

**Electronic Articles of Incorporation
For**

P04000108645
FILED
July 22, 2004
Sec. Of State
jshivers

MALL COLOMBIA, INC.

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:

MALL COLOMBIA, INC.

Article II

The principal place of business address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL. 33162

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:

1,000 @ \$1.00 EACH

Article V

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

MARIA DEL P GALVIS
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: MARIA DEL PILAR GALVIS

Article VI

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC.
9900 STIRLING RD
STE 211
COOPER CITY FL 33024

Incorporator Signature: FERNANDO SILVA

Article VII

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

Title: PD
MARIA DEL P GALVIS
16300 NE 19 AVE STE C
NORTH MIAMI BEACH, FL. 33162

Title: VD
ALEJANDRO MURILLO
16300 NE 19 AVE STE C
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

07/22/2004