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-12/11/00--01058--018

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CI HACIENDA LA VICTORIA LTDA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2-00

Certified Copy

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Photocopy

Certificate of Status

RECEIVED
NO DEC 11 AM 10:50
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 DEC 11 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

C I HACIENDA LA VICTORIA LTDA., Inc.

ARTICLE II

PRINCIPAL OFFICE

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

11870 SW 51ST STREET
MIAMI, FLORIDA 33175

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **C I HACIENDA LA VICTORIA LTDA., Inc.**, Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name VICTOR ADOLFO QUINTERO FORERO of 11870 SW 51ST STREET, MIAMI, FL 33175 of its agent to accept service of process within this state. Having been named to accept service of process for the above state 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.

By: 
VICTOR A. QUINTERO FORERO
Registered Agent

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00 DEC 11 PM 12:35
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TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

COMERCIALIZADORA INT'L HACIENDA LA VICTORIA FORERO Y MOLLER LTDA. C I HACIENDA LA VICTORIA LTDA	100% SHARES	DIAGONAL 140 STA. FE DE BOGOTA COLOMBIA
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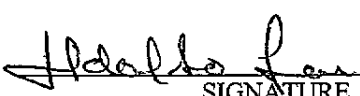
ARTICLE VI


DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

VICTOR A. QUINTERO FORERO	PRESIDENT	11870 SW 51 ST STREET MIAMI, FL 33175
LISBETH YURI MOLLER	VICE-PRES	11870 SW 51 ST STREET MIAMI, FL 33175

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 7TH
Day of December 2000.


SIGNATURE


SIGNATURE

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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