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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BERRIZ & GIRALDO P.A.
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FLORIDA PROFIT CORPORATION OR P.A.
PRODUCTOS LA MARIA INTERNATIONAL, CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PRODUCTOS LA MARIA INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

PRODUCTOS LA MARIA INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

Name:

PRODUCTOS LA MARIA INTERNATIONAL, CORP.

Bentley Kenalet
4080 S.W. 84 Ave.
Miami, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**NESTOR ANTONIO GARCIA
1316 SOUTH 20 AVE.
HOLLYWOOD, FL. 33020**

The principal office shall be:

**1316 SOUTH 20 AVE.
HOLLYWOOD, FL. 33020**

The stock holder for this coporation are :

**PRODUCTOS LA MARIA
CALLE 26A # 37-01
Bogota. Colombia**


NESTOR ANTONIO GARCIA

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

NESTOR ANTONIO GARCIA
1316 SOUTH 20 AVE
HOLLYWOOD, FL. 33020

PRESIDENT

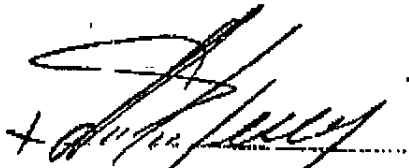
VERONICA GARCIA
1316 SOUTH 20 AVE.
HOLLYWOOD, FL. 33020

SECRETARY

The name and address of the incorporator executing these articles of incorporation

NESTOR ANTONIO GARCIA
1316 SOUTH 20 AVE
HOLLYWOOD, FL. 33020

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 05day of OCTOBER, 2000



NESTOR ANTONIO GARCIA
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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:

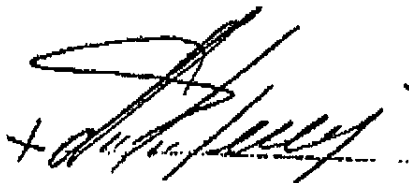
PRODUCTOS LA MARIA INTERNATIONAL, CORP.

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

**NESTOR ANTONIO GARCIA
1316 SOUTH 20 AVE
HOLLYWOOD, FL. 33020**

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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: OCTOBER 05, 2000

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