

Division of Corporations

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Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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Fax Number : (305) 485-1098SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation will start operating on January 15, 2008

FLORIDA PROFIT/NON PROFIT CORPORATION**LA COLOMBIANA, INC.**

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PAGE 001/001

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PAGE 01



December 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: LA COLOMBIANA, INC.
REF: W07000060381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T99000000356.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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ARTICLES OF CORPORATION

OF

LA COLOMBIANA SPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LA COLOMBIANA SPORT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

LA COLOMBIANA SPORT, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**HECTOR M. FLORES
1316 W FLAGLER ST
MIAMI, FL. 33136**

The principal office shall be:

**1316 W FLAGLER ST
MIAMI, FL. 33135**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

HECTOR M. FLORES
1316 W FLAGLER ST
MIAMI, FL. 33135

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

HECTOR M. FLORES
1316 W FLAGLER ST
MIAMI, FL. 33135

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this **DECEMBER 10, 2007**.



HECTOR M. FLORES

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

LA COLOMBIANA SPORT, INC.

2. The Name and Address of the registered agent and office is wireless

**HECTOR M. FLORES
1316 W FLAGLER ST
MIAMI, FL. 33135**

HAVING BEEN NAMED 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 STATUTES 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.

SIGNATURE 

Dated: DECEMBER 10, 2007.

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