

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARISOL INVESTMENT ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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B. McKnight JUL 27 2000

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Prepared by  
Robert E. Dillon, Esq.  
P.O. Box 8829  
Coral Springs, Fl. 33075  
954-755-6776  
FBN 275360

ARTICLES OF INCORPORATION  
OF  
MARISOL INVESTMENT ENTERPRISES, INC.

I, the undersigned, a natural person, does hereby act as an incorporator for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:  
MARISOL INVESTMENT ENTERPRISES, INC.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

7916 N.W. 66 St.  
Miami, Florida 33166

ARTICLE THREE

The total number of shares of stock that may be issued

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is 500 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

#### ARTICLE FOUR

The Registered Agent of this corporation shall be ROBERT E. DILLON, ESQ. and the registered office of this corporation shall be 5617 N.W. 88 Terrace, Coral Springs, Florida 33067.

#### ARTICLE FIVE

The name and address of the Incorporator of this corporation is as follow:

Henry Escobar  
7916 N.W. 66 St.  
Miami, Florida 33166

#### ARTICLE SIX

The purpose of this coporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended. The Corporation may:

1. Manage real property in Colombia SA, subject to local laws and regulations.
2. Buy, sell, lease and do any and all acts related to the acquisition, developement, management, and disposition of real property.

#### ARTICLE SEVEN

2.


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The initial board of directors shall consist of one member. The number of directors may at any time be increased or decreased by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Henry Escobar  
7916 N.W. 66th Street  
Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 2000.

  
Henry Escobar

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgements in the state and county aforesaid, personally appeared Henry Escobar known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21st day of July, 2000.

  
Notary Public, State of Fl.

My commission expires:



Robert E. Dillon  
Commission #00387932  
Expires Nov. 15, 2003  
Resident Trust  
Atlantic Banking Co., Inc.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS

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CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

  
Robert E. Dillon

4.

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