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

geo inteligencia comercial competitiva corp.

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**ARTICLES OF INCORPORATION
OF
GEO INTELIGENCIA COMERCIAL COMPETITIVA CORP.**

ARTICLE I.

NAME

The name of the corporation is:

GEO INTELIGENCIA COMERCIAL COMPETITIVA CORP.

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ARTICLE II.

TERM OF CORPORATE EXISTENCE

The corporation's existence shall commence at the time that these Articles of Incorporation are filed with the Florida Department of State, and the corporation shall continue to exist perpetually unless and until dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or to engage in any other trade or business which may particularly include, but in no way be limited to, consulting on international trade matters.

2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish same.

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3. To enter into any lawful arrangements for sharing profits and losses in any transaction/s, and to promote and organize other corporation/s, as it may from time to time decide is necessary or desirable.

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares with par value of \$1.00 per share.

ARTICLE V.

PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the corporation shall be:

SUITE NUMBER 213
6555 NW 36th STREET
MIAMI, FLORIDA 33166

ARTICLE VI.

REGISTERED OFFICE & AGENT

The initial registered office of the corporation shall be:

SUITE NUMBER 213
6555 NW 36th STREET
MIAMI, FLORIDA 33166

The initial registered agent at that address shall be:

JUAN CARLOS OROZCO

ARTICLE VII.

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with its By-Laws. The names and addresses of the first Board of Directors, who shall serve until the first annual meeting of shareholders or until their successors shall be elected and qualified, are:

NAMES

WALTHER KLUG

ADDRESSES

Suite Number 213
6555 N.W. 36th Street
Miami, Florida 33166

JUAN CARLOS OROZCO

Suite Number 213
6555 N.W. 36th Street
Miami, Florida 33166

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is:

JUAN CARLOS OROZCO

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify any present or former officer/s, director/s, or person/s exercising the powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X.

AMENDMENT

The corporation reserves the right to amend or repeal any provision/s contained in these Articles of Incorporation or any amendment/s thereto; any right/s conferred upon the shareholders is subject to this reservation.

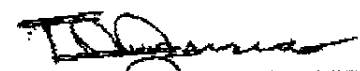
IN WITNESS WHEREOF the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this 24th day of December, 2003.


JUAN CARLOS OROZCO
Incorporator

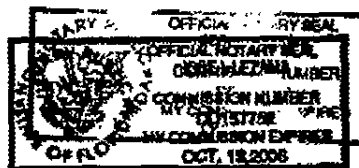
STATE OF FLORIDA)
 (SS.
COUNTY OF MIAMI-DADE)

IT IS HEREBY CERTIFIED that on this day personally appeared before me, the undersigned authority, JUAN CARLOS OROZCO, who () identified himself by producing his State of Florida Driver's License No. _____ or (☒) is personally known to me, and known to me to be the person who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office on this 2nd day of December, 2003.


Notary Public, State of Florida
Jose L. Lezama

My Commission Number:
My Commission Expires:



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

Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the below-specified corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

GEO INTELIGENCIA COMERCIAL COMPETITIVA CORP.

2. The name and address of the Registered Agent and Office is:

JUAN CARLOS OROZCO
SUITE NUMBER 213
6555 N.W. 36th STREET
MIAMI, FLORIDA 33166


Juan Carlos Orozco
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-SPECIFIED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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: 
JUAN CARLOS OROZCO

Date: December 2, 2003

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