

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL WASTE SOLUTIONS INC.

Certificate of Status	-: -: composoments
Certified Copy	V 1
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ARTICLES OF INCORPORATION

OF

INTERNATIONAL WASTE SOLUTIONS INC.

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SECRETARY OF STATE
TALL ANASSIT. FLORID

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL WASTE SOLUTIONS INC.

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

7987N.W. 33 ST. SUITE 301 MIAMI, FLORIDA 33122

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or Business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value That This corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES JORDAN 7987 NW 33 ST. SUITE 301 MIAMI, FLORIDA 33122

ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the Incorporator(s) to these Articles of INCORPORATION (are):

JAMES JORDAN

7987 NW 33 ST. SUITE 301 MIAMI, FLORIDA 33122 ANTONIO ROBERTO VALERA C. 7987 NW 33 ST. SUITE 301 MIAMI, FLORIDA 33122

ARTICLE VI: OFFICERS & DIRECTORS

The names (s) and street address(es) of the Board of Director(s) for this

Corporation are:

JAMES JORDAN (PRESIDENT) 7987 N.W. 33 ST SUITE 301 MIAMI, FLORIDA 33122

ANTONIO ROBERTO VALERA C. (VICE-PRESIDENT) 7987 NW 33 ST. SUITE 301 MIAMI, FLORIDA 33122

The undersigned incorporator(s) has (have) executed these articles of Incorporation this <u>15</u> day of <u>JUNE</u>, 2001

Profident

ROBERTO VALERA

Vice-President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 67.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of Corporation is:

INTERNATIONAL WASTE SOLUTIONS INC.

2.- The name and address of the registered agent and Office is:

JAMES JORDAN 7987 NW 33 ST. SUITE 301 MIAMI, FLORIDA 33122

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:

JAMES JORDAN

JUNE 15 2001

Date

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