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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

SMB GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
SMB GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is SMB Group, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand shares,  
which said shares shall be designated as

"Common Shares"

Bernardo Samper (50.2%)  
Luis Alberto Mendoza (24.9%)  
Mauricio Botero (24.9%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is 10264 SW 127<sup>th</sup> Court, Miami, Florida 33186.

The name of the initial Registered Agent of this Corporation is,

Doris E Cardelle.

Prepared by:  
Doris E. Cardelle  
10264 SW 127<sup>th</sup> Court  
Miami, FL 33186  
PH: (305) 385-2469

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial directors.  
The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Board of Directors of this Corporation is

Bernardo Samper	Luis Alberto Mendoza	Mauricio Botero
Bogota	Bogota	Bogota
Colombia	Colombia	Colombia
South America	South America	South America

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Alvaro Mendoza  
101 Sunrise Drive #2  
Key Biscayne, FL 33149

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.


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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of October 2000.

  
\_\_\_\_\_  
Alvaro Mendoza  
Officer

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 5<sup>th</sup> day of October, 2000

  
\_\_\_\_\_  
Doris E Cardelle  
Registered Agent

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