

P00000112621

Articles of Incorporation

TRANSMITTAL LETTER

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: RESTREPO, ARBOLEDA INTERNATIONAL CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

RESTREPO, ARBOLEDA INTERNATIONAL CORP.
Name (printed or typed)
10420 S.W. 155 TERRACE
Address
MIAMI, FL 33157
City, State & Zip
(305) 640-0280
Telephone Number

FILED
00 DEC -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Feb
12/10

ARTICLES OF INCORPORATION

OF

RESTREPO, ARBOLEDA INTERNATIONAL CORP.

FILED
DEC - 4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RESTREPO, ARBOLEDA INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10420 S.W.155 TERRACE
Miami, Florida 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE CHERNOFF & ASSOCIATES
11890 S.W. 8 ST. SUITE 500
Miami, Florida 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: Luis Carlos Restrepo

Officer(s):

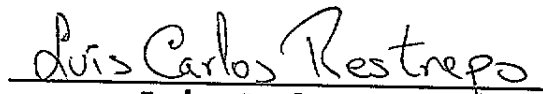
President

Luis Carlos Restrepo
10420 S.W. 155 Terrace
Miami, Florida 33157

Vice-President: Liliana Muñoz
10420 S.W. 155 Terrace
Miami, Florida 33157

Secretary: Harold Baena
10420 S.W. 155 Terrace
Miami, Florida 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of November, 2000.


Luis Carlos Restrepo
PRESIDENT

FILED
00 DEC -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

RESTREPO, ARBOLEDA INTERNATIONAL CORP.

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

GEORGE CHERNOFF & ASSOCIATES, P.A.

(NAME)

11890 SW 8 Street Suite 500

(ADDRESS)

MIAMI, FLORIDA 33184

(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.

George Chernoff & Associates P.A.
Signature. George Chernoff & Associates, PA

November 27, 2000

Date