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

## Electronic Filing Cover Sheet

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## To:

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

## EFFECTIVE DATE

4-27-00

## From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

nixmar inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
NIXMAR INC.

EFFECTIVE DATE  
4-27-00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY -5 AM 10:02

Article I - Name

The name of this corporation is Nixmar Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issued one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is Andres J. Iriondo.

Article VI - Initial Board of Directors

This Corporation shall have three (3) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Niceforo Galvis	Calle 98 15-17 Suite 703 Bogota Colombia
Luz Mary Galvis	Calle 98 15-17 Suite 703 Bogota Colombia
Fernando Galvis	Calle 98 15-17 Suite 703 Bogota Colombia

Prepared by:  
Andres J. Iriondo  
901 Ponce de Leon Blvd., Suite 501  
Coral Gables, Fl. 33134 \* Ph (305) 445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriando  
901 Ponce de Leon Blvd.  
Suite 501  
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Niceforo Galvis	-President
Luz Mary Galvis	-Vice President
Fernando Galvis	-Secretary

Article IX- Initial Place of Business

The initial place or business of the Corporation is 901 Ponce de Leon Blvd., #501  
Coral Gables, Fl. 33324

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the  
Directors of the Corporation.

Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of  
the Corporation. Such amendments may be proposed and adopted in a manner  
provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 27th day of April, 2000.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation This  
27th day of April 2000.

  
Andres J. Iriando

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who Produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 27<sup>th</sup> day of April, 2000.

*Mario Lamar*  
Notary Public, State of Florida at Large

My commission expires:  
MARIO LAMAR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC631675  
MY COMMISSION EXP. MAR. 19, 2001

**ACCEPTANCE OF RESIDENT AGENT**

I, ANDRES J. IRIONDO, hereby accept the foregoing Designation Of Resident Agent, this 27<sup>th</sup> day of April 2000.

*Andres J. Iriondo*

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, Who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 27<sup>th</sup> day of April, 2000.

*Mario Lamar*  
Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL  
MARIO LAMAR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC631675  
MY COMMISSION EXP. MAR. 19, 2001

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Prepared by:  
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Andres J. Iriondo

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

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*Mario Lamar*  
Notary Public, State of Florida at Large

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COUNTY OF DADE )

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