

**Electronic Articles of Incorporation
For**

P07000119437
FILED
October 31, 2007
Sec. Of State
tburch

TRI-TECH INTERNATIONAL (USA), INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-TECH INTERNATIONAL (USA), INC.

Article II

The principal place of business address:

7205 NW 54 STREET
MIAMI, FL. 33162

The mailing address of the corporation is:

7205 NW 54 STREET
MIAMI, FL. 33162

Article III

The purpose for which this corporation is organized is:

MANUFACTURERS' REPRESENTATIVE AS WELL AS ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES AT \$1.00 PAR VALUE EACH

Article V

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

NELLY RIVERSIDE
335 WEST 75 PLACE
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NELLY RIVERSIDE

Article VI

The name and address of the incorporator is:

NELLY RIVERSIDE
335 WEST 75 PLACE

HIALEAH, FL 33014

Incorporator Signature: NELLY RIVERSIDE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
NELLY RIVERSIDE
335 WEST 75 PLACE
HIALEAH, FL. 33014

Title: VPD
YUK WA PAUL LAU
335 WEST 75 PLACE
HIALEAH, FL. 33014

Title: SD
DANIEL E FONSECA
335 WEST 75 PLACE
HIALEAH, FL. 33014