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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR -8 PM 4:02

4/9/10

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: DOMESTICATION OF CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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JAEZY DIAZ

Name (printed or typed)

801 NORTHPOINT PARKWAY - STE # 214

Address

WEST PALM BEACH , FLORIDA 33407

City, State & Zip

561-662-0745

Daytime Telephone Number

info@coloradonationalcorp.com

E-mail address: (to be used for future annual report notification)

2010 APR - 8 PM 4: 03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION

The undersigned, JAEZY DIAZ, CFO,
(Name) (Title)

of COLORADO NATIONAL CORPORATION a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

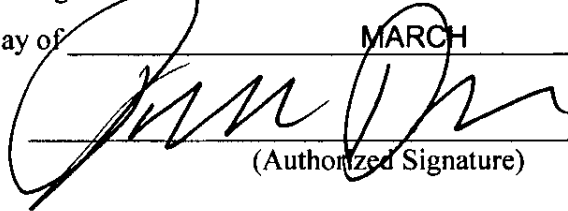
1. The date on which corporation was first formed was OCTOBER 22, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COLORADO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was COLORADO NATIONAL CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is COLORADO NATIONAL CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COLORADO.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CFO, of COLORADO NATIONAL CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 31 day of MARCH, 2010.

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(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

COLORADO NATIONAL CORPORATION

2010 APR -8 PM 4:03

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

801 NORTHPOINT PARKWAY- STE #214
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

20000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

CHARLES OCHSNER , 801 NORTHPOINT PARKWAY- STE #214, WEST PALM BEACH, FL 33407-
PRES

JAEZY DIAZ -801 NORTHPOINT PARKWAY- STE #214, WEST PALM BEACH, FL 33407 CFO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JAEZY DIAZ -801 NORTHPOINT PARKWAY- STE #214, WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

JAEZY DIAZ -801 NORTHPOINT PARKWAY- STE #214, WEST PALM BEACH, FL 33407

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

4-01-10

4-01-10