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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: GLORY INTERNATIONAL CORP. AUDIT NUMBER......197000005723

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....Ø

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: GLORY INTERNATIONAL CORP.

REF: W97000008180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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The conflict is GLORY INTERNATIONAL CORPORATION, document number P95000043041.

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Sharon Tala FAX Aud. #: H97000005723
Document Specialist Supervisor Letter Number: 297A00017637

#### ARTICLES OF INCORPORATION

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GLORY INTERNATIONAL GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE L NAME**

The name of the corporation shall be: GLORY INTERNATIONAL GROUP, CORP.

The principal place of business of this corporation shall be:

651 B 21 ST SUITE 12, HIALEAH, FL 33013

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of slock and its value that this corporation is authorized to have outstanding at any one lime is:

FIVE HUNDRED (500) AT \$ 1.00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial office that director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDELBERTO MANGA ALTAMAR 801 W 81 Place HIALEAH,FL 33014 GLORIA MANGA
CARRERA 12 # 1206
BARRANQUILLA, COLOMBIA

Prepared by: Hispan-American Sorvices, INC.
1000 W Flagler Street
Miami, F1 33135 PH. (305) 649-9782 H97000005723

#### H97000005723

### ARTICLE YL INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARRERA 12 # 1206 Barranquiíla, Colombia

-PETRONA MANGA CARRERA 14 # 1024 Barranquilla, Colombia

-EDELBERTO MANGA ALTAMAR 801 W 81 Place, HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of MARCH ,1997.

Signature(s) of incorporator(s)

- Letrona Manga Edelpito manga

#### H97000005723

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

. The name and address of EDELBERTO MANGA ALTAMAR			nd office is:
(P.O. BOX 1	NOT ACC	PTABLE)	PST P
W 81 PLACE , HIALEAH, FL 330	14		
(CIT)	//STATE/ZI	•	SSEE. FLO
	SIGNATU	IRE <u>* Gloria -</u>	nangu Pon
	TITLE	President	
	DATE .	03/28/97	٠,

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGN	ATURE LE delferto maman
DATE	03/28/97