

FOOOOOOOO 5514 9

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IKONO GALLERY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>MANUEL EDUARDO DE LOS RIOS</u>	FILED 00 SEP 29 PM 2:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>IKONO GALLERY, INC</u>	
(Firm/Company)	
<u>601 SW 11 STREET - APT- 1E</u>	
(Address)	
<u>MIAMI - FLORIDA 33129</u>	
(City/State and Zip code)	

mtw
10/8

For further information concerning this matter, please call:

500003410285--0
-09/29/00--01097--002
*****78.75 *****78.75

MANUEL EDUARDO DE LOS RIOS at (305) 857-9846
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

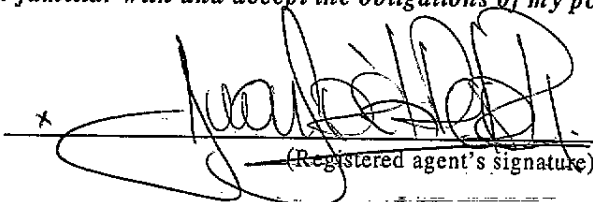
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. IKONO GALLERY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. COLOMBIA 3. N.A.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-19-85 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 601 SW 11TH STREET - APT-1E - MIAMI, FL 33129
(Principal office address)
601 SW 11TH STREET - APT-1E - MIAMI, FL 33129
(Current mailing address)
8. A PROFIT-CORPORATION FOR SPECIALIZATION IN ART GALLERY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: JUAN JOSE LEON DE LOS RIOS
Office Address: 601 SW 11TH STREET - APT-1E
MIAMI, Florida 33129
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MANUEL EDUARDO DE LOS RIOS
Address: 6013 SW 11TH STREET - APT - 1E
MIAMI - FLORIDA 33129 (see attached)

Vice Chairman: JUAN JOSE LEON DE LOS RIOS
Address: 601 SW 11TH STREET - APT 1E
MIAMI - FLORIDA - 33129 - (see attached)

Director: ISABEL DEL SOCORRO GUTIERREZ DE DE LOS RIOS
Address: 601 SW 11TH STREET - APT 1E
MIAMI - FLORIDA - (APT 1E) 33129 (see attached)

Director: _____
Address: _____

B. OFFICERS

President: MANUEL EDUARDO DE LOS RIOS
Address: 601 SW 11TH STREET - APT 1E
MIAMI - FLORIDA 33129

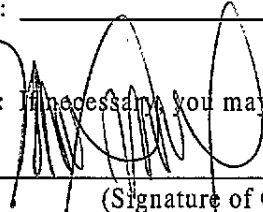
Vice President: JUAN JOSE LEON DE LOS RIOS
Address: 601 SW 11TH STREET - APT - 1E
MIAMI - FLORIDA 33129

Secretary: ISABEL DEL SOCORRO GUTIERREZ DE DE LOS RIOS
Address: 601 SW 11TH STREET - APT 1E - MIAMI - FLORIDA 33129

Treasurer: _____
Address: _____

FILED
00 SEP 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MANUEL EDUARDO DE LOS RIOS
(Typed or printed name and capacity of person signing application)



***** Pag.01
CAMARA DE COMERCIO
DE BARRANQUILLA
07*****

CERTIFICADO DE MATRICULA DE PERSONA NATURAL

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE BARRANQUILLA,
Con fundamento en las matriculas del Registro Mercantil,

C E R T I F I C A

Que
GUTIERREZ DE DE LOS RIOS ISABEL DEL SOCORRO
Cedula No. 000022382597
Se encuentra registrado(a) en esta Camara de Comercio desde el 19
de Dic/bre de 1,985

C E R T I F I C A

Que su matricula corresponde al No. 84706

C E R T I F I C A

Que su ultima renovacion fue el 29 de Marzo de 2,000

C E R T I F I C A

Que su Actividad Comercial es:
COMERCIO AL DETAL DE MARQUETERIA

C E R T I F I C A

Que es propietario(a) de los siguientes Establecimientos de Comercio:

Denominado:

GUTIERREZ DE DE LOS RIOS ISABEL DEL SOCORRO

Direccion: CL 79 # 47 - 68

Matricula No. 84707 del 19 de Dic/bre de 1,985

Renovacion Matricula: 29 de Marzo de 2,000

BARRANQUILLA

C E R T I F I C A

Que su total de activos es: \$*****51,657,538
CINCUENTA Y UN MILLONES SEISCIENTOS CINCUENTA Y SIETE MIL QUINIENTO
S TREINTA Y OCHO PESOS

C E R T I F I C A

Que la informacion anterior ha sido tomada directamente de los for-
mularios de matricula y sus renovaciones posteriores, diligenciados
por el comerciante.

