

Division of Corporations

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

colombian legal services, inc.

| | |
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CERTIFICATE OF INCORPORATION
OF
COLOMBIAN LEGAL SERVICES, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is. Colombian Legal Services, Inc

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

Don Gonzalez, P.A.

1820 North Corporate Lakes Blvd., Suite 201

Weston, Florida 33326

(954) 598-0660

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1820 North Corporate Lakes Blvd, Suite 201, Weston, Florida 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|-----------------------------------|---------------------|---|
| President (60% Ownership) | Maria Elvira Arguez | 1820 North Corporate Lakes Blvd Suite 201 Weston, Florida 33326 |
| Vice President (40% Ownership) | Don Gonzalez | 1820 North Corporate Lakes Blvd Suite 201 Weston, Florida 33326 |

ARTICLE IX

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 two thirds 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 made.

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ARTICLE X**REGISTERED OFFICE AND REGISTERED AGENT**

That Colombian Legal Services Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire, as registered agent, to accept services within the State. The registered office of the corporation shall be 1820 North Corporate Lakes Blvd., Suite 201, Weston, Florida 33326,

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 13 day of JULY, 2006.

INCORPORATOR

Don Gonzalez
Don Gonzalez, Esq.

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STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalez, Esq., who is personally known to me/who presented the following identification _____ and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 13 day of JULY, 2006.

Juanita Sierra
Notary Public



My Commission Expires

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