

P98000084502

September 26, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

300002653053--2
-10/01/98--01031--001
*****70.00 *****70.00

Re: New Corporation


Dear Sirs:

Enclosed is an original document of articles of incorporation of INTER AMERICAN TRADING SERVICES, INC., for which I hereby request be incorporated in the State of Florida. The Company will open for business effective December 01, 1998, subject to the legal filing by the State of Florida.

In addition, I am enclosing my personal check No. 534, for \$70.00, and drawn on Washington Mutual Bank to cover the filing charged by the State.


Thank you very much for your assistance concerning this request.

Sincerely,


Guillermo Hincapie

~~EXPENSIVE DATE~~
12-1-98

FILED
98 OCT -1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 1 1998


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**ARTICLES OF INCORPORATION
OF
INTER AMERICAN TRADING SERVICES, INC.
A SUB CHAPTER CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, of the age of 21 or more, acting to form a corporation under the corporate laws of the State of Florida, do hereby certify the following:

ARTICLE I

NAME: The name of the corporation shall be Inter American Trading Services, Inc.

DEFECTIVE DATE
-12-1-98

ARTICLE II

ADDRESS: The address of the initial registered office of the corporation is 10391 NW 18th. Place, Plantation, Florida 33322, Broward County. The name of the registered agent located at said address is Guillermo Hincapie.

ARTICLE III

PURPOSE: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Act.

ARTICLE IV

CAPITAL STOCK: The total authorized stock of this corporation is divided into 10,000 shares of \$1.00 par value.

ARTICLE V

DIRECTORS: The number of directors constituting the initial Board of Directors is one, and the name and address who will serve as directors until the first annual meeting of shareholders or until their successors is as follows:

MARCO ARBEY SALAZAR
Calle 7 No. 12-15
Buga, Valle, Colombia, S.A.

ARTICLE VI

DURATION: The duration of the corporation is perpetual.

ARTICLE VII

TYPE OF CORPORATION: This is a Sub-Chapter (S) Corporation.

ARTICLE VIII

POWERS: The Corporation shall have all the powers permitted to a corporation incorporated under the laws of the State of Florida, and all the powers necessary or desirable to carry as set forth herein.

ARTICLE IX

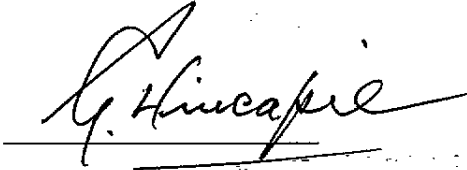
BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

ARTICLE X

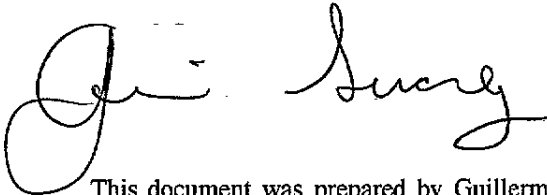
NAME OF INCORPORATOR(S) : The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

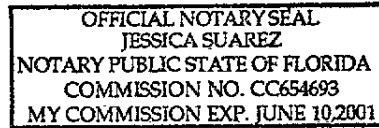
Guillermo Hincapie
10391 NW 18th. Place - Plantation, Florida 33322

I, the undersigned, being the incorporator of the Corporation identified above, declare that I have examined the foregoing this 25th day of September, 1998.



THE FOREGOING instrument was acknowledged and sworn to before me this ^{29th 85} ~~26~~ day of September, 1998, by Guillermo Hincapie.





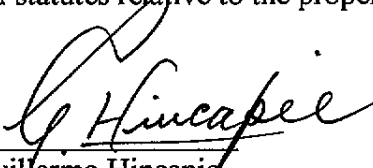
This document was prepared by Guillermo Hincapie, 10391 NW 18th Place, Plantation, Florida 33322, County of Broward.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida statutes, the following is submitted:

This Inter American Trading Services, Inc., desiring to organize under the Laws of the State of Florida with its principal place of business located in the city of Miami, State of Florida, has named GUILLERMO HINCAPIE domiciled at 10391 NW 18th Place, Plantation, Florida 33322, County of Broward, as its Agent for service of process within the State of Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this 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.


Guillermo Hincapie

9/26/98
Date

98 OCT -1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED