

Dec 28 01 01:06p

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CODICOL GROUP CORPORATION

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|-----------------------|---------|
| Certificate of Status | 0 |
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Department of State 12/28/2001 9:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

EXPRESS CORPORATE FILING SERVICE

SUBJECT: CODICOL GROUP CORPORATION
REF: W01000029523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
FOR**

CODICOL GROUP CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFF: Jan. 1, 2002

ARTICLE I NAME

the name of the corporation shall be :

CODICOL GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**4320 FOX HOLLOW
WESTON, FL 33331**

ARTICLE III SHARES

The number of shares stock that this corporation is authorized to have shall
be:

100 SHARES @ \$30.00 PAR VALUE

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Gustavo Alberto Gomez Hincapie
**4320 FOX HOLLOW
WESTON, FL 33331**

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these articles of
Incorporation shall be:

**GUSTAVO ALBERTO GOMEZ HINCAPIE
4320 FOX HOLLOW
WESTON, FL 33331**


SIGNATURE OF INCORPORATOR

12-20-01
DATE

ARTICLE VI DIRECTOR(S) /OFFICER(S)

The name(s) and address(es) of the director(s) /officer (s) shall be:

**GUSTAVO
GUSTAVO ALBERTO GOMEZ HINCAPIE (P)
HOOVER ESCOBAR ATEHORTUA (V)
GONZALO ANIBAL GARCIA RIOS (T)**

**4320 FOX HOLLOW
WESTON, FL 33331**

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in the articles, 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

12-20-01
Date

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