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CR2E031(9/92)

Examiner's Initials





ARTICLE I, NAME

The name of this corporation is **Postobon Corporation**

ARTICLE II, NATURE OF BUSINESS

<u>Postobon Corporation</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Postobon Corporation** is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>Postobon Corporation</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Postobon Corporation** is:

2588 S.W. 27th Avenue Miami, Florida 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia 2588 S.W. 27th Avenue Miami, Florida 33133

ARTICLE VI, INITIAL DIRECTORS

<u>Postobon Corporation</u> shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Francisco E. Calderon 6100 Falcon Drive

Davie, Florida

Juan Fernando Debedoat Carrera 47A #128 B 22 Bogota, Colombia Director

Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Francisco E. Calderon 6100 Falcon Drive Davie, Florida

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of June, 2000.

STATE OF FLORIDA)
)
COUNTY OF DADE)

Francisco E. Calderon

Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Francisco E. Calderon</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of June of 2000.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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.

1.	The name of the corporation is: Postobon Corporation
	The state of the s
2.	The name and address of the registered agent and office is: Francisco E. Calderon Antonio (ARCIA)
_	Carrera 474 #128 B 22 2588 5. W - 27 HVC
	Bogota Colombia MIAMC, Fl. 33/3
	SIGNATURE
	TITLE President
	DATE June 22, 2000

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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_

DATE June 22, 2000