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TRANSMITTAL LETTER

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

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

FILTRATION PROCESS & ENGINEERING SYSTEMS CORPORATION

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

CARLOS A. RIVEROS

Name (Printed or typed)

P.O.Box 451635

Address

Miami FL 33245-1635

City, State & Zip

T 305 856 3604 Fax 305 856 3608

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 10 AM 11:57

FILED

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

B. REGISTER JUL 11 2000

FILED

00 JUL 10 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FILTRATION PROCESS & ENGINEERING SYSTEMS Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: Mailing P.O.Box 451635, Miami FL 33245-163

Place of business: 2463 Coral Way, No. 44
Miami FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Import, export, trade, buy, sell, manufacturer filtration equipments, and other related machinery for pulp, paper, food, water filtration, separation and control of effluents.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

Of \$100.00 dollars value each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlos A. Riveros, Carlos Jose Riveros, Graciela R. Gonzalez, Nhora D. Riveros

ARTICLE VI REGISTERED AGENT

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

Carlos A. Riveros, 2463 Coral Way No. 44 Miami FL 33145

ARTICLE VII INCORPORATOR

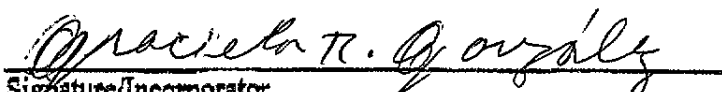
The name and address of the Incorporator is:

Graciela R. Gonzalez, 2463 Coral Way No. 44 Miami FL 33145

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

July 05/2000
Date


Signature/Incorporator

July 05/2000
Date