

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

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-11/20/00--01030--026
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Exmark Corp. (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

00 NOV 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

00 NOV 20 AM 9:53

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

TO CLERK OF THE
SECRETARY OF FILING

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Exmark, Corp.**

ARTICLE II, NATURE OF BUSINESS

Exmark, Corp. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Exmark, Corp.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Exmark, Corp. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Exmark, Corp.** is:

7967 NW 64th St
Miami, Fl 33166

and the name of the initial registered agent of this corporation at this address is
Carlos Eduardo Mora Acevedo

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TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Exmark, Corp. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Ernesto Cruz Sanchez	President/Director
Carrera 44 #12A 40	
Zona Industrial, Bogota, Colombia	

Alonzo Hernandez Martinez	Secretary/Director
Carrera 44 #12A 40	
Zona Industrial, Bogota, Colombia	

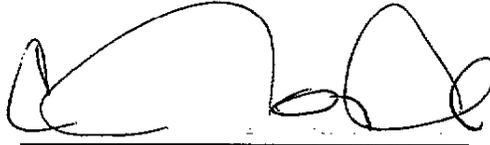
ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Carlos Eduardo Mora Acevedo
2588 SW 27th Ave
Miami, Fl 33133

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this 16th day of November

STATE OF FLORIDA)
)
COUNTY OF DADE)



Carlos Eduardo Mora Acevedo
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Carlos Eduardo Mora Acevedo, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of November 2000.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: Exmark, Corp.

2. The name and address of the registered agent and office is:
Carlos Eduardo Mora Acevedo
7967 NW 64th St
Miami, Fl 33133

SIGNATURE 
TITLE Registered Agent
DATE November 16, 2000

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 
DATE November 16, 2000

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TALLAHASSEE FLORIDA