

Chapter Number Only

VALIDATION ONLY

Requestor's Name
GSK Accounting Service

Address
6065 NW 167 St B12

City Miami **State** FL **ZIP** 33015 **Phone**

CORPORATION(S) NAME

500003277805--7

-06/06/00--01023--026

*****78.75 *****78.75

Lulifer Enterprises, Inc.

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00 JUN -6 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

LUIFER ENTERPRISES, INC..

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

LUIFER ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollar (10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Luis A. Duero
12916 NW 10 Street
Miami, FL 33182

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00 JUN -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

12916 NW 10 Street
Miami, FL 33182

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Director of the Corporation are:

Name	Address
Luis A. Duero President, Secretary	12916 MW 10 Street Miami, FL 33182
Luis F. Londono Vice President, Treasurer	Cali, Colombia, S.A.

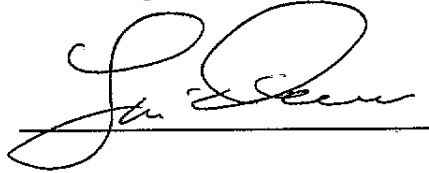
ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Luis A. Duero
12916 NW 10 Street
Miami, FL 33182

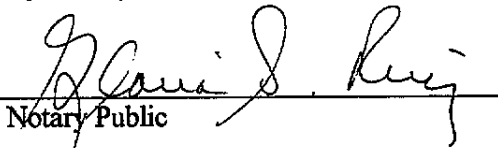
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

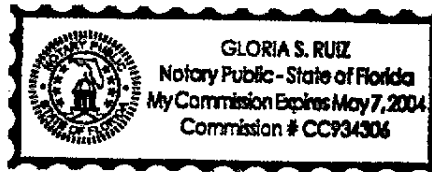


STATE OF FLORIDA
COUNTY OF DADE

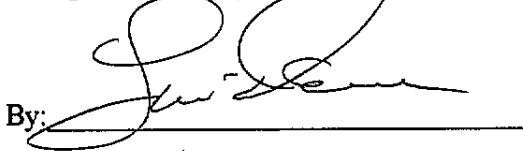
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Luis A. Duero personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 1st day of May, 2000.


Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

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00 JUN -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA