Florida Department of State

Division of Corporations

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To:

Division of Comporations

Fax Number : (850)205-0381

Fron:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305) 672-0686 Phone Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Black Forest Corporation

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(04)
\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Black Forest Corporation

10-26-0L

Article II. Address

The Corporation's mailing address is: Black Forest Corporation 1428 Brickell Avenue Main Floor Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio Manguart 1428 Brickell Avenue Main Floor Miami FL 33131

SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luz Estela Romer Esteban Aristizabal Ioannes Otto Eduardo Romer Richard Romer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H01000110470

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Julio Manguart Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 29,2001

JULIO MANGUART

by R.A. Fernandez as attorney-in-fact

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickelf Avenue Main Floor Miami FL 33131 305-372-8889 H01000110470

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Black Forest Corporation

REGISTERED AGENT/OFFICE:

Julio Manguart 1428 Brickell Avenue Main Floor Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JULIO MANGUART

by R.A. Fernandez as attorney-in-fact,

Date: October 29, 2001

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Mlami FL 33131 305-372-8889 H01000110470 O10CT 29 PM 12: 04
SECRETARY OF STATE

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