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### QUINAVAL OF AMERICA CORPORATION

Hollywood, FL June 5th. 2003

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

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation for the *Quinaval of America Corporation*.

Enclosed is a check in the amount of \$ 78.75:

Feeling Fees \$ 35.00 Registered Agent Designation 35.00 Certified Copy 8.75

Thanks for your attention at this matter.

Eduardo Jimenez

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Undersigned incorporator, for this purpose of forming a Corporation, under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation:

#### <u> ARTICLE I: NAME OF THE CORPORATION</u>

The name of the corporation shall be:

#### **QUINAVAL OF AMERICA CORPORATION**

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located at 1919 Van Buren Street, Suite 308A, Hollywood County of the Broward 33020 and Mail Address: Postal Office Box 1398, Hollywood FL 33022-1398. The Corporation may have other offices, either within the State of Florida, or other state or country as the Board of Directors may designate or as the business of the corporation may require from time to time.

#### ARTICLE III: CAPITAL AND SHARES OF STOCK

The number of share of stock that this corporation is authorized to have outstanding at any on time is: ONE THOUSAND (1,000) SHARES OF THE ONE DOLLAR (1,00) PAR VALUUE COMMON STOCK.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduardo Jimenez 1919 Van Buren Street, Suite 308A Hollywood, FL 33020

#### ARTICLE V: FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of January and end on the 31<sup>st</sup> day of December of each year.

#### ARTICLE VI: PURPOSES OF THE CORPORATION

The Corporation is organized to engage:

- Represent as a subsidiary in the United States of America the Colombian Company "Quintana Jaime Asociados "Quinaval Ltda.", Company that has been legally registered and is operating in the Republic of Colombia, South America.
- 2. Represent in the United States of America Financial and Real Estate Companies that has been legally registered and are operating in the Republic of Colombia, South America, in order to perform Real Estate transactions, management and administrative operations in the name of these entities as their representation in the United States of America.
- 3. For the general business purpose of transacting and no limitation and nothing therein shall be deemed as prohibiting the Corporation from extending the activities to any related or otherwise permissible lawful business purposes, which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

#### **ARTICLE VII: DURATION OF THE CORPORATION**

This Corporation is to exist perpetually.

### ARTICLE VIII: GENERAL POWERS, OFFICERS AND DIRECTORS

#### a). - GENERAL POWERS.

Its Board of Directors elected by Shareholders shall manage the business and affairs of the Corporation.

#### b). - DIRECTORS.

The Directors of the Corporation shall be:

#### Eduardo Jimenez Hernando Quintana

Shareholders of the Corporation shall elect each of whom.

#### c). - OFFICERS.

The officers of the Corporation shall be a President, a Vice-President a Secretary, a Treasury and General Manager, each of whom shall be elected by the Board of Directors of the Corporation.

The name and address of the initial officers and Directors, who shall hold office the first year of the Corporation existence or until successors are elected are:

#### c). - OFFICERS. (Cont.)

#### <u>PRESIDENT / DIRECTOR:</u>

#### Hernando Quintana

Transversal 19 No. 122 - 20 Oficina 301 Bogotá, D.C (Colombia)

#### GENERAL MANAGER / SECRETARY / TREASURY / DIRECTOR:

#### Eduardo Jimenez

Postal Office Box 1398 Hollywood, FL 33022-1398

#### Article IX: NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the officer signing this articles of incorporation is:

#### Eduardo Jimenez

Postal Office Box 1398 Hollywood, FL 33022-1398

In witness whereof, the undersigned incorporator has execute these Articles of incorporation on this June  $2^{nd}$  2003

Eduardo Jimenez

General Manager/Director

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, Organized under de law of the Sate of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is:

#### QUINAVAL OF AMERICA CORPORATION

The name and Address of the registered Agent and Office are:

Eduardo Jimenez

1919 Van Buren St Suite 308A Hollywood, FL 33020

Signature,

Eduardo Jimenez

General Manager/Director

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERD OFFICE (Cont.)</u>

Having been named as Registered Agent and to accept services of process for the above state Corporation at the place designate in this certificate, I hereby with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of Sections 607.325 Florida Statutes.

Signature,

Eduardo Jimenez

June 2<sup>nd</sup> 2003