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Florida Department of State

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FILIGRANA DE COLOMBIA INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2000

FAS-T CORP

SUBJECT: FILIGRANA DE COLOMBIA INC.

REF: W00000026588

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ARTICLES OF INCORPORATION

FILIGRANA DE COLOMBIA INC.

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

ARTICLE I NAME

The name of the corporation shall be: FILIGRANA DE COLOMBIA INC.

The principal place of business of this corporation shall De: 8203 NW 68 Street, Miami Fl 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis B. Becerra (President) CLLE 114 #6A-92 OF D43 Bogota Colombia, Sur America

Ligia Jimenez De Becerra CLLE 114 #6A-92 OF D43 (Secretary) Bogota Colombia Sur America GLADYS H. BECERRA CLLE 114 #6A-92 OF D43 Bogota Colombia Sur America

(Treasurer)

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Luis B. Becerra 8203 NW 68 Street Miami Fl, 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 6 day of November 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

7.	The	лате	of	the corporation:
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PILIGRANA DE COLOMBIA INC.

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

Luis Castro	8203 NW 68 Street	0	OIV.
•	(P.O. BOX NOT ACCEPTABLE)	AON 00	
	Miami Fl, 33166.	Z	25 T
	(CITY/STATE/ZIP)		- <u>- 37</u>
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		9	TE TE
	SIGNATURE		
	TITLE		
,	•		•
	DATE11-6-00		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE _________