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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

SEE ATTACHED NOTE

FLORIDA PROFIT CORPORATION OR P.A.

ECO CORP.

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10/1/99

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PARCORP

10/01/1999 11:57 7273209648

N. Culligan OCT 1 - 1999

RE: ECO CORP.

THESE ARE THE SAME PEOPLE WHO FORMED ECO LLC EARLIER THIS WEEK AND THEN DISSOLVED IT ON 9/30/99 BECAUSE THEY SUBSEQUENTLY DECIDED IT WOULD BE TO THEIR BENEFIT TO FORM AS A CORPORATION.

THEY HAVE NO INTENTION OF REVOKING THE DISSOLUTION OF ECO LLC.



MICHAEL JAGODA, INCORPORATOR

FAX AUDIT NO. (((H99000024704 1)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ECO CORP.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

ECO CORP.

SECOND: The street address of the initial principal office of the corporation shall be **10030 ANTILLES DRIVE, SEMINOLE, FL 33776** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **100,000,000** shares of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is **10030 ANTILLES DRIVE, SEMINOLE, FL 33776** and the name of its initial registered agent at such address is **EDGAR RIVERA**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **SEVEN (7)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

EDGAR RIVERA, 10030 ANTILLES DRIVE, SEMINOLE, FL 33776
ANGELO GIANAKIS, 6171 41ST AVE. N., ST. PETERSBURG, FL 33709
DAN PINER, 13760 87TH PLACE N., SEMINOLE, FL 33776
STEVE JAMES, 13483 SORRENTO DR., LARGO, FL 33774
STEVE HOWELL, 1704 WEST SITKA ST., TAMPA, FL 33604
JOHN M. CRAWFORD, 1608 ALAN CT., NAPERVILLE, IL 60564
HENRI PREGALDIN, 1772 OVERBROOK AVE., CLEARWATER, FL 33755

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **1ST** day of **OCTOBER 1999**.



Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ECO CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: EDGAR RIVERA is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: OCTOBER 1ST, 1999

SIGNED


EDGAR RIVERA

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