# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPDOCUMENTS.COM, INC.

Account Number : I20050000121 Phone : (305)824-9333 Fax Number : (305)824-0380

# FLORIDA PROFIT/NON PROFIT CORPORATION

Pedacito de Colombia, Inc.

D. WHITE MAR 23 2006

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# ARTICLES OF INCORPORATION SECRETARY OF STATE

ARTICLE I

TALLAHASSEE, FLORIDA

The name of this Florida corporation is:

Pedacito de Colombia, Inc.

#### ARTICLE II

The Corporation's mailing address is:

Pedacito de Colombia, Inc. 14243 SW 126th Place Miami, FL 33186

#### ARTICLE III

The Corporation shall have the authority to issue 2000 shares of common stock, par value .01 per share.

#### ARTICLE IV

The name of each initial member of the Corporation's Board of Directors is:

Carlos Villabona Mariella Villabona Consuelo M. Gonzalez Carlos E. Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### ARTICLE V

The name and address of the Corporation's registered agent is:

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

### **ARTICLE VI**

The name and address of the incorporator is:

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

#### **ARTICLE VII**

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 22, 2008.

CORPDOCUMENTS.COM, INC.

Maria C. Arias President

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes FL 33016-5614 (305) 824-9333

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## **DESIGNATION OF REGISTERED AGENT AND OFFICE**

#### NAME OF CORPORATION

## Pedacito de Colombia, Inc.

#### REGISTERED AGENT AND OFFICE

CorpDocuments.com, Inc. 8004 NW 154th Street #437 Miami Lakes, FL 33016-5814

I AGREE TO ACT AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION NAMED ABOVE AT THE PLACE DESIGNATED IN THIS DESIGNATION. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE REGISTERED AGENT DUTIES. I AM FAMILIAR WITH THE OBLIGATIONS AND ACCEPT THE REGISTERED AGENT POSTION.

CORPDOCUMENTS, COM, INC.

Maria C. Arias, President

Date: March 22, 2006

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