HI-TECH ACCOUNTING GROUP

#3633 P.001/006

Division of Corporation

P05000146600 org/scripts/efilcovr.exe

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002541913)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : HI-TECH ACCOUNTING GROUP

Account Number: 072100000416 Phone: (305)477-2234 Fax Number: (305)477-4177

FLORIDA PROFIT CORPORATION OR P.A.

Services International Capital Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Manu

Corporate Filing

Public Access Help

MPD 11/2 11/1/105 7:48 AM

#3633 P.002/006

H05000254191

ARTICLES OF INCORPORATION

OF

SERVICES INTERNATIONAL CAPITAL CORP.

ARTICLE I - Name

The name of this corporation is Services International Capital Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222 and the name of the initial registered agent of this corporation at that address is Manuel R. del Valle.

H05000254191

ARTICLE VI - Initial Board of Directors

This corporation shall have four directors initially The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> Pilar Martinez Carrera 39, #1255, Apto. 602 Medellín, Colombia

Olga L. Valencia Carrera 46, #23 Sur 26 Medellin, Colombia

Magnolia Jiménez Transversal 26, #12246, Apto. 201 Bogotá, Colombia

Maria E. Lopera Carrera 41A, #30C59, Apto. 406 Mcdellin, Colombia

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Pilar Martinez

Carrera 39, #1255, Apto. 602

Medellin, Colombia

VICE PRESIDENT: Olga L. Valencia

Carrera 46, #23 Sur 26 Medellín, Colombia

TREASURER:

Maria E. Lopera

Carrera 41A, #30C59, Apto. 406

Medellín, Colombia

SECRETARY:

Magnolia Jiménez

Transversal 26, #12246, Apto. 201

Bogotá, Colombia

H05000254191

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Manuel R. del Valle 7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Pilar Martínez	Carrera 39, #1255, Apto. 602 Medellín, Colombia	250 Shares \$250.00
Olga L. Valencia	Carrera 46, #23 Sur 26 Medellín, Colombia	250 Shares \$250.00
Maria E. Lopera	Carrera 41A, #30C59, Apto. 406 Medellín, Colombia	250 Shares \$250.00
Magnolia Jiménez	Transversal 26, #12246, Apto. 201 Bogotá, Colombia	250 Shares \$250,00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

NOV.01.2005 07:45 305-477-4177

HI-TECH ACCOUNTING GROUP

#3633 P.005/006

1105000254191

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the

directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

7300 N.W. 19th St., Suite 101 Miami, FL 331236-1222

NOV.01.2005 07:45 305-477-4177

HI-TECH ACCOUNTING GROUP

#3633 P.006/006

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

H05000254191

05 NOV - 1 AM 9: 48

ARTICLE XIII - Register Agent Acceptance

Having been name 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 this capacity. I further agree to comply with the provisions of all status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>lst</u> day of <u>November</u>, 2005.

INCORPORATOR

REGISTERED AGENT