

P97000011254

TRANSMITTAL LETTER

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

100002075931--1
-02/03/97--01048--015
****122.50 ****122.50

SUBJECT: EcoStuff, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50 Filing Fee & Certified Copy

FROM: STEVEN E. ZUCKER
2315 DOVER, WESTON, FL 33326
(954) 384-7568

EFFECTIVE DATE
2-1-97

FILED
9 FEB -3 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Two Original and signed copies of Articles of Incorporation Enclosed.

FEB 4 1997 BSB

ARTICLES OF INCORPORATION

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:

EcoStuff, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2315 Dover, Weston, Florida 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares of the par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: Steven Zucker

Address: 2315 Dover, Weston, Florida 33326

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TALLAHASSEE, FLORIDA
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ARTICLE V INCORPORATION

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

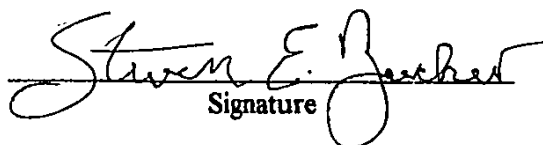
Steven E. Zucker, Founder and President
2315 Dover, Weston, Florida 33326

ARTICLE VI EFFECTIVE DATE

These Articles of Incorporation, as stated above, shall be in effect as of **February 1, 1997**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of February, 1997.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Notarization is not required

**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 EcoStuff, Inc.

2. The name and address of the registered agent and office is:

Steven E. Zucker
(Name)

2315 Dover, Weston, Florida, 33326
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Weston, Florida 33326
(City/State/Zip)

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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.

Steven E. Zucker
(Signature)

1/30/97
(Date)