

F99000004311

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002943067--8

-07/27/99--01064--004

*****122.50 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pisockago Limited W99-17327
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

15

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

BK 8/19/99

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 27 PM 12:03

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: PISOCHAGO LIMITADA
Ref. Number: W99000017327

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17

We have received your document for PISOCHAGO LIMITADA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please provide an English translation for the entity's name in your cover letter.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00038284

RECEIVED
99 AUG 19 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

translation on page 3

**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:

FILED STATE
SECRETARY OF CORPORATIONS
AUG 19 1987 10:17

1. Pisochago Limitada
(Name of corporation: the word "INCORPORATED", "COMPANY", or "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, South America
(State or country under the law of which it is incorporated)
3. May 8, 1987
(Date of Incorporation)
4. Perpetual
(Duration)
5. N/A
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.31501, 607.1502, and 817.155, F.S.)
7. 20355 NE 34th Court Miami, Florida 33180
(Current mailing address)
8. Bicycle and Flower importers
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Joaquin Mosquera
Address: 20355 NE 34th Court, Apt. 722 ; Miami, Florida 33180

Vice-Chairman: _____
Address: _____

Director: _____
Address: _____

B. Officers:

President: Joaquin Mosquera
Address: 20355 NE 34th Court, Apt. 722 ; Miami, Florida 33180

Vice-President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17

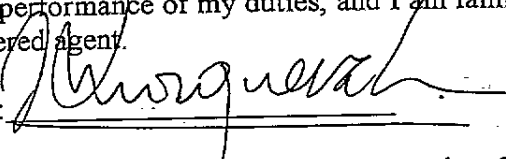
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Joaquin Mosquera
Office address: 20355 NE 34th Court, Apt. 722 ; Miami, Florida 33180
City: Miami State: Florida Zip Code: 33180

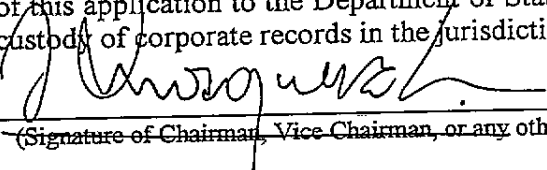
10. Registered agent's acceptance:

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.

13


(Signature of Chairman, Vice Chairman, or any other officer listed in number 9 of this application)

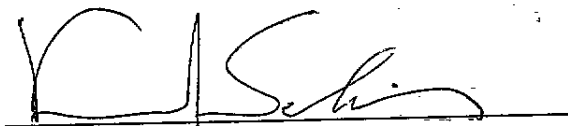
14.

(Name and capacity of person signing application)

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17

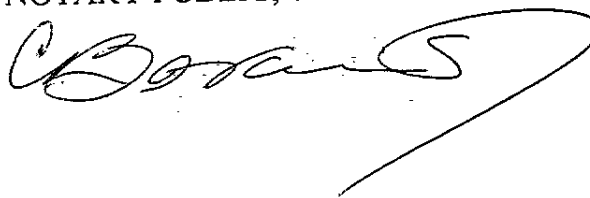
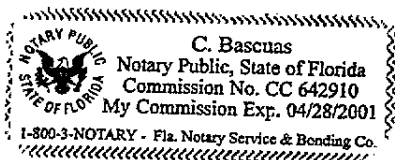
BEFORE ME, the undersigned authority, personally
appeared Kurt Seligmann,
who is personally known to me, for and on behalf of ASSOCIATE
INTERPRETERS, INC., who being by me first duly sworn says that he/she
is fully versed in the Spanish and English languages and
that the foregoing is a true and correct translation of an instrument/s
consisting of 5 page/s and that this is the last page of
the attached.



Translator

WITNESS my hand and official seal at Miami, State and County aforesaid,
this 11th day of August, 1999.

NOTARY PUBLIC, State of Florida



The utmost care has been take to ensure the accuracy of all translations.
Associate Interpreters, Inc., and its employee, shall not be liable for any
damages due to omissions or errors in typing transcription or translation.

