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September 27, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: FLH, Corp  
Our file No. 20585


Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check in the amount of \$ 87.50, to cover the pertinent filing fees, a Certified copy of the Articles of Incorporation, and a Certificate of Status.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

  
Jesus Sanchelima, Esq.

JS/gc

Enclosures: Articles, copy, check and postcard.

FILED  
00 OCT -2 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/02/00--01097--022  
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**ARTICLES OF INCORPORATION**

**OF  
FLH, Corp**

**FILED**  
00 OCT -2 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of  
Incorporation for the purpose of forming a corporation under the laws of  
the State of Florida.

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of the corporation shall be:

FLH, Corp

**ARTICLE II**

**DURATION OF THE CORPORATION**

The corporation shall exist perpetually unless sooner dissolved  
according to law.

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### **ARTICLE III**

#### **PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV**

#### **AUTHORIZED CAPITAL**

The corporation shall be authorized to issue 100 shares of common stock of \$1.00 par value, for the total authorized capital of \$100.00.

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

## **ARTICLE V**

### **DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation:

**Gregorio Perez**  
(President)

Calle 92, No 1355  
Bogota , Colombia

**Luis Carlos Franco**  
(Vice-President)

Calle 4ta, 29C83  
Medellin , Colombia

**Eduardo Gironza**  
(Secretary)

Calle 92, No 1355  
Bogota , Colombia

**Gregorio Perez**  
(Treasurer)

Calle 92, No 1355  
Bogota , Colombia

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Florida 33134 and the name of the initial registered agent at that address is Jesus Sanchelima.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 235  
S.W. Le Jeune Road. Miami, Florida 33134 .

**ARTICLES VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Jesus Sanchelima, Esq.  
235 S.W. Le Jeune Rd.  
Miami, Florida 33134  
(305) 447-1617

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X**  
**AMENDMENTS TO ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 28 day of Sept, A.D. 2000.

  
\_\_\_\_\_  
Jesus Sanchelima

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Jesus Sanchelima .

Dated this 28<sup>TH</sup> day of September 2000.

X *[Signature]*  
JESUS SANCHELIMA, Reg. Agent

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Jesus Sanchelima, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 28<sup>TH</sup> day of September 2000.

*[Signature]*  
Notary Public  
State of Florida at Large

My commission Expires:

