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FILED

TRANSMITTAL LETTER

98 SEP -8 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

9-30-98

SUBJECT: SOLAR BRASIL FOUNDATION, Corp.
(Proposed corporate name - must include suffix)

600002634216--6

-09/08/98--01129--014

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$ 78.75

The fee for filing a nonprofit corporation is:

\$35.00 Filing Fee

\$35.00 Designation of Registered Agent

~~\$52.50~~ Certified Copy (optional)

\$ 8.75 Certificate of Status (optional)

(Make checks payable to Department of State)

FROM: WATERTECH International, Inc.
Name (Printed or typed)

1840 W. 49th Street, Suite 700

Address

Miami-Hialeah, FL 33012

City, State & Zip

(305) 827-3331

Daytime Telephone number

P. Hall

SEP 14 1998

(2)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOLAR BRASIL FOUNDATION, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1840 W. 49th Street, Suite 700
Miami-Hialeah, FL 33012

EFFECTIVE DATE

9-30-98

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Non-Profit (scientific/charitable) - Clean Water, Air & Food
Climate Protection Technology: Ozone Layer, Ozone Smog, UV.
ECOLOGY - EDUCATION - SPIRITUALITY
AMAZON RAINFOREST TECHNOLOGY

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Stated in the Corporate By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rudy W. Forstmair
1840 W. 49th Street, Suite 700 - Miami-Hialeah, FL 33012

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

WATERTECH International, Inc.
1840 W. 49th Street, Suite 700 - Miami-Hialeah, FL 33012
President: Rudy W. Forstmair


Signature/Incorporator

SEP-01-1998
Date

(An additional article must be added if an effective date is requested.)

Effective date requested: September-30-1998

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/Registered Agent

SEP-01-1998
Date