

PO1000055654

THE COLUMBIA GOLF CORPORATION
10065 NW 46 ST
APT - 103
MIAMI, FL 33178

FILED
01 MAY 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100004326911-6
-05/30/01--01009--005
*****78.50 *****78.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
the Colombran Gold
Corporation, INC.

FILED
01 MAY 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be The Colombran Gold Corporation, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$ 1.00) dollar per value. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

10065NW 46st Apto 103 Miami - Florida 33178

ARTICLE VI
INITIAL REGISTERED AGENT

The initial registered agent of this corporation is as follows:

Oscar Marino Cosmez

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 4 Director(s) initially. The number of directors may be either increased or decreased from time to time by and amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME

ADDRESS (ES)

Oscar Marino Cosmez
Maria Rosa Cosmez
Jorge Ivan Cosmez

10065 NW 46st Apt 103 Miami, FL 33178
10065 NW 46st Apt 103 Miami, FL 33178
10065 NW 46st Apt 103 Miami, FL 33178

ARTICLE VIII
INCORPORATORS

The name (s) and address (es) of the incorporator (s) signing this Article is/are:

NAME

ADDRESS (ES)

Oscar Marino Cosmez
Maria Rosa Cosmez
Jorge Ivan Cosmez

10065 NW 46st Apt 103 Miami, FL 33178
10065 NW 46st Apt 103 Miami, FL 33178
10065 NW 46st Apt 103 Miami, FL 33178

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the director severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

STATE OF FLORIDA)

COUNTY OF DADE)

ss. X



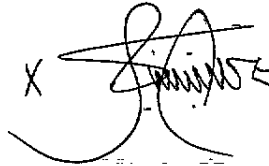
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared _____ to me well known to be the person (s) described in and who executed the Registered Agent Certificate, after having produced driver's license, as identification.

WITNESS my hand and seal this _____ day of _____, 20____

My commission Expires:

NOTARY PUBLIC
State of Florida at large

IN WITNESS WHEREOF, the undersigned incorporator (s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

X 

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared _____ to me well known to be the person (s) described in and who executed the foregoing Articles of Incorporation, as incorporator (s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced driver's license, as identification.

WITNESS my hand and seal this _____ day of _____, 20____

My commission Expires:

NOTARY PUBLIC
State of Florida at large

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That THE COLOMBIAN GOLD CORPORATION desiring organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named _____ located at _____ its registered agent to accept service of process.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 MAY 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE COLONIAN GOLD CORPORATION INC
2. The name and address of the registered agent and office is: OSCAR MARINO GOMEZ
10065 NW 46 ST APT-103, MIAMI, FL. 33178

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.

SIGNATURE:  _____

DATE: _____

REGISTERED AGENT FILING FEE: \$ 35.00