

**Electronic Articles of Incorporation
For**

P04000095500
FILED
June 23, 2004
Sec. Of State
jshivers

REPRESENTACO USA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REPRESENTACO USA, CORP.

Article II

The principal place of business address:

201 RACQUET CLUB ROAD
N 429
WESTON, FL. 33326

The mailing address of the corporation is:

201 RACQUET CLUB ROAD
N 429
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

AMANDA LOPEZ
201 RACQUET CLUB ROAD
N 429
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMANDA LOPEZ

Article VI

The name and address of the incorporator is:

AMANDA LOPEZ
201 RACQUET CLUB ROAD, N 429
WESTON, FL 33326

Incorporator Signature: AMANDA LOPEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
MARIA T BUSTAMANTE
CALLE 47 NO. 95-42
BOGOTA COLOMBIA, CO. 1

Title: VP,D
JUAN C MONROY
201 RACQUET CLUB ROAD, N 429
WESTON, FL. 33326

Title: ST,D
AMANDA LOPEZ
201 RACQUET CLUB ROAD, N 429
WESTON, FL. 33326