

Division of Corporations

Page 1 of 2

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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
Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (305)591-4258

FLORIDA PROFIT CORPORATION OR P.A.

TIERRAS ANTIOQUENAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 2
Estimated Charge	\$78.75

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 OCT 17 AM 10:30

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B. McK

OCT 17 2001

FAX AUDIT#:((((H01.000/075299)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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:

TIERRAS ANTIOQUENAS, INC.

The principal place of business of this corporation shall be:

14002 SW 161 TERRACE

MIAMI, FL 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in restaurant and any business permitted
under the laws of the United State, 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: 1000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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): Mary Sol Marin resides at 14002 SW 161 Terrace, Miami, FL 33177.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Mary Sol Marin, whom resides at 14002 SW 161 TERRACE, MIAMI, FL 33177 .

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of OCTOBER, 2001.

Signature(s) of Incorporator(s)

Mary Sol Marin
Mary Sol Marin/President/Incorporator

FAX AUDIT: (((HO10001075299)))

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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.

1. The name of the corporation: TIERRAS ANTIOQUENAS, INC.
2. The name and address of the registered agent and office is:

Raquel Escobal
3900 NW 79 Ave, Suite 326
Miami, FL 33166

SIGNATURE: _____

TITLE: Incorporator/Vice-President/Registered Agent

Date: 10/16/01

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.

SIGNATURE: _____

Date: 10/16/01

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TALLAHASSEE, FLORIDA

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