

## Florida Department of State Division of Corporations

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

BI INTERNATIONAL BUSINESS, CORP.

Certificate of Status	0
Certified Copy	1
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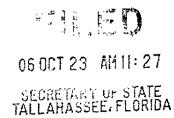
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# ARTICLES OF INCORPORATION

BI INTERNATIONAL BUSINESS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

#### ARTICLELNAME

The name of the corporation shall be:

BI INTERNATIONAL BUSINESS, CORP.

The principal place of business of this corporation shall be: 13465 S.W. 119 STREET MIAMI, FL 33188

#### ARTICLE IL 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 State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH,

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RAMIRO ISAZA

PRESIDENT

13455 SW 118 STREET

MIAMI, FL 33168

**NELSON BERNAL** 

DIRECTOR

AV CARRERA 7 # 12120 OFC. 221

MARGARITA BERNAL DIRECTOR

BOGOTA, COLOMBIA AV CARRERA 7 # 12120 OFC 221 BOGOTA, COLOMBIA

#### ARTICLE VI INCORPORATOR (8)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

RAMIRO ISAZA

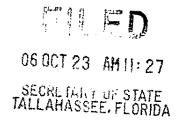
13455 SW 119 STREET MIAMI, FL 33188

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20TH DAY of OCTOBER of 2008.

Signature(s) of incorporator(s)

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. submits the following statement in designating the registered office /

registered agent, in the State of Florida.		
1.	The name of the corporation: BI INTERNATIONAL BUSINESS, CORP.	
<b>-</b> 2.	The name and address of the registered agent and office is: RAMIRO ISAZA	
	13455 SW 119 STREET MIAMI, FL 33186	
	(CITY / STATE / ZIP)	
	SIGNATURE R. JSaza	
	TITLE	
AE CE FL ST PE	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE BOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS ERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND INTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALLIFATUTES RELATIVE TO THE PROPER AND COMPLETE ERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND BLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	
	SIGNATURE R. 75020	

DATE