

P00000006759

UNITED ACCOUNTING SERVICES, INC.

ACCOUNTING * BOOKKEEPING * TAX CONSULTANT

13255 S.W. 137 AVENUE
SUITE 212
MIAMI, FL 33186

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E-mail: unitedtaxes@aol.com

January 10, 2000

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

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-01/13/00--01074--001
****122.50 *****78.75

RE: Servitool USA, Inc.

To Whom It May Concern:

I am sending you 2 (two) copies of The Articles of Incorporation of Servitool USA, Inc.. with a check \$122.50.

Please send the register copy to our office.

If you have any questions regarding this matter do not hesitate to contact us.

Very Truly Yours:



Marta I. Martinez
Accountant

FILED
00 JAN 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-21
WC

**ARTICLES OF INCORPORATION
OF
SERVITool USA, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

SERVITool USA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$00.10 par value common stock which shall be designated " Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Directors of the corporation are:

Rodrigo Cano
President

19019 N.W. 23 Place
Pembroke Pines, FL 33029

Diogenes Cesar A. Martinez
Vice President

Calle 127C No. 29-28
Torre 4 Apt. 1003
Santafe de Bogota, Colombia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:
18331 Pines Blvd PMB No. 223
Pembroke Pines, FL 33029

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:
Rodrigo Cano
19019 N.W. 23 Place
Pembroke Pines, FL 33029

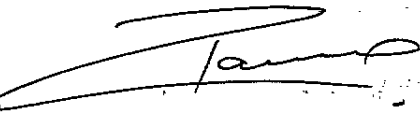
CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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,

First that **Servitool USA, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Rodrigo Cano** located at **Pembroke Pines** County of **Broward** State of **FLORIDA**, as its agent to accept service of process within this state.

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


Rodrigo Cano
Registered Agent

ARTICLE VIII - INCORPORATION

The Stock Holders name, address and stocks are:

Rodrigo Cano
19019 N.W. 23 Place
Pembroke Pines, FL 33029
4,500 Stocks

Diogenes Cesar A. Martinez
Calle 127C No. 29-28
Torre 4 Apt 1003
Santafe de Bogota, Colombia
4,500 Stocks

Servitool Ltda.
Carrera 58 No. 14-14
Santafe de Bogota, Colombia
1,000

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

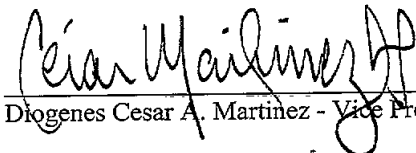
This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

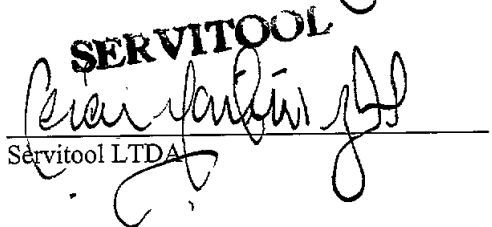
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation



Rodrigo Cano - President



Diogenes Cesar A. Martinez - Vice President



SERVITOOOL
Servitool LTDA