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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

1 (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

# **CEPEMAR Environmental Services Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: CEPEMAR Environmental Services Corporation

#### Article II. Address

The Corporation's mailing address is: CEPEMAR Environmental Services Corporation 3701 FAU Blvd. Suite 209 Boca Raton FL 33431



SURFTARY OF STATE

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leonard Berry Mantha Mehallis Nelson Saldanha

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas 1 FL Bar Member 378887 Nelson Slosbergas, P.A. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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## Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Nelson Slosbergas Nelson Slosbergas, P.A. 501 Brickell Key Drive, Suite 400 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 14, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 15, 2004

NELSON SLOSBERGAS by T. Baez as attorney-in-fact

Nelson Slosbergas I FL Bar Member 378887 Nelson Slosbergas, P.A. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030 H04000010141

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

**CEPEMAR Environmental Services Corporation** 

OF JAN 15 AMII: OF STATE ALLAHASSEE, FLORID.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC.

by T. Baez as attorney-in-fact

Date: January 15, 2004

Nelson Slosbergas i FL Bar Member 378887 Nelson Slosbergas, P.A. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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