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FLORIDA PROFIT/NON PROFIT CORPORATION

**GARDENS
C.I. SAN FRANCISCO GARDENS S.A.S., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. C.I. SAN FRANCISCO GARDENS S.A.S., INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLOMBIA 3. 46-0523762
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4793 NW 110 CT. DORAL, FL 33178
(Principal office address)

4793 NW 110 CT. DORAL, FL 33178
(Current mailing address)

8. IMPORT & EXPORT
(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 NOT acceptable)

Name: ANDRES BOTERO ESCOBAR
Office Address: 4793 NW 110 CT.
DORAL, Florida 33178
(City) (Zip code)

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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.

[Handwritten Signature]
(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: SERGIO QUINTERO BOTERO

Address: 4793 NW 110 CT.
DORAL, FL 33178

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SERGIO QUINTERO BOTERO

Address: 4793 NW 110 CT.
DORAL, FL 33178

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SERGIO QUINTERO BOTERO
(Typed or printed name and capacity of person signing application)

Número de operación:01DI91030018 Fecha: 20091030 Hora: 142213 Pagina : 1

CAMARA DE COMERCIO DEL ABURRA SUR

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO ABURRA SUR , CON FUNDAMENTO EN LAS MATRICUL INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA :

NOMBRE : C.I. SAN FRANCISCO GARDENS S.A.S.

SIGLA :

N.I.T. : 900151614-4 ADMINISTRACION: MEDELLIN

DIRECCION COMERCIAL : CR 27B # 27 SUR 40 GONZALO ARANGO

DOMICILIO COMERCIAL: ENVIGADO

TELEFONO COMERCIAL : 5361986

DIRECCION JUDICIAL : CL 16A SUR # 29B 40 AP 401 SERGIO QUINTE O

MUNICIPIO JUDICIAL: MEDELLIN

TELEFONO JUDICIAL : 5361986

CERTIFICA :

MATRICULA NO. 00117954

FECHA DE MATRICULA EN ESTA CAMARA: 23 DE MAYO DE 2007

RENOVO EL AÑO 2009 , EL 16 DE JULIO DE 2009

CERTIFICA :

CONSTITUCION : QUE POR DOCUMENTO PRIVADO DE SOCIEDAD DEL 1 DE MAYO DE 2007 , INSCRITA EL 23 DE MAYO DE 2007 BAJO EL NUMERO 00053199 DEL LIBRO IX, SE CONSTITUYO LA PERSONA JURIDICA: C.I. SAN FRANCISCO GARDENS SOCIEDAD ANONIMA UNIPERSONAL. C.I. SAN FRANCISCO GARDENS S.A.U.

QUE POR DOCUMENTO PRIVADO NO. 0000002 DE ASAMBLEA DE ACCION: PAS DEL 2 DE JUNIO DE 2009 , INSCRITA EL 18 DE AGOSTO DE 2009 BAJO EL NUMERO 00063722 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU NOMBRE DE : C.I. SAN FRANCISCO GARDENS SOCIEDAD ANONIMA UNIPERSONAL. C.I. SAN FRANCISCO GARDENS S.A.U. POR EL DE : C.I. SAN FRANCISCO GARDENS S.A.S.

CERTIFICA :

REFORMAS:

DOCUMENTO FECHA ORIGEN CIUDAD INSCRIPCION FECHA
0000002 2009/06/02 ASAMBLEA DE ACCIONISENV 00063722 2009/08/18

CERTIFICA :

VIGENCIA: QUE EL TERMINO DE DURACION DE LA PERSONA JURIDICA ES INDEFINIDO

CERTIFICA :

OBJETO SOCIAL: LA COMPAÑIA TENDRA POR OBJETO PRINCIPAL LA COMERCIALIZACION Y VENTA DE PRODUCTOS COLOMBIANOS EN EL EXTERIOR, ADQUIRIDOS EN EL MERCADO INTERNO O FABRICADOS POR PRODUCTORES SOCIOS DE LAS MISMAS. DENTRO DEL GIRO ORDINARIO DE SUS NEGOCIOS, LO CONFORMAN LAS SIGUIENTES ACTIVIDADES: LA INDUSTRIA DE PRODUCTOS AGRICOLAS Y AGROPECUARIOS, PRODUCIR, EMPACAR Y COMERCIALIZAR PRODUCTOS DESARROLLADOS NACIONALMENTE. IMPORTAR, EXPORTAR MATERIAS PRIMAS Y PRODUCTOS TERMINADOS, MANEJAR MARCAS PROPIAS Y DE OTROS PRODUCTORES. NO OBSTANTE PODRA DEDICARSE A CUALQUIER OBJETO LICITO DE COMERCIO. IGUALMENTE EN DESARROLLO DE SU OBJETO SOCIAL, LA COMPAÑIA PODRA COMPRAR, VENDER, ADQUIRIR A TITULO ONEROSO O ENAJENAR EN IGUAL FORMA TODA CLASE DE BIENES MUEBLES O INMUEBLES; DAR EN PRENDA LOS PRIMEROS E HIPOTECAR LOS SEGUNDOS; GIRAR, ENDOSAR, ADQUIRIR, ACEPTAR, COBRAR, PRESTAR, PAGAR O CANCELAR TITULOS VALORES O CUALESQUIERA OTROS EFECTOS DE COMERCIO Y ACEPTARLOS EN PAGO; OBTENER DERECHOS SOBRE PROPIEDADES DE MARCAS, PATENTES Y PRIVILEGIOS EN CESION O A CUALQUIER TITULO. EN CUMPLIMIENTO DE SU OBJETO SOCIAL PODRA, ENTONCES, LA EMPRESA, ABRIR, MANTENER Y ADMINISTRAR FABRICAS, SUCURSALES, AGENCIAS, OFICINAS Y DEPOSITOS.

TRANSLATION

Certificate of existence and legal representation of the documents. The chamber of commerce Aburra Sur states that:

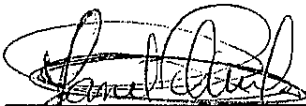
Name: C.I. San Francisco Gardens S.A.S
Nit number: 900151614-4
Commercial address: CR 27B #27 Sur 40 Gonzalo Arango
Commercial Domicile: Envigado
Commercial telephone: 5361986
Judicial address: CL 16A Sur #29B 40 AP Sergio Quintero

Charter number: 00117954
Filed date: May 23, 2007
Annual report: July 16, 2009

Officers

Sergio Quintero Botero Id number: 00071788894
Marta Luz Botero Garcia Id number: 00032078324

State of Florida
County of Miami-Dade



Yanet Avila
Notary Public

Seal:

