

TRANSMITTAL LETTER

Department of
Division of Corporations
P.O. Box 6000
Tallahassee, FL 32302

SUBJECT: COLCONSULTING CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Clemencia Alvarez
Name (Printed or typed)

8518 Beaufort Dr.
Address

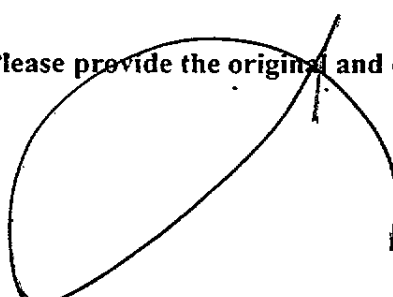
Fulton, MD 20759-9632
City, State & Zip

Daytime Telephone number

200004952582--5
-02/19/02--01021--006
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

FILED
02 FEB 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 2/22

ARTICLES OF INCORPORATION
OF
COLCONSULTING CORPORATION

FILED
02 FEB 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

COLCONSULTING CORPORATION

The principal place of business of this corporation shall be 187 Sedgefield Circle, Winter Park, FL.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 187 Sedgefield Circle, Winter Park, FL 32792 and the name of the initial registered agent of the corporation at that address is **Maria Clemencia Alvarez**

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Bernardo Sanchez **Calle 131 #9B-39, Bogota, Colombia**
President

Maria Isabel Alvarez **Calle 131 #9B-39, Bogota, Colombia**
Vice-President

Maria Clemencia Alvarez **8518 Beaufort Dr., 20759-9632, Fulton MD**
Treasurer

Maria Clemencia Declaris **8518 Beaufort Dr., 20759-9632, Fulton MD**
Secretary

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria Clemencia Alvarez
8518 Beaufort Dr., 20759-9632, Fulton MD

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of January of 2002.


Incorporator

STATE OF MARYLAND)
Montgomery COUNTY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Maria Clemencia Alvarez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 25th day of January of 2002.

Nancy H. Ernest
Notary Public

My commission expires: 10/12/2003

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That **COLCONSULTING CORPORATION**, desiring to organize under the laws of the State of Florida, which will have its principal office in the county of **Orange**, State of Florida, has appointed **Maria Clemencia Alvarez, 8518 Beaufort Dr., 20759-9632, Fulton MD** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25th day of January of 2002.


Resident Agent

FILED
02 FEB 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA