

MAY-2003

Division of Corporations

CORPORATION

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

MUNDOSTORE, CORP

D. WHITE MAY 21 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MUNDOSTORE, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12956 SW 133RD CT, SUITE # B
MIAMI, FL 33186

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA POSADA
12956 SW 133RD CT, SUITE # B
MIAMI, FL 33186

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**LINA ANGEL
7650 SW 128 STREET
MIAMI, FL 33156**

**DIANA PIZANO
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA**

**JUAN CAMILO URIBE
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA**

**RAMIRO MORENO
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA**

**MATEO MORENO
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**DIANA PIZANO
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA
PRESIDENT
30%**

**JUAN CAMILO URIBE
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA
VICE-PRESIDENT
25%**

**RAMIRO MORENO
CARRERA 32 # 1B - SUR 51**

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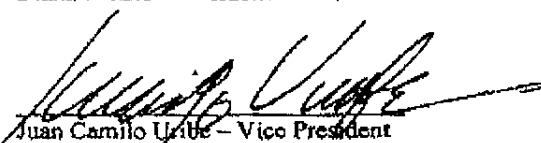
OFICINA 428
MEDELLIN, COLOMBIA
TREASURY
25%

MATEO MORENO
CARRERA 32 # 1B - SUR 51
OFICINA 428
MEDELLIN, COLOMBIA
TREASURY
25%

LINA ANGEL
7650 SW 128 STREET
MIAMI, FL 33156
SECRETARY
5%

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this
20th day of May, 2003.


Diana Pizano - President


Juan Camilo Uribe - Vice President


Ramiro Moreno - Treasury


Mateo Moreno - Secretary


Lina Angel - Secretary

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: **MUNDOSTORE, CORP**
2. The name and address of the registered agent and office is:

SANDRA POSADA

(NAME)

12956 SW 133 CT # B

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

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.



Sandra Posada - Register Agent.

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