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From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : 120000000048 Phone : (305)541-6910 Fax Number : (305)541-6940

FLORIDA PROFIT CORPORATION OR P.A.

GRUPO EMPRESARIAL G7, INC

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# ARTICLES OF INCORPORATION

GRUPO EMPRESARIAL G7, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

# ARTICLE I: NAME:

The name of the corporation shall be: GRUPO EMPRESARIAL G7, INC

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be: 5599 SW 8TH ST MIAMI, FL 33134

#### ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

## ARTICLE IV: <u>CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET

The name and street address of the initial registered agent are:

Maida C Martinez Mart's Accounting Company 5599 SW 8TH ST MIAMI, FL 33134

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# ARTICLE VI: OFFICERS/DIRECTORS

The name and address of the Officers/Directors of this corporation are: CARLOS A SERNA VALENCIA/PRESIDENT Diagonal 134 No.47 A 21 Apt.902 Torre 2 Bogota Colombia JAIRO A CORREA ACOSTA/DIRECTOR Carrera 81 No.36 A05 Apt.203 Bogota Colombia LUIS F DIAZ ORTIZ/DIRECTOR Calle la Pajuela Carrera 14 No.16-105 Sincelejo, Colombia JUAN M HERRERA MUNOZ/DIRECTOR Avenida Vazquez Cobo No.24 N32 Cali Colombia JORGE I OSPINA ISAZA/DIRECTOR Calle 50 No.24-34 Manizalez, Colombia FUNERARIA CRISTO REY LTDA/DIRECTOR Calle 98 No.18-29 Bogota, Colombia FUNERARIA LA ESPERANZA S.A/DIRECTOR Carrera 51 D Avenida Juan del Corral No.58-61

# ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of this corporation are: CARLOS A SERNA VALENCIA/PRESIDENT Diagonal 134 No.47 A 21 Apt.902 Torre 2 Bogota Colombia

Articles of Incorporation this 20 day of July 2005 Signature (s) of Incorporator(s)

CARLOS A SERNA VALENCIA/PRESIDENT

Medellin, Colombia

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Maida C Martinez

Mart's Accounting Company

DATE: 7/05/2005

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