

*P00000112285*  
**Dalia Accounting Service, Inc.**

**FILED**  
00 DEC -1 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 28<sup>th</sup>, 2000

100003482941--5  
-12/01/00--01045--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
AMBIENTALTEC USA, INC.

Enclosed you will find check in the amount of \$78.75 which pays the Articles of Incorporation filing fee and a certified copy of them for the above mentioned company.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the below mentioned address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.

  
Elizabeth Gonzalez

680 South Military Trail., West Palm Beach, FL 33415

D. BROWN DEC - 7 2000

**ARTICLE OF CORPORATION**

OF

**AMBIENTALTEC USA, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME

The name of this Corporation shall be:

**AMBIENTALTEC USA, INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Export any all-lawful business.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office of this corporation is  
5379 LYONS ROAD., SUITE PMB 130., COCONUT CREEK, FL 33073 and the name  
of the initial registered agents of this corporation at 4961 N.W. 53<sup>rd</sup>, Ave.  
Coconut Creek, Fl 33073

**MIRYAM JIMENEZ**

## **ARTICLE V**

### **DIRECTORS**

This corporation shall have (1) one President (1) Vice-President and (1) Treasurer. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

#### **MIRYAM JIMENEZ - PRESIDENT**

4961 N.W. 53<sup>rd</sup>, Ave.  
Coconut Creek, Fl 33073

#### **JORGE S. RIVADENEIRA – VICE-PRESIDENT**

5252 N.W. 51<sup>st</sup>, Ave.  
Coconut Creek, Fl 33073

#### **TATIANA VILLANUEVA – TREASURER**

5252 N.W. 51<sup>st</sup>, Ave.  
Coconut Creek, Fl 33073

## **ARTICLE VI**

The name and address of the person (s) signing these Articles are:

#### **MIRYAM JIMENEZ - PRESIDENT**

4961 N.W. 53<sup>rd</sup>, Ave.  
Coconut Creek, Fl 33073

#### **JORGE S. RIVADENEIRA – VICE-PRESIDENT**

5252 N.W. 51<sup>st</sup>, Ave.  
Coconut Creek, Fl 33073

#### **TATIANA VILLANUEVA – TREASURER**

5252 N.W. 51<sup>st</sup>, Ave.  
Coconut Creek, FL 33073

## **ARTICLE VII**

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this NOVEMBER 8<sup>TH</sup>, 2000.

  
\_\_\_\_\_  
**MIRYAM JIMENEZ, PRESIDENT**

  
\_\_\_\_\_  
**JORGE S. RIVADENEIRA, VICE-PRESIDENT**

  
\_\_\_\_\_  
**TATIANA VILLANUEVA, TREASURER**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MIRYAM JIMENEZ, JORGE S. RIVADENEIRA AND TATIANA VILLANUEVA after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this NOVEMBER 8<sup>TH</sup>, 2000.

  
\_\_\_\_\_  
**DALIA MELENDEZ**  
NOTARY PUBLIC, STATE OF FL.  
COUNTY OF PALM BEACH

FILED  
00 DEC -1 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED:

AMBIENTALTEC USA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 5379 LYONS ROAD., SUITE PMB 130., COCONUT CREEK, FL 33073 COUNTY OF BROWARD, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**MIRYAM JIMENEZ - PRESIDENT**

4961 N.W. 53<sup>rd</sup>, Ave.  
Coconut Creek, Fl 33073

Miryam Jimenez  
CORPORATE OFFICER

President  
TITLE

11-14-00  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

11-14-00