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To:

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

From:

Account Name : LUZ MARINA ESPITIA  
Account Number : T20020000080  
Phone : (954) 791-5192  
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FLORIDA PROFIT CORPORATION OR P.A.

P & P NEW MILLENNIUM, CORP.

Certificate of Status	0
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[Signature]

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**ARTICLES OF INCORPORATION OF  
P & P NEW MILLENNIUM, CORP.**

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is: **P & P NEW MILLENNIUM, CORP.**

**ARTICLE II  
OFFICES**

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

**4650 N.W. 97 PL  
MIAMI, FL 33178**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES-SERVICES AND INVESTMENTS.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:  
Luz Maria Espitia R  
7400 NW 17 ST Suite 204  
PLANTATION FL., 33313  
954-791-5192

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

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

**ONE THOUSAND (1,000)**

The incorporators have agreed to the following:

50 % of the shares go to: **LUIS EDUARDO PULIDO**  
50% of the shares go to: **LUIS ORLANDO PULIDO**

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LEONARDO ARTURO PULIDO  
4650 N.W. 97 PL  
MIAMI, FL 33178**

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**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each director is:

**PRESIDENT**  
**LUIS EDUARDO PULIDO**  
Transv 17 # 121 -12 of. 318  
Santafe de Bogotá, Colombia S.A

**VICEPRESIDENT**  
**LUIS ORLANDO PULIDO**  
Transversal 17 # 121-12 Of. 318  
Santafe de Bogotá, Colombia, S.A.

**TREASURE**  
**EDILMA GARCIA DE PULIDO**  
Transv 17 # 121 -12 of. 318  
Santafe de Bogotá, Colombia S.A

**SECRETARY**  
**CARLOS ANDRES PULIDO**  
Transv 17 # 121 -12 of. 318  
Santafe de Bogotá, Colombia, S.A.

**ARTICLE VII  
INCORPORATES**

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

**LEONARDO ARTURO PULIDO**  
4650 N.W. 97 PL.  
MIAMI, FL 33178

The undersigned has (have) executed these Articles of Incorporation this

19 day of SETEMBER 2002

  
\_\_\_\_\_  
INCORPORATOR, LEONARDO ARTURO PULIDO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: P & P NEW MILLENNIUM, CORP.
2. The name and address of the registered agent and office is:

**LEONARDO ARTURO PULIDO**  
4650 N.W. 97 PL.  
MIAMI, FL 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/LEONARDO ARTURO PULIDODate 12 SEPTEMBER 2002

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