LAW OFFICES SALEH & ASSOCIATES, P.A. (FORMERLY ZYNE, SALEEBY & SALEH, P.A.) "THE IMMIGRATION LAWYERS" SUNTRUST INTERNATIONAL CENTER

ANIS N. SALEH FLORIDA BAR BOARD CERTIFIED IMMIGRATION & NATIONALITY LAW

NADIM SALEEBY BRETT A. GELMAN

"I SE 3RO AVENUE, SUITE 1870 MIAMI, FLORIDA 33131

PHILIP M. ZYNE CONSULTANT MARGARITA VELILLA LICENSED IN COLOMBIA, S.A.

TEL (305) 379-2661 FAX (305) 358-7809 EMAIL mail@zsspa.com

May 24, 2001

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

\*\*\*\*122.50

Re: HOPA DIESEL TECHNOLOGIES, INC.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

SALEH & ASSOCIAT

Anis/X. Saleh

Enclosures: As stated

## ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

# HOPA DIESEL TECHNOLOGIES, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation is: HOPA DIESEL TECHNOLOGIES, INC.

#### ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

OI MAY 29 PM 1: 04

SECRETARY OF STATE

ALLAMASSEE FLORIDA

## **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One thousand (1000) shares of common stock without nominal or par value.

## ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 1 SE 3<sup>rd</sup> Ave., #1870, City of Miami, County of Miami-Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Anis N. Saleh, 1 SE 3<sup>rd</sup> Ave., #1870, Miami, Florida 33131.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME ADDRESS

Jerzy Zak c/o: Saleh & Associates, P.A. 1 SE 3<sup>rd</sup> Ave., #1870

Miami, Florida 33131

## **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

<u>NAME</u>	ADDRESS
Jerzy Zak	c/o: Saleh & Associates, P.A.  1 SE 3 <sup>rd</sup> Ave., #1870  Miami, Florida 33131
	EREOF, the undersigned subscriber has executed these Articles of
Incorporation of HOPA	DIESEL TECHNOLOGIES, INC., this 24 <sup>th</sup> day of
MAY , 2001,	An
	Jerzy Zak (Incorporator)
STATE OF FLORIDA	) ss:
COUNTY OF Miami-Dade	)
County above set forth, pers person who executed the for he executed those Articles of IN WITNESS WHE	otary Public authorized to take acknowledgments in the State and onally appeared Jerzy Zak, known to me and known by me to be the egoing Articles of Incorporation, and he acknowledged before me that Incorporation.  REOF, I have hereunto set my hand and affixed my official seal in the his 24 day of 2001.

My Commission Expires:

at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR LANASSEE FLORE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Hopa Diesel Technologies, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, and State of Florida, has named Anis N. Saleh, whose address is 1 SE 3<sup>rd</sup> Ave.,#1870, City of Miami, County of Miami-Dade, State of Florida 33131, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Anis Saleh