

P000000094035
COLUMBIA TRADING EMERALD, INC.

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

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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,

Sincerely,

by *Ivan Rey*
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 record.

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

ARTICLES OF INCORPORATION

OF

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. 91ST 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**

FILED
00 OCT -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. 91ST AVE. # 9-14
CORAL SPRINGS, FL. 33071

Director IVAN REY
1511 N.W. 91ST AVE. # 9-14
CORAL SPRINGS, FL. 33071

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

Director MARCO RUIZ
1511 N.W. 91ST AVE. # 9-14
CORAL SPRINGS, FL. 33071

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

LEONARDO RUIZ
DIRECTOR

Leonardo Ruiz
Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
00 OCT -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. 91ST 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
JORGE RONCANCIO
DIRECTOR

Date: 09-06-00