OFFI (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) RECEIVED
98 AUG 17 AH II: 07
01415:00 OF CORPORATION (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is:

## ECO MIAMI COMMUNICATION, INC.

The principal place of business located at:

14373 SW. 97 Ln Miami, Florida. 33186

#### ARTICLE II -- PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

# ARTICLE III -- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of **One Dollar** (\$1.00) par value common stock.

## ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGTISTERED OFFICE

98 AUG 17 PH 12: 39
SECRETARY OF STATE
AND ASSEE FLORIDA

The street address of the registered office of this corporation is:

14373 SW. 97 Ln. Miami, Florida 33186

The name of the initial Registered Agent of this corporation is:

## EDILBERTO JOAQUIN CORONADO

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by law, but shall never be less than one (1). The initial director of this corporation is:

#### EDILBERTO JOAQUIN CORONADO SS #: 593 13 1272

#### ARTICLE VII -- INCORPORATOR

The name and address of the person signing this article is:

EDILBERTO JOAQUIN CORONADO 14373 SW. 97 Ln. Miami, Florida 33186

## ARTICLE VIII -- RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

# ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

#### ARTICLE XI-BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 1st Day of August Of 1998.

EDILBERTO JOAQUÍN CORONADO

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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 MIAMI COMMUNICATION, INC.
  - 2. The name and address of the registered agent and office is:

Name: EDILBERTO JOAQUIN CORONADO

Address: 143

14373 SW. 97 Ln.

City/State:

Miami, Florida 33186

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

DATE

08/14/98

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