

Division of Corporations

Page 1 of 1

P02000054727

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000139529 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING & BEYOND
Account Number : I19990000223
Phone : (813) 998-9800
Fax Number : (813) 998-9801

2002 MAY 16 AM 7:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA PERRADA COLOMBIANA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000139529 0

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LA PERRADA COLOMBIANA, INC.

ARTICLE II PRINCIPAL OFFICE

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

7806 N. ARMENIA AVE., TAMPA, FLORIDA 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LUIS JAVIER GIRALDO
7806 N. ARMENIA AVE.
TAMPA, FLORIDA 33604

ARTICLE V INCORPORATOR

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

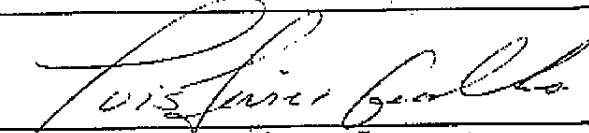
LUIS JAVIER GIRALDO
7806 N. ARMENIA AVE.
TAMPA, FLORIDA 33604

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of ____ person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

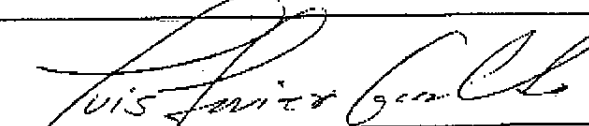
President and Director
LUIS JAVIER GIRALDO
7806 N. ARMENIA AVE.
TAMPA, FLORIDA 33604

Secretary and Director


Signature/Incorporator

5/15/02
Date

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 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/Registered Agent

5/15/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 16 AM 7:51

FILED