

D02000096212

FILED

02 SEP -5 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

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.

(((H02000192045 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LONDON INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

CD 9-6

FILED

H 02000192045 02 SEP -5 AM 9:00

SEC. STATE
TALLAHASSEE, FLORIDA.

**ARTICLES OF INCORPORATION
OF
LONDON INVESTMENT GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **LONDON INVESTMENT GROUP, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

GUILLERMO LONDOÑO
7135 Harding Avenue
Miami Beach, FL 33141

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

7135 Harding Avenue
Miami Beach, FL 33141

LAW OFFICES OF SAMUEL D. BLANCO

2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

H 02000192045

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (03) initially. The name and street address of the initial Directors is:

GUILLERMO LONDOÑO
MAURICIO LONDOÑO
MARIA C. LONDOÑO
7135 Harding Avenue
Miami Beach, FL 33141

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

GUILLERMO LONDOÑO, President
MAURICIO LONDOÑO, Secretary
MARIA C. LONDOÑO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

GUILLERMO LONDOÑO
7135 Harding Avenue
Miami Beach, FL 33141

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
SEPTEMBER 3, 2002

A handwritten signature in black ink, appearing to read "Guillermo Londoño", written over a horizontal line.

GUILLERMO LONDOÑO
Incorporator

FILED
H 02000192045
02 SEP -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **LONDON INVESTMENT GROUP, INC.**

The name and address of the Registered Agent and Registered Office is:

GUILLERMO LONDOÑO
7135 Harding Avenue
Miami Beach, FL 33141

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.

DATED: SEPTEMBER 3, 2002



GUILLERMO LONDOÑO

H 02000192045

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905