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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 16 P 12:41

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FLORIDA PROFIT/NON PROFIT CORPORATION

HARSAT, INC.

Certificate of Status	0
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JUL 17 2009

D.A. WHITE

ARTICLES OF INCORPORATION
OF
HARSAT, INC.

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The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HARSAT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 NW 96TH Avenue, Suite No. 208
DORAL, FL 33172

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 100 shares
Of common stock with a par value of \$1 per share. The shares shall be issued as follow:

- | | |
|---|----------------------|
| 1.- JULIA ESMERALDA SAAVEDRA BUITRAGO
5611 NW 112 th AVENUE
DORAL, FL 33178 | <u>16 Shares</u> 16% |
| 2.- JUAN MANUEL VELASQUEZ LIEVANO
CALLE 104 # 19A-56
APT# 501
EDIFICIO SOLARIS, CHICO NAVAMA
BOGOTA, COLOMBIA | <u>16 Shares</u> 16% |
| 3.- JUAN FRANCISCO VELASQUEZ LEON
CALLE 104 # 19A-56
APT# 501
EDIFICIO SOLARIS, CHICO NAVAMA
BOGOTA, COLOMBIA | <u>7 Shares</u> 7% |
| 4.- NSP DE COLOMBIA | <u>51 Shares</u> 51% |

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Carrera 35 No. 63C-59
Bogota, Colombia

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5.- GRUPO COMERCIAL COLOMBIA LTDA
Carrera 35 No. 63D-58
Bogota, Colombia

10 Shares 10%

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JULIA ESMERALDA SAAVEDRA BUITRAGO
5611 NW 112th AVENUE
DORAL, FL 33178

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

JULIA ESMERALDA SAAVEDRA BUITRAGO
5611 NW 112th AVENUE
DORAL, FL 33178

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

- | | |
|---|---|
| 1.- JULIA ESMERALDA SAAVEDRA BUITRAGO
5611 NW 112 th AVENUE
DORAL, FL 33178 | 3.- JUAN FRANCISCO VELASQUEZ LEON
CALLE 104 # 19A-56
APT# 501
EDIFICIO SOLARIS, CHICO NAVAMA
BOGOTA, COLOMBIA |
| 2.- JUAN MANUEL VELASQUEZ LIEVANO
CALLE 104 # 19A-56
APT# 501
EDIFICIO SOLARIS, CHICO NAVAMA
BOGOTA, COLOMBIA | |

ARTICLE VIII OFFICERS

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The names, titles and address of the officers of the corporation shall be as follows.

1.- JULIA ESMERALDA SAAVEDRA BUITRAGO
5611 NW 112th AVENUE
DORAL, FL 33178

- PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.- JUAN MANUEL VELASQUEZ LIEVANO
CALLE 104 # 19A-56
APT# 501
EDIFICIO SOLARIS, CHICO NAVAMA
BOGOTA, COLOMBIA


- VICE-PRESIDENT

3.- JUAN FRANCISCO VELASQUEZ LEON
CALLE 104 # 19A-56
APT# 501
EDIFICIO SOLARIS, CHICO NAVAMA
BOGOTA, COLOMBIA

- SECRETARY

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:


Signature/Incorporator

July 12th, 2009

July 12th, 2009

Date

Having been named as registered agent 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 and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

July 12th, 2009

Date

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