

May.17. 2002 3:09PM  
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No.4230 P. 1/3  
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FLORIDA PROFIT CORPORATION OR P.A.

LA COLMENA-USA, CORP.

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**ARTICLES OF INCORPORATION**  
**OF**  
**LA COLMENA-USA, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: LA COLMENA-USA, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

1079 Briar Ridge Rd., Weston, FL 33327

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

THIRTY THOUSAND (30,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Heana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Jorge Salas: 1079 Briar Ridge Rd, Weston, FL 33327  
Eduardo Rojas: 1079 Briar Ridge Rd, Weston, FL 33327

The names of the initial Officers are:

Jorge Salas: President  
Eduardo Rojas: Vice-President  
Silvana Salas: Treasurer  
Maria del Pilar Rojas: Secretary

**ARTICLE VII: INCORPORATOR**

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

Heana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

  
Signature of Incorporator

Date: May 16, 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 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 of Registered Agent

Date: May 16, 2002

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