

**Electronic Articles of Incorporation
For**

**N02000008796
FILED
November 14, 2002
Sec. Of State**

COLOMBO-AMERICAN CHAMBER OF COMMERCE CONFEDERATION,
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLOMBO-AMERICAN CHAMBER OF COMMERCE CONFEDERATION,
INC.

Article II

The principal place of business address:

1702 76TH STREET
SUITE 1
NORTH BERGEN, NJ. 07047

The mailing address of the corporation is:

1702 76TH STREET
SUITE 1
NORTH BERGEN, NJ. 07047

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATION TO STIMULATE TRADE CONNECTIONS AND
SERVE AS A LIAISON BETWEEN COLOMBIAN AND US FIRMS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

MARTHA C QUINTERO
13910 LAKE CANDLEWOOD COURT
MIAMI LAKES, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTHA C. QUINTERO

Article VI

The name and address of the incorporator is:

JOHN J. BUSTAMANTE
1702 76TH STREET
NORTH BERGEN
NJ 07047

Incorporator Signature: JOHN JAIRO BUSTAMANTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHMN
JOHN J BUSTAMANTE
1702 76TH STREET, SUITE
NORTH BERGEN, NJ. 07047

Title: VCM
MARTHA C QUINTERO
87 LAKEVIEW COURT
POMPTON LAKES, NJ. 07442

Title: P
CESAR BOTERO
212 SPEEDWELL AVENUE
MORRISTOWN, NJ. 07970

Article VIII

The effective date for this corporation shall be:

11/13/2002