

**Electronic Articles of Incorporation
For**

P12000095979
FILED
November 20, 2012
Sec. Of State
jshivers

BOTERO INVESTMENTS CORP

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:

BOTERO INVESTMENTS CORP

Article II

The principal place of business address:

11286 JASMINE HILL CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

11286 JASMINE HILL CIRCLE
BOCA RATON, FL. US 33498

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:

100

Article V

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

CARLOS GIRALDO SR.
100 E LINTON BLVD
411 B
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: CARLOS GIRALDO

Article VI

The name and address of the incorporator is:

PAULA LONDONO
100 E LINTON BLVD
411 B
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: PAULA LONDONO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,VP
RODOLFO BOTERO
11286 JASMINE HILL CIRCLE
BOCA RATON, FL. 33498 US

Title: S
MARGARITA ROSA BOTERO
6133 BALBOA CIRCLE APT 301
BOCA RATON, FL. 33433 US

Title: D
CLARA ROCIO BOTERO
6453 BOCA CIRCLE
BOCA RATON, FL. 33433 US

Title: D
LIRIA HELENA BOTERO
11286 JASMINE HILL CIRCLE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

11/16/2012