No 0019615

PAGINA 001

REPUBLICA DE COLOMBIA

CERTIFICADO DE EXISTENCIA Y REPRESENTACION

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DEL CAUCA

C E R T I F I C A :

NOMBRE:
PISOCHAGO LIMITADA
AFILIADO

DOMICILIO: POPAYAN

DIRECCION COMERCIAL: CALLE 18 NORTE # 10-37

DIRECCION NOTIFICACION JUDICIAL: CALLE 18 NORTE # 10-37

CIUDAD: POPAYAN

MATRICULA NRO: 021646-03

C E R T I F I C A :

NIT No. 800,007,185-8

C E R T I F I C A :

CONSTITUCION: POR ESCRITURA 956 DEL 08 DE MAYO
DE 1987, NOTARIA SEGUNDA DE POPAYAN
INSCRITA EN LA CAMARA DE COMERCIO EL 20 DE MAYO DE 1987
BAJO EL NRO. 05563 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD
DENOMINADA:
PISOCHAGO LIMITADA

C E R T I F I C A :

REFORMAS:

ESCRITURA No.	FECHA	NOTARIA	FECHA	No. INS	LIBRO
2275	11-05-1994	02 POPAYAN	18-05-1994	09043	IX
1534	24-04-1995	02 POPAYAN	03-05-1995	09617	IX
2024	26-05-1995	02 POPAYAN	26-05-1995	09659	IX
5107	26-12-1996	02 POPAYAN	30-12-1996	10824	IX

C E R T I F I C A :

CAMARA DE
COMERCIO DEL
CAUCA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17

Impreso por: PSC una compañía NOR COLOMBIA, INC. 0017084894 0017040443

C E R T I F I C A :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA Y SU DURACION ES HASTA EL 20 DE MAYO DEL AÑO 2007

C E R T I F I C A :

OBJETO SOCIAL- LA SOCIEDAD TENDRA COMO OBJETO PRINCIPAL LA REALIZACION DE LAS SIGUIENTES ACTIVIDADES: A) SIEMBRA, CULTIVO Y COMERCIALIZACION DENTRO Y FUERA DEL PAIS DE FLORES, FRUTAS Y HORTALIZAS; B) DESARROLLO, SIEMBRA, MULTIPLICACION Y COMERCIALIZACION DE ESQUEJAS, SEMILLAS O PLANTAS; C) IMPORTACION Y COMERCIALIZACION DE INSUMOS AGRICOLAS; D) COMPRA, VENTA, ADMINISTRACION, PERMUTA DE INMUEBLES URBANOS O RURALES PARA FACILITAR EL OBJETO SOCIAL. EN DE SARROLLO DE SU OBJETO SOCIAL LA SOCIEDAD PODRA REALIZAR TODOS LOS ACTOS Y CONTRATOS COMPLEMENTARIOS COMPRENDIDOS EN DICHO OBJETO Y LAS ACTIVIDADES CONEXAS RELACIONADAS CON LA EXISTENCIA Y FUNCIONAMIENTO DE LA MISMA.

C E R T I F I C A :

ORGANOS DIRECTIVOS- JUNTA DE SOCIOS Y GERENTE.