***** C O N T I N U A *****

FILED
00 SEP 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICADO DE MATRICULA DE PERSONA NATURAL
GUTIERREZ DE DE LOS RIOS ISABEL DEL SOCORRO

C E R T I F I C A

Que de acuerdo con nuestras inscripciones, los bienes sujetos a registro mercantil, se encuentran libres de embargos.

C E R T I F I C A

Que los actos de registro aqui certificados quedan en firme cinco dias habiles despues de la fecha de inscripcion, siempre que, dentro de dicho termino, no sean objeto de los recursos de reposicion ante esta entidad, y/o de apelacion para ante la Superintendencia de Industria y Comercio.

Mr. Reyes

NO CAUSA IMPUESTO DE TIMBRE

EL SECRETARIO
MARIBEL REYES OVIEDO

FILED
00 SEP 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUTIERREZ DE DE LOS RIOS ISABEL DEL SOCORRO -----

Address: Calle 79 # 47-68 Barranquilla

Registration Number 84707 of December 19, 1985

Renewal of Registration: March 29, 2000

CERTIFIES

That her total assets are: \$*****51,657,538

FIFTY ONE MILLION SIX HUNDRED AND FIFTY SEVEN THOUSAND FIVE
HUNDRED AND THIRTY EIGHT PESOS -----

CERTIFIES

That the previous information has been taken directly from the Registration forms and their subsequent renewals, filed by the businesswoman.

CERTIFIES

That in agreement with our Registrations, the goods that are subject to commercial Registration, are free from seizure.

CERTIFIES

That the Registration acts that are certified here remain in force five working days after the date of Registration, as long as, within said period of time, they are not the object of appeals before this entity, and/or appeals before the Superintendence of Industry and Commerce. -----

FILED
00 SEP 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOES NOT CAUSE STAMP TAX

(Signature)
THE SECRETARY
MARIBEL REYES OVIEDO



I. CERTIFY THAT THIS IS A FAITHFUL
TRANSLATION OF THE ATTACHED TEXT
MICHEL TABOADA RENNARD
C.C. 8681372 BQUILLA
MINISTRY OF JUSTICE LICENSE
RES. No. 0136 OF FEBRUARY 22, 1996
DATE: Sept 18, 2000

DILIGENCIA DE RECONOCIMIENTO Dec. 960 de 1970 Art 63

TESTIMONIO DE AUTENTICIDAD

EL NOTARIO QUINTO DEL CIRCULO DE BARRANQUILLA

Prevía confrontación correspondiente, declara que la
firma que aparece en el presente documento corresponde
a la autografía registrada ante mí por Michel
Rosalba Rueda de Jordan

Barranquilla
18 SET. 2000 Rosalba
ROSALBA RUEDA DE JORDAN
NOTARIA QUINTO DEL CIRCULO DE BARRANQUILLA



FILED
00 SEP 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No.5707660

03 - 620251 GUTIERREZ DE DE LOS RIOS ISABEL DEL SOCORRO
Barranquilla, September 1, 2000 Time: 10:25:34

(Logo) **CÁMARA DE
COMERCIO
DE BARRANQUILLA**

CHAMBER OF COMMERCE
OF BARRANQUILLA

CERTIFICATE OF REGISTRATION OF NATURAL PERSON

THE SUBSCRIBED SECRETARY OF THE CHAMBER OF COMMERCE OF
BARRANQUILLA, BASED ON THE REGISTRATIONS OF THE COMMERCIAL
REGISTRATION,

CERTIFIES

That

GUTIERREZ DE DE LOS RIOS ISABEL DEL SOCORRO

Citizen Identification Card Number 000022382597

Is Registered in this Chamber of Commerce since December 19, 1985

CERTIFIES

That her Registration corresponds to the Number 84706.

CERTIFIES

That her last renewal was on March 29, 2000

CERTIFIES

That her Commercial Activity is:

RETAIL TRADE OF MARQUETRY

CERTIFIES

That she is the owner of the following commercial Establishments:

Called:

I. CERTIFY THAT THIS IS A FAITHFUL
TRANSLATION OF THE ATTACHED TEXT
MICHEL TABOADA RENNARD
C.C. 8681372 BQUILLA
MINISTRY OF JUSTICE LICENSE
RES. No. 0136 OF FEBRUARY 22, 1996
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TALLAHASSEE, FLORIDA

DILIGENCIA DE RECONOCIMIENTO Dec. 960 de 1970 Art. 63

TESTIMONIO DE AUTENTICIDAD

EL NOTARIO QUINTO DEL CIRCULO DE BARRANQUILLA

Previa confrontación correspondiente, declara que la
firma que aparece en el presente documento corresponde
a la autografía registrada en el por Miguel
Rosalba Rueda de Jordan

Barranquilla
18 SET. 2000

[Signature]

ROSALBA RUEDA DE JORDAN
NOTARIA



FILED
00 SEP 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA