

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE CITIZEN SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FER FINCA RAIZ, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800005538358--4
-05/15/02--01062--011
*****78.75 *****78.75

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

of

FFR FINCA RAIZ, INC.

ARTICLE I. NAME

The name of this corporation is **FFR FINCA RAIZ, INC.**

ARTICLE II. NATURE OF BUSINESS

FFR Finca Raiz, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **FFR Finca Raiz, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

FFR Finca Raiz, Inc. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

FILED
02 MAY 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V, ADDRESS

The principle address of **FFR Finca Raiz, Inc.** is:

19601 E. Country Club Drive, Apt. 508
Aventura, Florida 33180

and the name of the initial registered agent of this corporation at this address is

Luis Fernando Peralta
19601 E. Country Club Drive, Apt. 508
Aventura, Florida 33180

ARTICLE VI, INITIAL DIRECTORS

FFR Finca Raiz, Inc. shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Beatriz de Peralta
19601 E. Country Club Dr. #508
Aventura, Florida 33180

President/Secretary
Director

Luis Fernando Peralta
19601 E. Country Club Dr. #508
Aventura, Florida 33180

Vice President/Treasurer
Director

Maria Victoria de Fajardo
Calle 72, No. 1-65, Apt. 802
Bogota, Colombia

Director

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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 is: **FFR Finca Raiz, Inc.**

2. The name and address of the registered agent and office is:

Luis Fernando Peralta

19601 E. Country Club Dr., Apt. 508

Aventura, Florida 33180

SIGNATURE

TITLE President

DATE May 13, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Luis Fernando Peralta

DATE May 13, 2002

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Beatriz de Peralta
19601 E. Country Club Dr., Apt. 508
Aventura, Florida 33180


Beatriz de Peralta
Incorporator

FILED
02 MAY 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA