

P9900036185

TRANSMITTAL LETTER

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

000002836190--5
-04/12/99--01096--002
****122.50 ****78.75

SUBJECT:

~~ECOTEK, INC~~

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-36-99

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

FROM:

Joaquin Obeso

Name (Printed or typed)

7933 N.W. 21st Street

Address

Miami, FL 33122

City, State & Zip

(305) 926-5979

Daytime Telephone number

99 APR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

JOAQUIN OBESO
7933 N.W. 21 STREET
MIAMI, FL 33122

SUBJECT: ECOTEK, INC.
Ref. Number: W99000008930

We have received your document for ECOTEK, INC. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 899A00019059

**ARTICLES OF INCORPORATION FOR
ECOTEK INTERNATIONAL, INC.**

The undersigned does hereby adopt the following Articles of Incorporation for purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF THE CORPORATION

The name of the corporation shall be ECOTEK INTERNATIONAL, INC., whose address is 7933 N.W. 21st Street.

II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the 30th day of April 1999 and shall exist thereafter perpetually until dissolved by law.

III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

CAPITAL STOCK

The Corporation is authorized to issue 500 shares of stock; all of one class, at \$1.00 per share par value.

V

REGISTERED AGENT

The office of this Corporation's initial registered office is 7933 N.W. 21st Street, Miami, Florida 33122, and the registered agent is Joaquin Obeso.

99 APR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE
4-30-99

VI

INCORPORATION

The name and address of the incorporator are as follows:

Joaquin Obeso
7933 N.W. 21st Street
Miami, FL 33122

VII

BOARD OF DIRECTORS

All of the corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Director of this Corporation is:

Joaquin Obeso
7933 N.W. 21st Street
Miami, FL 33122

VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent is in writing, setting forth the action so taken, be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IX

INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X

INDEMNIFICATION

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

XI

BY-LAWS AMENDMENT


The powers to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

XII


AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or any special meeting of the Shareholders called for that purpose.

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 19th day of April, 1999.



Joaquin Obeso, Incorporator

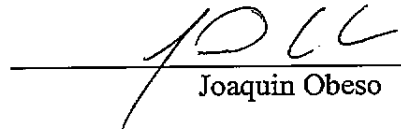


Joaquin Obeso, Registered Agent

**ACCEPTANCE BY REGISTERED AGENT
OF
ECOTEK INTERNATIONAL, INC.**

I, Joaquin Obeso, 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 provision 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.

REGISTERED AGENT:

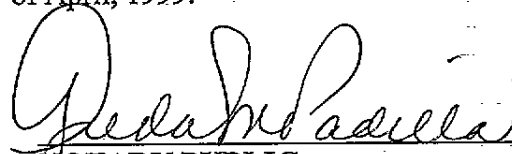


Joaquin Obeso

**STATE OF FLORIDA
SS:
COUNTY OF DADE**

BEFORE ME, the undersigned authority, personally appeared Joaquin Obeso who is to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State this 19th day of April, 1999.



NOTARY PUBLIC
State of Florida at Large,

My Commission Expires:



Gilda M. Padilla
MY COMMISSION # CC740373 EXPIRES
August 1, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 3:42

FILED