

Division of Corporations

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Florida Department of State

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CASA DE PONQUES PALERMO INTERNATIONAL, CORP.

*This corporation will start operating on January 15T, 2003*

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
EFFECTIVE DATE  
01-01-03

**CASA DE PONQUES PALERMO INTERNATIONAL, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**CASA DE PONQUES PALERMO INTERNATIONAL, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**CASA DE PONQUES PALERMO INTERNATIONAL, CORP.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JOSE IGNACIO CARDENAS  
8001 NW 153 ST SUITE # 202  
MIAMI LAKES, FL. 33014**

The principal office shall be:

**8001 NW 153 ST SUITE # 202  
MIAMI LAKES, FL. 33014**

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

**JOSE IGNACIO CARDENAS**  
**6001 NW 153 ST SUITE # 202**  
**MIAMI LAKES, FL. 33014**

**PRESIDENT**

**HELBERTH CARDENAS**  
**6001 NW 153 ST SUITE # 202**  
**MIAMI LAKES, FL. 33014**

**VICEPRESIDENT**

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

**JOSE IGNACIO CARDENAS**  
**6001 NW 153 ST SUITE # 202**  
**MIAMI LAKES, FL. 33014**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 12 Day of NOVEMBER, 2002.

  
**JOSE IGNACIO CARDENAS**

ARTICLE VII

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

**CASA DE PONQUES PALERMO E.U.**  
**CARRERA 19 # 45-42**  
**BOGOTA-COLOMBIA**

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2003.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

**CASA DE PONQUES PALERMO INTERNATIONAL, CORP.**

2. The Name and Address of the registered agent and office is

**JOSE IGNACIO CARDENAS  
6001 NW 153 ST SUITE # 202  
MIAMI LAKES, FL. 33014**

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

  
Dated: NOVEMBER 13, 2002

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