

CT CORPORATION SYSTEM

F01000006044

CORPORATION(S) NAME

Inigo, SA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> UCCUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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****105.00 ****105.00

Ref#: _____
Amount: \$ _____

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CB

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

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. INI60 S.A.
(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. PANAMA 3. 98-0234158
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 1999 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, P.S.)
7. CALLE 2# 2-06 AP. 1601 EDIFICIO TORRE INVERSTONES NORMANDIA CALI, COLOMBIA
(Principal office address)
CALLE 2# 2-06 AP. 1601 EDIFICIO TORRE INVERSTONES NORMANDIA CALI, COLOMBIA
(Current mailing address)
8. To perform any and all legal business in the state of Florida
(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: CT CORPORATION
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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.

PETER F. SOUZA
ASSISTANT SECRETARY
(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.

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

A. DIRECTORS

Chairman: MELBA POSADA DE CAicedo
Address: CALLE 4 NORTE #1N-56 CENTENARIO CALI, COLOMBIA.

Vice Chairman: IGNACIO POSADA GUERRERO
Address: CALLE 2 # 2-06 AP. 1601 EDIFICIO TORRE INVERSIONES NORMANDIA
CALI, COLOMBIA

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: ANDRES M. SANCHEZ
Address: CALLE 53 ESTE, MARBELLA TORRE SWISS BANK 2° PISO
PANAMA', REPUBLICA DE PANAMA'

Vice President: _____
Address: _____

Secretary: MIRIAM E. RIVERA
Address: CALLE 53 ESTE, MARBELLA TORRE SWISS BANK 2° PISO PANAMA' R. DE P.

Treasurer: MYRNA DE NAVARRO
Address: CALLE 53 ESTE, MARBELLA TORRE SWISS BANK 2° PISO PANAMA',
REPUBLICA DE PANAMA'

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

13. Melba Posada de Caicedo
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. MELBA POSADA DE CAicedo, DIRECTOR.
(Typed or printed name and capacity of person signing application)

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1 País PANAMA
- El presente documento publico
- 2 ha sido firmado por EDDA M. ROZETTE.
- 3 quién actúa en calidad de TRAD. PUB. AUT
- 4 y está revestido del sello / timbre de Z. CO

CERTIFICADO **16 NOV 200**

- 5 en PANAMA
- 6. el día _____
- 7 por DIRECCION ADMINISTRATIVA
- 8 Bajo el número: 10751
- 9 Sello / timbre Z. CO
- 10. Firma: Inocencia Vásquez



Esta Autenticación no implica responsabilidad en cuanto al contenido del documento.

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 TALLAHASSEE, FLORIDA

DECA

THE DIRECTORATE GENERAL OF THE PUBLIC REGISTRY
IN VIEW OF PETITION: 245666.-

31/10/2001

CERTIFIES:

----- THAT THE CORPORATION -----

INIGO S.A.

is recorded at Microjacket: 362333, Roll: 65771, Frame: 67
as of June third, One Thousand Nine Hundred Ninety Nine

That this corporation is in good standing.

That its directors are:

- 1 - ANDRES M. SANCHEZ
- 2 - MIRIAM E. RIVERA
- 3 - MYRNA DE NAVARRO

That its officers are:

- | | |
|-----------|---------------------|
| President | - ANDRES M. SANCHEZ |
| Treasurer | - MYRNA DE NAVARRO |
| Secretary | - MIRIAM E. RIVERA |

That its Resident Agent is: ALEMAN, CORDERO, GALINDO & LEE

That the duration of the corporation is perpetual.

That the domicile of the corporation is Panama

That is a corporation duly organized and in existence under the laws of the Republic of Panama.

Issued and signed in the City of Panama, the Thirty one of October of Two Thousand One at 11:07:36.8 A.M.

NOTE: This certificate paid revenue

stamps for the value of US\$30.00

Voucher N° 245666.-

Date 31/10/2001 (DECA)

Signed (Illegible)
ORIEL CASTRO CASTRO
Certifier

There is a seal which reads: REPUBLIC OF PANAMA, PUBLIC REGISTRY OFFICE

The undersigned, Certified Public Interpreter hereby Certifies that the above is a faithful translation from the Spanish document presented to me.

Panama, November 16, 2001


EDDA M. ROZETTE G.

Traductor Público Autorizado
Inglés al Español y Viceversa

Resuelto No. TP-34 de 14 de octubre de 1998

PAG: 1
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TALLAHASSEE, FLORIDA

CON VISTA A LA SOLICITUD: 245666

31/10/2001

CERTIFICACION

QUE LA SOCIEDAD :

IRIGO S.A.

SE ENCUENTRA REGISTRADA EN LA FICHA: 362333 ROLLO: 65771

DESDE EL TRES DE JUNIO DE MIL NOVECIENTOS NOVENTA Y NUEVE,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) ANDRES M. SANCHEZ
- 2) MIRIAM E. RIVERA
- 3) MYRNA DE NAVARRO

QUE SUS DIGNATARIOS SON:

- PRESIDENTE : ANDRES M. SANCHEZ
- TESORERO : MYRNA DE NAVARRO
- SECRETARIO : MIRIAM E. RIVERA

QUE SU AGENTE RESIDENTE ES: ALEMAN, CORDERO, GALINDO, & LEE

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE ES UNA SOCIEDAD ANONIMA DEBIDAMENTE CONSTITUIDA Y EXISTENTE CONFORME A LAS LEYES DE LA REPUBLICA DE PANAMA.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL TREINTA Y UNO DE OCTUBRE DE DOS MIL UNO , A LAS 11:07:36.8 A.M.

NOTA: ESTA CERTIFICACION PAGO
DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 245666
FECHA: 31/10/2001 (DECA)

[Handwritten Signature]
ORIEL CASTRO
CERTIFICACION



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 TALLAHASSEE, FLORIDA

FILED

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