

**P00000002675**  
**H00000001321**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000001321 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
00 JAN 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NAROSCA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**H00000001321**

H00000001321

FILED  
00 JAN 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

## ARTICLES OF INCORPORATION

OF

**NAROSCA CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**NAROSCA CORPORATION**

The principal place of business of this corporation shall be 17240 NW 64th Avenue #114, Miami Lakes, FL 33015.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 17240 NW 64th Avenue #114, Miami Lakes, FL 33015 and the name of the initial registered agent of the corporation at that address is Armando F. Careaga.

Prepared by:  
Maria de los Angeles Torralba, Esq.  
175 Fontainebleau Blvd. #, LG-8  
Miami, FL 33172 - (305) 552-9793  
Bar No.: 0108553

H00000001321

H00000001321

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Rodrigo Escobar Villegas  
President/Dir.

Avenida 5 Oeste #5-330 Apt. 604  
Cali, Colombia

Armando F. Careaga  
Vice-President/Dir.

17240 NW 64 Avenue #114  
Miami Lakes, FL 33015

Liliana Hurtado Vergara  
Secretary/Dir.

Avenida 5 Oeste #5-330 Apt. 604  
Cali, Colombia

Nora E. Vergara  
Treasurer/Dir.

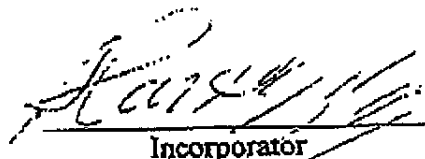
Cra. 2a Oeste #1-14  
Cali, Colombia

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Armando F. Careaga  
17240 NW 64 Avenue #114  
Miami Lakes, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of November, 1999.

  
Incorporator

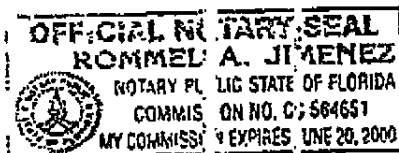
H00000001321

H00000001321

STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Armando F. Careaga, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 19th day of November, 1999.



A handwritten signature in dark ink is written over the printed words 'Notary Public'. The signature is stylized and appears to be 'R. Jimenez'.

My commission expires:

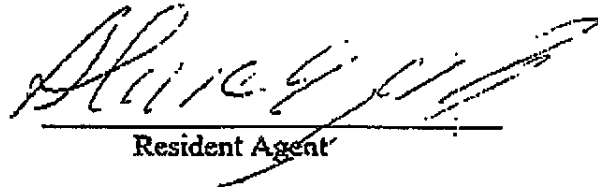
H00000001321

**H00000001321****CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED****WITNESSETH:**

That NAROSCA CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Armando F. Careaga/ 17240 NW 64 Avenue #114 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19th day of November, 1999.

  
Resident Agent

**H00000001321**

**FILED**  
00 JAN 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA