

**Electronic Articles of Incorporation
For**

P09000078097
FILED
September 18, 2009
Sec. Of State
rdunlap

COFCO FL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COFCO FL, INC.

Article II

The principal place of business address:

4987 N UNIVERSITY DRIVE
29
LAUDERHILL, FL, . 33319

The mailing address of the corporation is:

4987 N UNIVERSITY DRIVE
29
LAUDERHILL, FL, . 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

30,000

Article V

The name and Florida street address of the registered agent is:

JUANITA GOMEZ
13931 MONTICELLO ST
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUANITA GOMEZ

Article VI

The name and address of the incorporator is:

DANIEL GOMEZ GOMEZ
CALLE 11 # 100-121
401
CALI, COLOMBIA

Incorporator Signature: DANIEL GOMEZ GOMEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
DANIEL GOMEZ GOMEZ
CALLE 11 # 100-121, OFICINA 401
CALI, VALLE, CO. 00000 CO

Title: D, V
MAURICIO VELASQUEZ
CARRERA 4 # 80-60, OFICINA 301
BOGOTA, D.E., CO. 00000 CO

Title: D, T
JUANITA GOMEZ
13931 MONTICELLO ST
DAVIE, FL. 33325 US