

PO20000100439

September 13, 2002

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

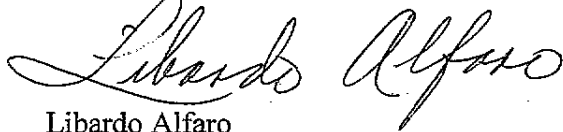
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*****70.00 *****70.00

Enclosed please find the following:

- Two copies of the Articles of Lineas De La Florida, Inc.
- Two copies of the Certificate of Designation of Registered Agent and Registered Office.
- A check for \$ 70.00

Would you kindly proceed with the incorporation and return one copy for our records.

Thank you.



Libardo Alfaro
22511 S.W. 66th Ave Apt 305b
Boca Raton, FL 33428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LINEAS DE LA FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME OF CORPORATION

The name of the Corporation is Lineas De La Florida, Inc

ARTICLE TWO
PRINCIPAL OFFICE

The principal office of the corporation will be 22511 S.W. 66th Ave Apt 305b Boca Raton, FL 33428

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be six hundred (\$ 600.00) Dollars

ARTICLE FIVE
SHARES

The aggregate number of shares that the corporation has authority to issue is 6,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) Dollar

ARTICLE SIX
TERM OF EXISTENCE

The duration of this corporation is perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Libardo Alfaro. The street address of the initial registered office is 22511 S.W. 66th Ave Apt 305B, Boca Raton, FL 33428

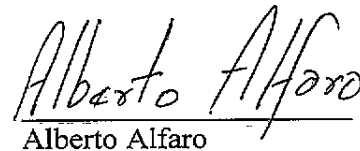
ARTICLE EIGHT
INCORPORATORS

The name and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Libardo Alfaro Officer	22511 S.W. 66 th Ave Apt 305b Boca Raton, FL 33428
Alberto Alfaro Officer	Calle 10 # 52-50 Cali – Colombia
Amparo Alfaro Officer	Calle 10 # 52 – 50 Cali – Colombia

In witness whereof, we have hereunto set our hands and seal this 13 day of SEP, 2002.


Libardo Alfaro


Alberto Alfaro


Amparo Alfaro

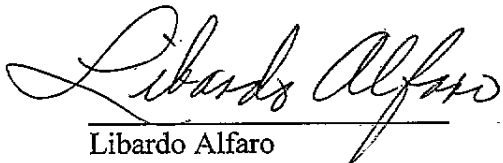
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned Corporation, organizing 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: Lineas De La Florida, Inc.
2. - The name and address of the registered agent and office is:

Libardo Alfaro
22511 S.W. 66th Ave Apt 305b
Boca Raton, FL 33428

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.


Libardo Alfaro

9-13-02
Date

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