SON FUNCIONES DEL GERENTE O DE SU SUPLENTE EN CASO DE AUSENCIA TEMPORAL O DEFINITIVA DEL PRIMERO, EN SU CALIDAD DE ADMINISTRADOR Y REPRESENTANTE LEGAL DE LA SOCIEDAD, CONFORME A LA DELEGACION CONTENIDA EN EL art.12. DE LOS ESTATUTOS, LA REALIZACION DE TODOS LOS ACTOS Y CONTRATOS RELACIONADOS EN EL OBJETO SOCIAL Y EL EJERCICIO DE LOS DERECHOS Y CUMPLIMIENTO DE LAS OBLIGACIONES QUE EN FORMA LEGAL O CONVENCIONAL SE DERIVEN DE LA EXISTENCIA DE LA SOCIEDAD, Y EN FORMA ESPECIFICA, LAS SIGUIENTES: 1) EL USO DE LA RAZON SOCIAL; 2) LA DESIGNACION DE LOS EMPLEADOS QUE REQUIERA LA SOCIEDAD PARA SU NORMAL FUNCIONAMIENTO, LA FIJACION DE SUS FUNCIONES Y REMUNERACION; 3) LA PRESENTACION A LA JUNTA DE SOCIOS DEL INFORME DE SU GESTION Y EL BALANCE GENERAL DE FIN DE EJERCICIO, CON UN PROYECTO DE DISTRIBUCION DE UTILIDADES; 4) LA CONVOCATORIA DE LA JUNTA DE SOCIOS A REUNIONES EXTRAORDINARIAS U ORDINARIAS; 5) PROTOCOLIZACION DE LAS REFORMAS ESTATUTARIAS APROBADAS EN LA JUNTA DE SOCIOS; 6) EL EJERCICIO DE LAS ACCIONES CAMBIARIAS Y CUALQUIERA OTRAS ACCIONES COMERCIALES, CIVILES, ADMINISTRATIVAS, LABORALES, TRIBUTARIAS, PENALES Y DE POLICIA QUE LA LEY CONSAGRE EN BENEFICIO DE LA SOCIEDAD, O HACERSE PARTE EN LOS PROCESOS PERTINENTES QUE ENTABLE O LA ENTALEN, PARA ALLANARSE, COADYUVAR U OPONERSE A LAS MISMAS; 7) CONFERIR PODERES ESPECIALES PARA LA REPRESENTACION JUDICIAL O EXTRAJUDICIAL DE LA SOCIEDAD, OTORGAR LAS FACULTADES CONVENIENTES Y RESERVANDO PARA LA SOCIEDAD, AQUELLAS QUE SEAN DEL CASO; 8) TRANSIGIR, COMPROMETER O DESISTIR EN TODO LO RELACIONADO CON DERECHO O ACCIONES DE LA SOCIEDAD;

MARA DE
COMERCIO DEL

9) SE CONCEDE AUTORIZACION AMPLIA Y SUFICIENTE SIN LIMITE DE CUANTIA AL GERENTE GENERAL PARA EFECTUAR ACTOS O CONTRATOS SELECCIONADOS CON EL OBJETO SOCIAL. 10) LA CELEBRACION DE CONVENIOS ACUERDOS O CONTRATOS QUE CONSIDERE NECESARIOS PARA EL CUMPLIMIENTO DEL OBJETO SOCIAL.

C E R T I F I C A :

DOCUMENTO: ACTA NRO: 48.
FECHA: 1997/03/25
ORIGEN: JUNTA EXTRAORD. SOCIOS
FECHA INSCRIPCION: 1997/04/18 NRO. 11255 LIBRO: 09

DOCUMENTO: ACTA NRO: 53
FECHA: 1998/12/29
ORIGEN: JUNTA EXTRAORD. SOCIOS
FECHA INSCRIPCION: 1999/01/04 NRO. 13409 LIBRO: 09

FUERON NOMBRADOS:

MARIA EUFEMIA URREA MERA
C.C. 34,540,030
GERENTE ENCARGADO

JOAQUIN MOSQUERA LOPEZ
C.C. 10,516,506
REPRESENTANTE LEGAL

MARIA CRISTINA GARCES DE MOSQUERA
C.C. 25,269,619
REPRESENTANTE LEGAL SUPLENTE

C E R T I F I C A :

DOCUMENTO: ACTA NRO: 50
FECHA: 1998/01/27
ORIGEN: JUNTA DE SOCIOS
FECHA INSCRIPCION: 1998/02/18 NRO. 12315 LIBRO: 09

FUERON NOMBRADOS:

MARTIN EMILIO MEDINA
REVISOR FISCAL PRINCIPAL

C E R T I F I C A :

CAMARA DE
COMERCIO DEL
CAUCA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17

C E R T I F I C A :

CAPITAL Y SOCIOS: \$218,000,000.00
 DIVIDIDO EN 21,800 CUOTAS DE VALOR NOMINAL DE
 \$10,000 CADA UNA, DISTRIBUIDO ASI:

SOCIOS	VALOR APORTES
JOAQUIN MOSQUERA LOPEZ	113,300,000.00
MARIA CRISTINA GARCES DE MOSQUERA	63,300,000.00
ISABEL CRISTINA MOSQUERA GARCES	13,800,000.00
LILIANA MOSQUERA GARCES	13,800,000.00
NATHALIA MOSQUERA GARCES	13,800,000.00

TOTAL DEL CAPITAL 218,000,000.00
 LA RESPONSABILIDAD DE LOS SOCIOS QUEDA LIMITADA AL MONTO DE SUS
 RESPECTIVOS APORTES.

C E R T I F I C A :

QUE A SU NOMBRE FIGURA MATRICULADO EN LA CAMARA DE COMERCIO BAJO
 EL NRO.021647-02 UN ESTABLECIMIENTO DE COMERCIO DENOMINADO:
 PISOCHAGO
 UBICADO EN LA:
 CALLE 18N # 10-37
 DE POPAYAN
 Y RENOVÓ POR EL AÑO DE 1999.

C E R T I F I C A :

QUE A SU NOMBRE FIGURAN REGISTRADOS EN LA CAMARA DE COMERCIO
 LOS SIGUIENTES LIBROS DE COMERCIO:

LIBRO: SOCIOS	
FECHA INSCRIPCION: 1987-12-29	NRO. 11035
LIBRO: ACTAS	
FECHA INSCRIPCION: 1987-12-29	NRO. 11036
LIBRO: BALANCES E INVENTARIOS	
FECHA INSCRIPCION: 1987-12-29	NRO. 11037
LIBRO: DIARIO	
FECHA INSCRIPCION: 1987-12-29	NRO. 11038
LIBRO: MAYOR	
FECHA INSCRIPCION: 1987-12-29	NRO. 11039
LIBRO: MAYOR	
FECHA INSCRIPCION: 1989-12-29	NRO. 12798
LIBRO: BALANCES E INVENTARIOS	
FECHA INSCRIPCION: 1990-06-11	NRO. 13091
LIBRO: DIARIO	
FECHA INSCRIPCION: 1991-05-03	NRO. 13756
LIBRO: BALANCES	
FECHA INSCRIPCION: 1991-06-12	NRO. 13837

CAMARA DE COMERCIO DEL CAUCA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17

C-E-R-T-I-F-I-C-A-:

C E R T I F I C A T E :

EL SECRETARIO

**CAMARA DE
COMERCIO DEL
CAUCA**

This Document Prepared By:
ASSOCIATE INTERPRETERS, INC.
19 West Flagler St., Suite 814
Miami, Florida 33130

Nº 0011395

PAGE 001

REPUBLIC OF COLOMBIA
CERTIFICATE OF EXISTANCE AND REPRESENTATION

THE UNDERSIGNED SECRETARY OF THE CHAMBER OF COMMERCE OF CAUCA

C E R T I F I E S :

NAME:
PISOCHAGO LIMITED
Member

DOMICILE: POPAYAN

BUSINESS ADDRESS: CALLE 17 NORTE # 10-24

JUDICIAL NOTICE ADDRESS: CALLE 17 NORTE # 10-24

CITY: POPAYAN

REGISTRATION Nº: 021646-03

C E R T I F I E S :

NIT Nº 800.007.185 - 8

C E R T I F I E S :

CONSTITUTION: BY DEED 956 OF MAY 8
OF 1987 SECOND NOTARY OF POPAYAN
INSCRIBED WITH THE CHAMBER OF COMMERCE ON MAY 20, 1987
UNDER Nº 05563 OF BOOK IX, WAS FORMED THE COMPANY
DENOMINATED :
PISOCHAGO LIMITADA

C E R T I F I E S :

REFORMS:					
DEED Nº	DATE	NOTARY	DATE	Nº REG.	IN BOOK
(illeg.)	5/11/94	2 POPAYAN	5/18/1994	09043	IX
1234	4/24/95	2 POPAYAN	5/3/1995	09717	IX
1224	5/26/95	2 POPAYAN	5/26/1995	09659	IX
1207	12/26/96	2 POPAYAN	12/30/1996	10824	IX

C E R T I F I E S

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DIVISION OF CORPORATIONS
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C E R T I F I E S :

TERM: THAT THE COMPANY HAS NOT BEEN DISSOLVED AND ITS TERM EXPIRES ON MAY 20, 2007

C E R T I F I E S :

SOCIAL OBJECTIVE: THE PRINCIPAL GOAL OF THE COMPANY SHALL BE UNDERTAKING THE FOLLOWING ACTIVITIES: A) SEED PLANTING AND SOWING, AND THE COMMERCIALIZATION WITHIN THE COUNTRY AND ABROAD, OF FLOWERS, FRUITS AND VEGETABLES: B) DEVELOPMENT: SEED PLANTING, MULTIPLICATION AND COMMERCIALIZATION OF CUTTINGS, SEEDS OR PLANTS: C) IMPORT AND SALE OF AGRICULTURAL PRODUCTS, EXCHANGE OF URBAN OR RURAL REAL ESTATE IN ORDER TO FACILITATE THE SOCIAL GOAL. IN FURTHERANCE OF ITS SOCIAL GOAL THE COMPANY MAY REALIZE ALL THE COMPLEMENTARY ACTS AND CONTRACTS COMPRISING ITS STATED GOAL AND THE ACTIVITIES RELATING TO THE EXISTENCE AND FUNCTIONING OF THE SAME.

C E R T I F I E S :

RULING ORGANS - BOARD OF PARTNERS AND MANAGER. THE FUNCTIONS OF THE MANAGER OR OF HIS SUBSTITUTE IN CASE OF TEMPORARY OR DEFINITIVE ABSENCE OF THE FIRST, IN HIS CAPACITY OF MANAGER AND LEGAL REPRESENTATIVE OF THE COMPANY, ACCORDING TO THE DELEGATION CONTAINED IN THE ARTICLE 12 OF THE STATUTES. THE REALIZATION OF ALL THE ACTS AND CONTRACTS LISTED IN THE SOCIAL OBJECT AND THE EXERCISE OF THE RIGHTS AND FULFILLMENT OF THE OBLIGATIONS WHICH LEGALLY OR CONVENTIONALLY ARE DERIVED FROM THE EXISTENCE OF THE COMPANY, AND MORE SPECIFICALLY THE FOLLOWING: 1) THE USE OF THE SOCIAL NAME: 2) THE DESIGNATION OF THOSE EMPLOYEES REQUIRED BY THE COMPANY FOR ITS PROPER FUNCTION. DESIGNATING THEIR JOBS AND REMUNERATION: 3) THE PRESENTATION TO THE PARTNERS MEETINGS OF THE REPORT OF THEIR PERFORMANCE AND THE BALANCE SHEET OF THE END OF THE EXERCISE, WITH A PROJECT OF PROFIT DISTRIBUTION: 4) THE CALL FOR A MEETING OF PARTNERS TO EXTRAORDINARY MEETINGS OR REGULAR ONES: 5) PROTOCOLIZATION OF THE APPROVED STATUTORY REFORMS AT THE SHAREHOLDERS MEETING: 6) THE EXERCISE OF COLLECTION OF BILLS OF EXCHANGE AND ANY OTHER COMMERCIAL, CIVIL, ADMINISTRATIVE, LABORAL, TAX RELATED, PENAL AND POLICE ACTIONS WHICH THE LAW AFFORDS FOR THE BENEFIT OF SOCIETY, OR BECOME PART OF THE PERTINENT PROCESSES IT ESTABLISHES OR WHICH ARE ESTABLISHED, IN ORDER TO COLLABORATE OR OPOSE THE SAME: 7) GRANT SPECIAL POWERS OF ATTORNEY FOR THE JUDICIAL OR EXTRAJUDICIAL REPRESENTATION OF THE COMPANY. GRANT THE NECESSARY AND CONVENIENT FACULTIES AND RESERVING FOR THE COMPANY THOSE RELATING TO THE CASE AT HAND: 8) SETTLE, COMPROMISE OR DESIST IN ALL RELATING TO THE RIGHT AND ACTIONS OF THE COMPANY.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PAGE 003

9) AMPLE AND SUFFICIENT AUTHORIZATION WITHOUT LIMITATION IS GRANTED TO THE GENERAL MANAGER FOR THE PERFORMANCE OF ACTS OR CONTRACTS SELECTED IN FURTHERANCE OF THE SOCIAL GOAL. 10) THE CELEBRATION OF COVENANTS, AGREEMENTS OR CONTRACTS WHICH HE MAY DEEM NECESSARY FOR ACCOMPLISHING THE SOCIAL GOAL.

C E R T I F I E S :

DOCUMENT: DEED N° 48
 DATE: 3/25/1997
 ORIGIN: EXTRAORDINARY MEETING OF STOCKHOLDERS
 DEED OF INSCRIPTION: 4/18/1997 N° 11255 BOOK: 09

DOCUMENT: DEED N° 53
 DATE: 12/29/1998
 ORIGIN: EXTRAORDINARY MEETING OF STOCKHOLDERS
 DATE OF INSCRIPTION: 1/4/1999 N° 13409 BOOK: 09

HAVE BEEN APPOINTED:

MARIA EUFEMIA URREA MERA
 C.C. 34.540,030
 MANAGER IN CHARGE

JOAQUIN MOSQUERA LOPEZ
 C.C. 10.516,506
 LEGAL REPRESENTATIVE

MARIA CRISTINA GARCES DE MOSQUERA
 C.C. 25.269,619
 SUBSTITUTE LEGAL REPRESENTATIVE

C E R T I F I E S :

DOCUMENT: DEED N° 50
 DATE: 1/27/1998
 ORIGIN: STOCKHOLDER'S MEETING
 DATE OF INSCRIPTION: 2/18/1998 BOOK: 09

HAVE BEEN APPOINTED:

MARTIN EMILIO MEDINA
 PRINCIPAL FISCAL AUDITOR

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 99 AUG 19 AM 10:17

C E R T I F I E S :

CAPITAL AND PARTNERS (Stockholders) \$ 218,000,000.00
 DIVIDED IN 21,800 SHARES OF A NOMINAL VALUE OF
 \$10,000 EACH, DISTRIBUTED AS FOLLOWS:

STOCKHOLDERS	SUMS CONTRIBUTED
JOAQUIN MOSQUERA LOPEZ	113,300,000.00
MARIA CRISTINA GARCES DE MOSQUERA	63,000,000.00
ISABEL CRISTINA MOSQUERA GARCES	13,800,000.00
LILLIANA MOSQUERA GARCES	13,800,000.00
NATHALIA MOSQUERA GARCES	13,800,000.00

TOTAL CAPITAL 218,000,000.00
 THE RESPONSABILITY OF THE STOCKHOLDERS IS LIMITED TO
 THE AMOUNT OF THEIR RESPECTIVE CONTRIBUTIONS.

C E R T I F I E S :

THAT IN ITS NAME APPEARS REGISTERED WITH THE CHAMBER OF
 COMMERCE UNDER THE N° 021647-02 A BUSINESS ESTABLISHMENT
 DENOMINATED: PISOCHAGO

LOCATED AT:

CALLE 17N # 10-24

of POPAYAN

WHICH WAS RENEWED FOR THE YEAR 1999.

