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CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement **Trademark** Other

Examiner's Initials

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### ARTICLES OF INCORPORATION

SECRETARY DESTATE TALLAHASSEE, FLORIDA

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME:** 

The name of the corporation shall be:

COLOMBIAN AMERICAN BUSINESS ASSOCIATION, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

3186 Quail DRIVE DELTONA, FL 32738 - USA

**ARTICLE III PURPOSE (S)** 

The specific purpose(s) for which the corporation is organized is (are):

To deverop and promote goodwill relations in culture, business and trade between Colombia and USD

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the bylans

#### **ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

HERNANDO PINEROS 3186 QUAIL DRIVE DELTONA, FL 32738 - USD

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

HERNANDO PINEROS -ALBERTO GOMEZ -ENRIQUE MOLANO -31BG QUZII DRIVE DELTONA, FL 32738. USA

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

HERNANDO PINEROS

3186 QUAI/DRIVE DELTONA, FL 32738. USS

The undersigned incorporator has executed these Articles of Incorporation this // day of September, 2007.

signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the co	rporation is:		
Colombian	AMERICAN BUSINESS AS	SOCI WION	, INC
	(must includes suffix)		
The name and add	ress of the registered agent and office is:  HERNANDO PINSEROS  (name)  3186 Quail Drive	2007 SEP 12 AM 11: 1	TIE
	(P.O. Box or Mail Drop Box NOT Acceptable)	⊕	
	DELTONA, FL. 32738 ;	1980	
•	(City/State/Zip)		

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

Signature of Registered Agent

1.11. 2001

Date