

Jun 23 04 11:43a ECFS

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Division of Corporations

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

GANTOLINO, INC.

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ARTICLES OF INCORPORATION
of
GANTOLINO, INC.

ARTICLE I. NAME

The name of this corporation is GANTOLINO, INC.

ARTICLE II. NATURE OF BUSINESS

GANTOLINO, INC., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of GANTOLINO, INC., is perpetual.

ARTICLE IV. CAPITAL STOCK

GANTOLINO, INC., is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of GANTOLINO, INC. is:

2588 SW 27th AVE.
MIAMI, FL 33133

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27 AVE.
MIAMI, FL 33133

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ARTICLE VI. INITIAL DIRECTORS

GANTOLINO, INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

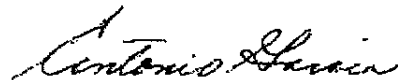
GUSTAVO A. RAMIREZ
Calle 94, No. 11^a-26
Apto. 205
Bogota, Colombia

PRESIDENT/SECRETARY/DIRECTOR

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Antonio Garcia
2588 SW 27th Ave.
Miami, FL 33133


Antonio Garcia

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ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: GANTOLINO, INC.

2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE.
MIAMI, FL 33133

SIGNATURE *Antonio Garcia*TITLE IncorporatorDATE June 23rd, 2004

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 *Antonio Garcia*

For: Consulting Services Of South Florida, Inc.

DATE June 23rd, 2004CLERK OF STATE
TALLAHASSEE, FLORIDA

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