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TRANSMITTAL LETTER

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\*\*\*\*131.25 \*\*\*\*\*87.50

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

SUBJECT: ECO-TECH, INC.  
(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

FROM:

Peter J. Yanowitch, Esq.

Name (Printed or typed)

Yanowitch Law Center

Address

800 Brickell Avenue, Suite 550  
Miami, Florida 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

98 DEC 21 AM 8:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Printed DEC 23 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**ECO-TECH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 8:44

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

**ARTICLE I - NAME**

The name of the corporation shall be: **ECO-TECH, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation in the State of Florida shall be: **950 So. Miami Avenue, Miami, Florida 33130.**

**ARTICLE III - PURPOSE(S)**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE IV-SHARES**

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock.

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE V-TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: \_\_\_\_\_

**CARLOS DA CRUZ**      **950 So. Miami Avenue**  
**Miami, Florida 33130**

## **ARTICLE VII-INCORPORATORS**

The names and street addresses of the incorporator(s) to these Articles of Incorporation and directors of this corporation is:

**CARLOS DA CRUZ**      **950 So. Miami Avenue**  
**Miami, Florida 33130**

## **ARTICLE VIII-DIRECTORS**


This corporation shall not have less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first board of directors are:

**CARLOS DA CRUZ**      **950 So. Miami Avenue**  
**Miami, Florida 33130**

**ANTONIO L. ESTEVE**      **950 So. Miami Avenue**  
**Miami, Florida 33130**

**BILL WHITLOCK**      **22171 Cranbrook Rd.**  
**Boca Raton, Florida 33428**

16 The undersigned incorporator(s) has/have executed these Articles of Incorporation this day of December, 1998.

By:   
CARLOS DA CRUZ

**CERTIFICATE OF DESIGNATION OF  
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-TECH, INC.**
2. The name and address of the registered agent and office is:

**CARLOS DA CRUZ      950 So. Miami Avenue  
Miami, Florida 33130**

*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.*

  
By **CARLOS DA CRUZ**

Date

Dec/17/98

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
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