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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

CODICOL GROUP CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2001

EXPRESS CORPORATE FILING SERVICE

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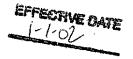
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000124221 Letter Number: 201A00067391 Dec 28 01 01:07p



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 SECRETARY OF SINIC DIVISION OF CORPORATIONS

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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

Signature

GUSTSAVO 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.

Date

01 DEC 28 PM 1:0