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03/01/29
Division of Corporations

305-444-4977

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
GLOBOX CORPORATION

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ARTICLES OF INCORPORATION

of

GLOBOX CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is:

GLOBOX CORPORATION

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

7193 SW 8th Street
Miami, FL 33144

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of 60.00 par value stock. These shares are to be divided in the following order:

JOSE G. CASTRO	15 Shares
OSCAR EDUARDO CHAPARRO	35 Shares
LILIANA BOHORQUEZ	15 Shares
HELMAN ALEXANDER ACOSTA	35 Shares

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

LILIANA BOHORQUEZ
154-57 SW 50 Lane
Miami, Florida, 33185

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**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state, any other State, Nation or Sovereignty.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

JOSE G. CASTRO
154-57 SW 50 LANE
MIAMI, FLORIDA 33185

PRESIDENT

OSCAR EDUARDO CHAPARRO
CRA 15, NO. 84-24
BOGOTA, COLOMBIA

VICE-PRESIDENT

LILIANA BOHORQUEZ
154-57 SW 50 LANE
MIAMI, FLORIDA 33185

SECRETARY

HELMAN ALEXANDER ACOSTA
CRA 15, NO. 84-24
BOGOTA, COLOMBIA

TREASURER

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into _____ classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

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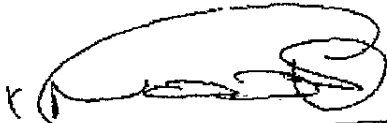
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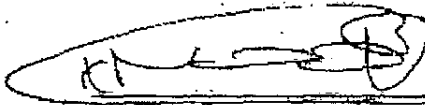
Certification

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date: Friday, October 16, 2003



Signature/Registered Agent



Signature/Incorporator

Liliana Bohorquez
154-57 SW 50 LN
Miami, FL 33185

State of FLORIDA, County of MIAMI-DADE, ss:

Subscribed and sworn to (or affirmed) before me this ____ day of

Notary Public

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TALLAHASSEE, FLORIDA

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