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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## CHOICEMAX CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
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SECRETARY OF STATE  
ALAN R. BEEBE, JR.  
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CERTIFICATE OF INCORPORATION  
OF  
CHOICEMAX CORPORATION.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CHOICEMAX CORPORATION.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-B  
Pembroke Pines FL 33024

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TALLAHASSEE FLORIDA

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## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 16431 Blatt Blvd. Suite 102, Weston, FL 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
President / Secretary	Julian Gonzalez	2275 Quail Roost Drive Weston, FL 33327
Vice President / Treasurer	Mauricio Gonzalez	356 Cameron Drive Weston, FL 33326

*Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-B  
Pembroke Pines FL 33024*

**ARTICLE IX**  
**SUBSCRIBERS**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
El Diamante Ltda.	Carrera 14 No. 3 - 09 Buga, Valle Del Cauca Colombia - South America	52%	520
Julian Gonzalez	2275 Quail Roost Drive Weston, FL 33327	24%	240
Mauricio Gonzalez	356 Cameron Drive Weston, FL 33326	24%	240

**ARTICLE X**  
**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

That CHOICEMAX CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, the County of Broward, State of Florida, hereby designates Mauricio Gonzalez as registered agent, to accept services within the State. The registered office of the corporation shall be 16431 Blatt Blvd. Suite # 102. Weston, FL 33326.

*Prepared By:*  
*BW&T Business Advisers, Inc.*  
*9050 Pines Blvd. Ste 450-B*  
*Pembroke Pines FL 33024*



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That CHOICEMAX CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Mauricio Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Mauricio Gonzalez, Vice President

Date: December 19, 2002

*Prepared By:*  
**BW&T Business Advisers, Inc.**  
9050 Pines Blvd. Ste 450-B  
Pembroke Pines FL 33024

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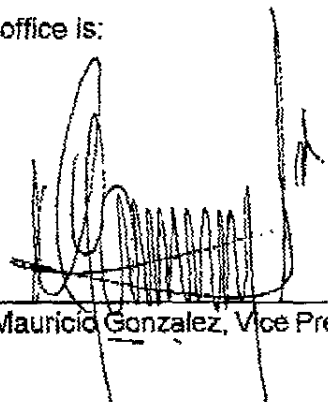
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**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

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 statement in designating the registered office/registered agent, in the State of Florida.

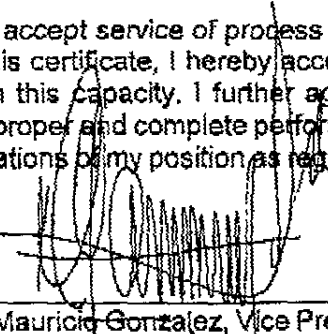
1. The name of the corporation is CHOICEMAX CORPORATION.
2. The name and address of the registered agent and office is:

Mauricio Gonzalez  
18431 Blatt Blvd. Suite # 102  
Weston, FL 33326

  
Mauricio Gonzalez, Vice President

Date: December 19, 2002

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.

  
Mauricio Gonzalez, Vice President

Date: December 19, 2002

Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024

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