

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLOEXCOL, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



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2.00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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Examiner's Initials

FILED  
00 JUN 28 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLOEXCOL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be:  
FLOEXCOL, INC.

ARTICLE II  
Principal Place of Business

3649 SW 26<sup>th</sup> Street  
Coral Gables, Fl. 33133

ARTICLE III  
Nature of Corporate Business

The Corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
Initial Registered Office and Agent

The Corporation's initial registered agent and registered office in the state of Florida shall be:

Madeleine D. Longaray  
LONGARAY & ASSOCIATES  
8360 West Flagler St. #203  
Miami, Fl. 33144

ARTICLE VI  
Initial 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.

NAME	ADDRESS
Reynaldo Figueroa-Sepulveda President/Treasurer	Parcelacion Industrial y Comercial Palma Seca, Bodega F-5, Palmira Valle del Cauca, Colombia
Miguel Angel Molina-Martinez Vice-President/Secretary	Parcelacion Industrial y Comercial Palma Seca, Bodega F-5, Palmira Valle de Cauca, Colombia

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

ARTICLE VII  
Incorporators

The name and address for each incorporator executing these Articles of Incorporation is as follows:

Reynaldo Figueroa-Sepulveda  
Parcelacion Industrial y Comercial Palma Seca  
Bodega F-5, Palmira, Valle del Cauca  
Colombia

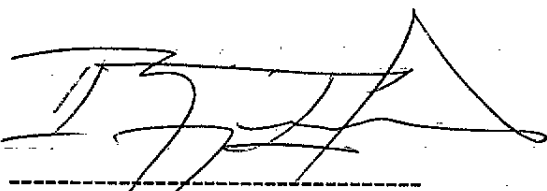
ARTICLE VIII  
Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment to them and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX  
Commencement Date

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

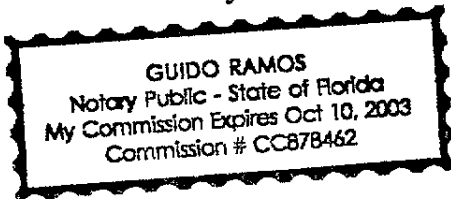
A handwritten signature in black ink, appearing to read 'Reynaldo Figueroa-Sepulveda', written over a horizontal dashed line.

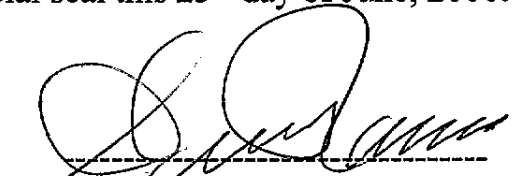
Reynaldo Figueroa-Sepulveda

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Reynaldo Figueroa-Sepulveda, known to me to be the person described in and who after presenting proper identification, executed the foregoing Articles of Incorporation and acknowledged before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 23<sup>rd</sup> day of June, 2000.



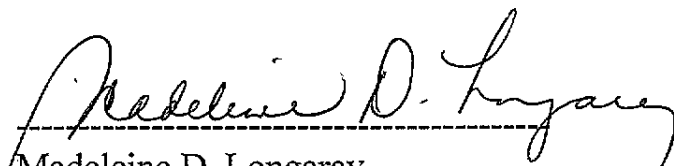
  
Notary Public, State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FLOEXCOL, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 23<sup>rd</sup> day of June, 2000.

  
Madeleine D. Longaray  
Registered Agent

**FILED**  
00 JUN 28 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA