

TRANSMITTAL LETTER

ORIGINAL

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** TUNJA REAL ESTATE INVESTMENTS, 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:** ESNEDA PEDRAZA (Registered Agent & Incorporator)  
Name (Printed or typed)

3217 S.W. 60th Avenue  
Address

MIAMI, FLA. 33155  
City, State & Zip

(305) 477-7137  
Daytime Telephone number

400007479864--2  
-09/03/02--01079--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2002 SEP -3 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

9/6/02

ORIGINAL

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: TUNJA REAL ESTATE INVESTMTS. CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3217 S.W. 60th AVENUE  
MIAMI, FLA. 33155

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENTS AND CONSTRUCTION  
(COMMERCIAL & RESIDENTIAL) AND ANY ACTI-  
VITY OR BUSINESS PERMITTED UNDER THE LAWS  
OF THE UNITED STATES AND OF THIS STATE.

## ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES OF \$ 1.00 PER VALUE COMMON STOCK WHICH SHALL BE  
DESIGNATED "COMMON SHARES"

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS;  
JORGE A. PEDRAZA; President 3217 S.W. 60th Avenue  
Miami, Fla. 33155  
WALTER BIELER-VALLECILLA; Vice-President  
JENNIFFER BIELER; Vice-President  
Calle "Santa Ana" Edificio "Peñafiel" # 3  
Boleitia Sur, CARACAS, VENEZUELA.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ESNEDA PEDRAZA  
3217 S.W. 60th AVENUE  
MIAMI, FLA. 33155

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ESNEDA PEDRAZA  
3217 S.W. 60th AVENUE  
MIAMI, FLA. 33155

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this  
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Esmeda Pedraza  
Signature/Registered Agent Esmeda Pedraza

AUGUST 28/2002.  
Date

Esmeda Pedraza  
Signature/Incorporator Esmeda Pedraza

AUGUST 28/2002.  
Date