

F01000001110

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENVIRONMENTAL TRANSFORMATION PROJECTS
(Name of corporation - must include suffix) CORP.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ORLANDO DUQUE QUIROGA
(Name of Person)

224 NE 199 TERR
(Firm/Company)

(Address)

MIAMI FL 33179
(City/State and Zip code)

200003758022--0
-02/23/01--01052--005
*****87.50 *****87.50

For further information concerning this matter, please call:

at SANTAGO CARDONA
305-785-8587
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS MAILING ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
01 FEB 23 PM 4:45
SECRET
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ENVIRONMENTAL TRANSFORMATION PROJECTS CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

3. 2. PANAMA
(State or country under the law of which it is incorporated) (FEI number, if applicable)

5. 4. 1-3-01 PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. AVG. 6th. A NORTE #38 N-60, APTD. 1112, CALI COLOMBIA
(Principal office address)

(Current mailing address)

8. PURCHASE / SALE REAL PROPERTY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ORLANDO DUQUE QUIROGA

Office Address: 224 NE 199 TERR

, Florida MIAMI FL 33179
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and I accept service of process for the above stated corporation at the place
designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

FILED
01 FEB 23 PM 4:45
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ORLANDO DUQUE QUIROGA
Address: 224 NE 199 TERRACE Miami FL 33179

Vice Chairman: RODRIGO LEON DUQUE ACOSTA
Address: 224 NE 199 TERRACE Miami FL 33179

Director: ALBA NIDIAN ACOSTA
Address: 224 NE 199 TERRACE Miami FL 33179

Director: FELIPE ALEJANDRO DUQUE ACOSTA
Address: 224 N.E 199 TERRACE Miami FL 33179

B. OFFICERS

President: ORLANDO DUQUE QUIROGA
Address: 224 NE 199 TERRACE Miami FL 33179

Vice President: RODRIGO LEON DUQUE ACOSTA
Address: 224 NE 199 TERRACE Miami FL 33179

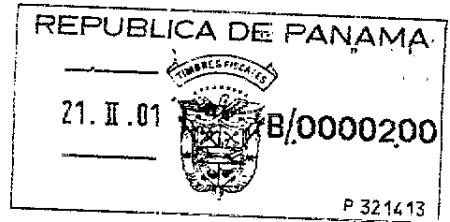
Secretary: ALBA NIDIAN ACOSTA
Address: 224 NE 199 TERRACE Miami FL 33179

Treasurer: FELIPE ALEJANDRO DUQUE ACOSTA
Address: 224 NE 199 TERRACE Miami FL 33179

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ORLANDO DUQUE QUIROGA
(Typed or printed name and capacity of person signing application)



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 Pais PANAMA

El presente documento publico

2 ha sido firmado por José de Moya

3 quién actúa en calidad de Certificador

4 y está revestido del sello / timbre de 30

CERTIFICADO

5 en PANAMA

6. el día 21 FEB 2001

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 1747

9 Sello / timbre

10. Firma:

Miguel de la Haza



Esta Autenticación no
implica responsabilidad
en cuanto al contenido
del documento.

TUSR

GEHE

PAG: 1

20/02/2001

CON VISTA A LA SOLICITUD: 179248..-

C E R T I F I C A :

QUE LA SOCIEDAD :
ENVIRONMENTAL TRANSFORMATION PROJECTS CORP.
SE ENCUENTRA REGISTRADA EN LA FICHA: 393611 DOC: 189501 ✓
DESDE EL OCHO DE ENERO DE DOS MIL UNO, ✓
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
QUE SUS DIRECTORES SON: ✓
1) ORLANDO DUQUE QUIROGA ✓
2) RODRIGO LEON DUQUE ACOSTA ✓
3) ALBA NIDIAN ACOSTA ✓
4) FELIPE ALEJANDRO DUQUE ACOSTA ✓
QUE SUS DIGNATARIOS SON:
PRESIDENTE : ORLANDO DUQUE QUIROGA ✓
VICE-PRESIDENTE : RODRIGO LEON DUQUE ACOSTA ✓
TESORERO : FELIPE ALEJANDRO DUQUE ACOSTA ✓
SECRETARIO : ALBA NIDIAN ACOSTA ✓
QUE SU AGENTE RESIDENTE ES: MORGAN Y MORGAN ✓
QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS. ✓
QUE SU DURACION ES PERPETUA ✓
QUE SU DOMICILIO ES PANAMA ✓

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTE DE FEBRERO DE
DOS MIL UNO , A LAS 08:43:51.8 A.M.

NOTA: ESTA CERTIFICACION PAGO
DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 179248..-
FECHA: 20/02/2001

Maria Isabel de Maso
MARIA ISABEL DE MASO
CERTIFICADOR



GEHE

THE GENERAL ADMINISTRATION OF THE PUBLIC REGISTRY
IN VIEW OF THE REQUEST 179248

20/02/2001

CERTIFIES:

-----THAT THE CORPORATION -----
ENVIRONMENTAL TRANSFORMATION PROJECTS CORP.

Is recorded at Microjacket 393611, Document 189501 since the Eighth day of January of the year Two Thousand and One.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

1. ORLANDO DUQUE QUIROGA
2. RODRIGO LEON DUQUE ACOSTA
3. ALBA NIDIAN ACOSTA
4. FELIPE ALEJANDRO DUQUE ACOSTA

THAT ITS OFFICERS ARE:

PRESIDENT - ORLANDO DUQUE QUIROGA
VICE PRESIDENT - RODRIGO LEON DUQUE ACOSTA
TREASURER - FELIPE ALEJANDRO DUQUE ACOSTA
SECRETARY - ALBA NIDIAN ACOSTA

That its Resident Agent is Morgan & Morgan.

That its capital is *****10,000.00 AMERICAN DOLLARS.

That its duration is perpetual.

That its domicile is Panama.

Issued and signed in Panama City, on the Twentieth day of February of the year Two Thousand and One, at 08:43:51.8 A.M.

NOTE: THIS CERTIFICATION HAS PAID A STAMP/SEAL TAX OF THIRTY BALBOAS (B/.30.00) < LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS > Voucher No.179248.-, dated February 20, 2001.

(sgd. by)
(for)

-ILLEGIBLE-
MARIA ISABEL DE MASON
Certifier

Stamp reads:
Republic of Panama
Public Registrar Office

Apostille

(THE HAGUE AGREEMENT OF OCTOBER 5, 1961)

1. Country - PANAMA

The present public document

2. was signed by - Doris de Madrid

3. acting as - Certifier

4. and bears the seal/stamp of 30.00

Certified -

5. at - PANAMA 6. on - 21 February 2001

7. by - ADMINISTRATIVE DEPARTMENT

8. Under number - 1747

9. Seal/Stamp 10. Signature - Migdalia de Soto

2.00

Round Stamp on Apostille Reads: Republic of Panama*

Ministry of Government and Justice/Accounting Department

/seal/

This authentication implies no responsibility in respect of the contents of the document.

THIS IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT WRITTEN IN
SPANISH.-----

Panama, February 21, 2001


LETICIA GUTZMER CRUZ
Traductor Público Autorizado
Resolución 83-14 Junio de 1986
Ministerio de Gobierno y Justicia