January 31, 2001

Florida Department of State Lyn Turley-shoffstall Management Review Specialist Bureau of Commercial Recording Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

500003403355--0 -09/25/00--01136--010 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Mrs. Lyn Turley-Shoffstall:

The purpose of this letter is in response of your letter dated January 22, 2001. At your request I sent you a copy of the Articles of Incorporation.

If you need further information feel free to contact us at any time,

Sinecerely,

Ivan Rey Director



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2001

COLUMBIA TRADING EMERALD, INC. 1511 N.W. 91ST AVENUE, #9-14 CORAL SPRINGS, FL 33071

SUBJECT: COLUMBIA TRADING EMERALD, INC.

Ref. Number: P00000094035

# To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for COLUMBIA TRADING EMERALD, INC., document number P00000094035, has been misplaced and has not been imaged for the official

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely, Lyn Turley-Shoffstall, Management Review Specialist Bureau of Commercial Recording

Letter number: 001A00003404

Division of Corporation

#### ARTICLES OF INCORPORATION

<u>OF</u>

OO OCT -3 AM 10: 26

TALLAHASSEE FLORIDA

INC.

COLOMBIA TRADING EMERALD, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

COLOMBIA TRADING EMERALD, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1511 N.W. 91<sup>ST</sup> AVE. # 9-14 CORAL SPRINGS, FL. 33071

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

### JORGE RONCANCIO 1511 N.W. 91st AVE. #9-14 CORAL SPRINGS, FL. 33071

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATOR:** 

LEONARDO RUIZ

Officer(s):

Director

LEONARDO RUIZ

1511 N.W. 91<sup>ST</sup> AVE. # 9-14 CORAL SPRINGS, FL. 33071

Director

IVAN REY

1511 N.W. 91<sup>ST</sup> AVE. # 9-14 CORAL SPRINGS, FL. 33071

**Director** 

JORGE RONCANCIO

1511 N.W. 91<sup>ST</sup> AVE. # 9-14 CORAL SPRINGS, FL. 33071

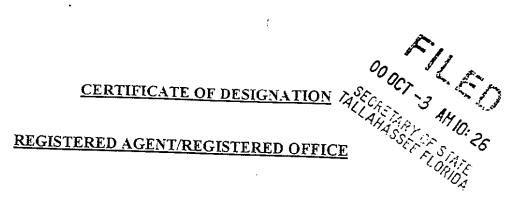
Director

MARCO RUIZ 1511 N.W. 91<sup>ST</sup> AVE. # 9-14 CORAL SPRINGS, FL. 33071

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 6<sup>TH</sup> day of <u>September</u>, 2000.

> LEONARDO RUIZ DIRECTOR

Articles of Incorporation



Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

# COLOMBIA TRADING EMERALD, INC.

2. The name and address of the registered agent and office is:

JORGE RONCANCIO (NAME)

1511 N.W. 91<sup>ST</sup> ST. AVE. # 9-14 (ADDRESS)

CORAL SPRINGS, FL. 33071 (CITY/STATE/ZIP CODE)

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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:

JORGE RONCANCIO

DIRECTOR