 896A00048212**

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICE AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF DADE

I, Luis G. Rodriguez After being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Luis G. Rodriguez hereby resign as president of a Florida corporation; That the corporation has been notified in writing of the resignation.

CORPORATION NAME  
ECO of AMERICA Import and Export Corp

Jesus Mando

Sworn to and subscribed before me this 10 day of 3 1996

My Commission Expires:

Jesus Mando  
Notary Public

FILING FEE IS \$35.00

Notary Public  
JESUS MANDO  
STATE OF FLORIDA  
My Comm. Exp. 8/16/97  
BONDED

00-295-261

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
96 NOV -1 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
AFFIDAVIT OF RESIGNATION OF

FLORIDA

DADE