

**Electronic Articles of Incorporation
For**

P04000140007
FILED
October 08, 2004
Sec. Of State
Ipoole

RESIDUOS SOLIDOS FENIX INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESIDUOS SOLIDOS FENIX INC.

Article II

The principal place of business address:

168 GUAYMAS DRIVE
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

168 GUAYMAS DRIVE
KISSIMMEE, FL. US 34743

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

The name and Florida street address of the registered agent is:

JEANNETT L ROJAS DE BELLO
168 GUAYMAS DR
KISSIMMEE, FL. 34743

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEANNETT L ROJAS DE BELLO

Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE ST
KISSIMMEE, FL 34744

Incorporator Signature: RICARDO CAICEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
JEANNETT L ROJAS DE BELLO
168 GUAYMAS DRIVE
KISSIMMEE, FL. 34743 US

Title: DV
DANIEL A BELLO ROJAS
CARRERA 68 A NO. 33B-47 APTO 302 INT. 1
BOGOTA,, COLOMBIA, NA. N/A CO

Title: DS
PAULA J BELLO ROJAS
CARRERA 68A NO. 33B-47 APTO.301 INT. 1
BOGOTA, COLOMBIA, NA. N/A CO

Article VIII

The effective date for this corporation shall be:

10/08/2004