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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: FUNDACION ECOLOGICA DOMINICANA CORP.

AUDIT NUMBER.....H98000010830

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..1

PAGES..... 4 (5)

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION: "ECOLOGIC DOMINICAN FOUNDATION CORP."

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
FOR
FUNDACION ECOLOGICA DOMINICANA CORP.**

The undersigned, acting as Incorporators of a corporation, pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:
FUNDACION ECOLOGICA DOMINICANA CORP.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:
2899 COLLINS AVENUE SUITE 744, MIAMI BEACH FL 33140.

**ARTICLE III
PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are): Ecologist purpose with international funds.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:
The Directors shall be elected through the specifications in the By-laws.

**ARTICLE V
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:
FRANCISCO ANSELMO TEJEDA, 2899 COLLINS AVENUE SUITE 744, MIAMI BEACH, FL 33140.

Prepared By: Demar Enterprises Accounting Services, Inc.
1550 West 84th Street Suite 77, Hialeah, Florida 33014
Phone: (305) 558-4947 Fax: (305) 821-9794

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**ARTICLE VII
INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) for these Articles of Incorporation is (are):

Francisco Anselmo Tejeda - President
2899 Collins Avenue Apt. 744
Miami Beach, Florida 33140

Reynaldo R. Manzueta - General Secretary
20230 SW 106 Court
Miami, Florida 33189

Jose Miguel Guzman - Treasury
20230 Sw 106 Ct.
Miami, Florida 33189

Glennys Perez - Health Secretary
2899 Collins Ave. Apt. 744
Miami Beach, Florida 33140

Ignacio Basz - Sports Secretary
20230 SW 106 Ct.
Miami, Florida 33189

Carlos Dipre - Culture Secretary
2899 Collins Ave. Apt. 744
Miami Beach, Fl 33140

Adolfo Soto - Promotions & Publicity Secretary
20230 SW 106 Ct.
Miami Fl 33189

The undersigned Incorporators has executed these Articles of Incorporation this Ten (10) days of June of 1998.

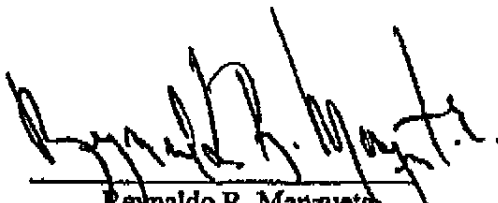
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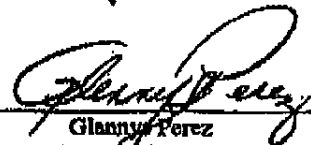
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Signature(s) of Incorporator(s):

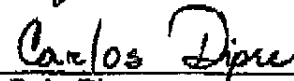

Francisco A. Tejada


Reynaldo R. Manzueta


Jose M. Guzman


Gianni Perez


Ignacio Baez


Carlos Dipre


Adolfo Gato

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUEMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- The name of the Corporation is:

FUNDACION ECOLOGICA DOMINICANA CORP.

2.- The name and address of the registered agent and office is: (P.O. Box not acceptable)

Francisco Anselmo Tejeda
2899 Collins Avenue #744,
Miami Beach, Fl 33140

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.


Francisco A. Tejeda

June 10, 1998
Date

Prepared By: Demar Enterprises Accounting Services, Inc.
1550 West 84th Street Suite 77, Hialeah, Florida 33014
Phone: (305) 558-4947 Fax: (305) 821-9794

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