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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
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EFFECTIVE DATE

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From: Account Name : BERRIZ & GIRAIDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 19 AM 8:50

FLORIDA PROFIT CORPORATION OR P.A.

HACIENDA EL EDEN RESORT INTERNATIONAL, CORP.

This corporation will start operations on January 1/2001.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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EFFECTIVE DATE

01-01-01

ARTICLES OF INCORPORATION

OF

HACIENDA EL EDEN RESORT 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:

HACIENDA EL EDEN RESORT 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:

HACIENDA EL EDEN RESORT INTERNATIONAL, CORP.

Beatriz Kordas
4080 SW 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 50 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:

**MARIO CIFUENTES
10420 SW 155 TERR
MIAMI, FL. 33157**

The principal office shall be:

**10420 SW 155 TERR
MIAMI, FL. 33157**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** person, and the name and address of the person who is to serve as an initial director is:

MARIO CIFUENTES
10420 SW 155 TERR
MIAMI, FL. 33157

PRESIDENT

MARISOL AMADOR
10420 SW 155 TERR
MIAMI, FL. 33157

VICE-PRESIDENT

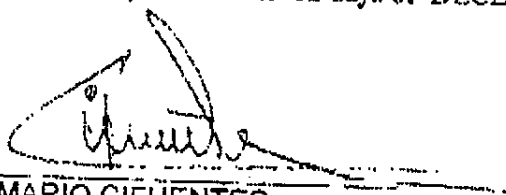
DIEGO QUIROZ
10420 SW 155 TERR
MIAMI, FL. 33157

SECRETARY

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

MARIO CIFUENTES
10420 SW 155 TERR
MIAMI, FL. 33157

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 12 days of **DECEMBER, 2000**



MARIO CIFUENTES
PRESIDENT

The stockholder for this corporation are :

COMERCIALIZADORA EL EDEN RESORT LTDA
AVE. 8 NORTE # 16 N 50
CALI- COLOMBIA

ARTICLE VII

This corporation will start operating on January 1, 2001

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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:

HACIENDA EL EDEN RESORT INTERNATIONAL, CORP.

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

**MARIO CIFUENTES
10420 SW 155 TERR
MIAMI, FL. 33157**

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. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE



Dated: DECEMBER 12, 2000

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DIVISION OF CORPORATIONS
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