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Orlando Fl October1, 2009

Sirs
Department of State
DIVISION OF CORPORATIONS FILING
Clifton Building
2661 Executive Center Circle
Tallahassee. Fl 32301

Subject:

**BUBALUS COMMERCIAL CORP** 

Filing fee, certificate copy & Certificate of Status

I, Joaquin A Ruales enclosed original of the articles our Corporation

BUBALUS COMMERCIAL CORP and copy additional for filing, certificate copy&

Certificate of Status, with Sun Trust bank check no. By \$87.50dl

Sincerely,

JOAQUIN A RUALES Incorporator/Agent

Add:

552 Stillwater Dr Oviedo Fl 32765 407-625-7952

Phone

### ARTICLES OF INCORPORATION OF BUBALUS COMMERCIAL CORP.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

BUBALUS COMMERCIAL CORP.

ARTICLE no. II ADDRES OF PRINCIPAL OFFICE

1120A Coletta Dr. Suite -100-1 Orlando, FL 32807

ARTICLE no. III MAILING ADDRES

P.O. BOX 570906 Orlando Fl. 32857

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

Class: Common Par Value: \$ 1.00 No. Shares: 1,000 (100%)

Shareholder (Owners):

Mr. Diego Jaramillo J No. Shares: 600 Value: \$ 1.00 Value: \$ 1.00 No. Shares: 200 Mrs. Luz A. Noratto G Mss. Ángela Jaramillo N : No. Shares: 100 Value: \$ 1.00 No. Shares: 100 Mss. Mariana Jaramillo N: Value: \$ 1.00

Total No. Shares: 1,000 (100%)

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 1120A/B Coletta Dr. Suite-100-1 Orlando Fl 32807

The name of the initial registered agent is: **JOAQUIN A RUALES** 

#### ARTICLE no. VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is five (5). The number Of directors may be increased from time in accordance with the by laws but shall never be less than one (1). The names and addresses of initial directors of the corporation are as follows:

DIEGO JARAMILLO J	as	PRESIDENT / MANAGER	P / M
ANGELA JARAMILLO N	as	Vice- Finance	VP
MARIANA JARAMILLO N	as	Vice-Designer/Arch	VP
GUSTAVO E. NORATTO	as	Vice - Marketing/ Factory	VP
LUZ A NORATTO		Vice- Administrative and Secretary	S, VP
		•	

Address is: 1120 A/B Coletta Dr. S-100-1 Orlando Fl 32807

#### ARTICLE no. VII INCORPORATOR (S)

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

#### **JOAQUIN A RUALES**

Address is: 1120 A/B Coletta Dr. S-200-1 Orlando Fl 32807

#### ARTICLE no. VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the by laws of this corporation shall be vested In the Board of Directors and Shareholders

#### ARTICLE no. IX NATURE OF THE BUSINESS

This Corporation may in or transact any or all lawful activities or business permitted under The laws of the United State of Florida or any other State, Country or Territory of Nation The business to doing is Commercial and bovine Agro Industry at water buffalos 'products and Cebu 'goods derivates. Also as integrated professional service finance consultancy. Also Import and Export commodities merchandise with design, development every kind natural smoked buffalo bones for pets in or out side from USA.

#### ARTICLE no. X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE no. XI INFORMAL ACTION DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 7 day of October 2009

JOAQUIN A RUALES
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

JOAQUIN A RUALES
Incorporator

STATE OF FLORIDA, County of Orange

BEFORE ME, The undersigned authority, this day personally JOAQUIN A RUALES, to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL no.R-420421522490 in witness where of, I have herin to set my hand seal this Day of October, 2009



Heorye Charpiany II NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires: December 16,2011

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF BUBALUS COMMERCIAL CORP.

Pursuant to the provisions of section 607.0501, 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:

#### BUBALUS COMMERCIAL CORP.

2. - The name and address, phone of registered agent and office is:

#### JOAQUIN A RUALES

Address/phone is:

1120 A/B Suite 100-1 Orlando Fl 32807.USA

Ph: 407-625-7952 or Tel/Fax 1-407-365-1547

011-57-310-779-0836 or 01157- 310-769-5503 Colombia

Email is:

BOS INDICUS@hotmail.com

Webpage:

www.Bubalus.com

JOAQUIN A RUALES Registered Agent

Date, October, 7/2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY .I FURTHERR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOAQUIN A RUALES
October 7 /2009