C E R T I F I E S :

THAT SEVERAL FOLLOWING BUSINESS BOOKS APPEAR
 IN ITS NAME REGISTERED WITH THE CHAMBER OF COMMERCE:

BOOK: STOCKHOLDERS
 DATE OF INSCRIPTION: 12/29/1987 N° 11035
 BOOK: OF MINUTES
 DATE OF INSCRIPTION: 12/29/1987 N° 11036
 BOOK: BALANCE SHEET AND INVENTORIES
 DATE OF INSCRIPTION 12/29/1987 N° 11037
 BOOK: JOURNAL
 DATE OF INSCRIPTION: 12/29/1987 N° 11038
 BOOK: LEDGER
 DATE OF INSCRIPTION: 12/29/1987 N° 11039
 BOOK: LEDGER
 DATE OF INSCRIPTION: 12/29/1989 N° 12798
 BOOK: BALANCE SHEET AND INVENTORIES
 DATE OF INSCRIPTION: 06/11/1990 N° 13091
 BOOK: JOURNAL
 DATE OF INSCRIPTION: 06/03/1991 N° 13756
 BOOK: BALANCE SHEETS
 DATE OF INSCRIPTION 06/12/1991 N° 13837

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Nº 0011397

PAGE 005

BOOK: OF MINUTES
DATE OF INSCRIPTION: 07/08/1992 Nº 14573
BOOK: LEDGER AND BALANCE SHEET
DATE OF INSCRIPTION: 10/16/1992 Nº 14789
BOOK: JOURNAL
DATE OF INSCRIPTION: 10/16/1992 Nº 14790
BOOK: LEDGER AND BALANCE SHEET CODE M
DATE OF INSCRIPTION: 11/25/1994 Nº 16119
BOOK: JOURNAL CODE D
DATE OF INSCRIPTION: 11/25/1994 Nº 16120
BOOK: JOURNAL CODE D
DATE OF INSCRIPTION: 09/25/1995 Nº 16692
BOOK: JOURNAL CODE D
DATE OF INSCRIPTION: 10/13/1995 Nº 16722
BOOK: JOURNAL CODE D
DATE OF INSCRIPTION: 12/15/1995 Nº 16869
BOOK: PRINCIPAL LEDGER
DATE OF INSCRIPTION: 12/31/1996 Nº 18348
BOOK: LEDGER CODE D-002
DATE OF INSCRIPTION: 06/11/1997 Nº 19327
BOOK OF MINUTES CODE 004
DATE OF INSCRIPTION: 06/11/1997 Nº 19328
BOOK: PRINCIPAL LEDGER CODE D 002
FOLIO 2001 TO 3000
DATE OF INSCRIPTION: 12/26/1997 Nº 20030
BOOK: PRINCIPAL LEDGER CODE D-002
DATE OF INSCRIPTION: 08/12/1998 Nº 20894
BOOK: JOURNAL -CODE D-002-
FOLIO 5001 TO 6900
DATE OF INSCRIPTION: 06/01/1999 Nº 21774

C E R T I F I E S :

RENEWAL OF REGISTRATION: THAT THE COMPANY RENEWED ITS
BUSINESS REGISTRATION ON MARCH 30, 1999.-

C E R T I F I E S :

THAT NO FURTHER INSCRIPTIONS TOOK PLACE AFTER THE DATE
OF THE PRESENT CERTIFICATE, WHICH WOULD TOTALLY OR PAR-
TIALY ALTER ITS CONTENTS.

AS EVIDENCE, I ISSUE THESE PRESENTS IN POPAYAN, ON JUNE
15, 1999 TIME: 15:02-20:53

THE SECRETARY.

Signature illegible

FILED
DIVISION OF CORPORATIONS
99 AUG 19 AM 10:17