

P98000004725

TRANSMITTAL LETTER

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

500002399805-4
-01/14/98-01069-003
****131.25 ****131.25

Subject: **ECO ENVIRONMENTAL MART, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Sandra Brantley
19640 West Saint Andrews Drive, Miami, FL 33015

(Day Telephone) 305-829-9099


Sandra Brantley
19640 West Saint Andrews Drive, Miami, FL 33015

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DIVISION OF CORPORATIONS
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1-15-98
WS

**ARTICLES OF INCORPORATION
OF
ECO ENVIRONMENTAL MART, INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

ECO ENVIRONMENTAL MART, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

19640 West Saint Andrews Drive, Hialeah, FL 33015

ARTICLE III

SHARES

The corporation is authorized to issue one hundred (100) shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Registered Agent: Sandra Brantley

Registered Office: 19640 West Saint Andrews Drive, Miami, FL 33015

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Sandra Brantley 19640 West Saint Andrews Drive, Miami, FL 33015

John Jones 6655 Bent Apple Road, Boca Raton, FL 33416

Dan Hahs 1901 Bayberry Drive, Pembroke Pines, FL 33024

ARTICLE VI

INCORPORATORS

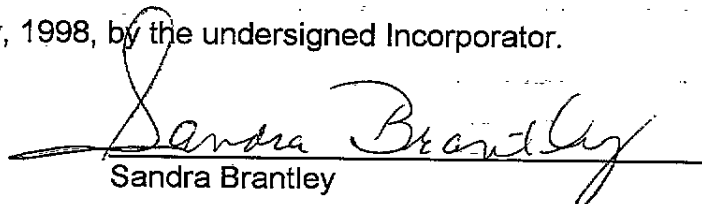
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Sandra Brantley 19640 West Saint Andrews Drive, Miami, FL 33015

John Jones 6655 Bent Apple Road, Boca Raton, FL 33416

Dan Hahs 1901 Bayberry Drive, Pembroke Pines, FL 33024

Executed this 6st day of January, 1998, by the undersigned Incorporator.


Sandra Brantley

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

Pursuant to the provision 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/agent, in the State of Florida.

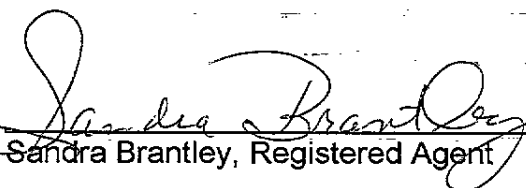
The name of the corporation is: **ECO ENVIRONMENTAL MART, INC.**

The name and address of the initial registered agent and registered office are:

Registered Agent: Sandra Brantley

Registered Office: 19640 West Saint Andrews Drive, Miami, FL 33015

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 obligation of my positions as registered agent.


Sandra Brantley, Registered Agent

Dated: January 6, 1998

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