

**Electronic Articles of Incorporation  
For**

P12000099165  
FILED  
December 04, 2012  
Sec. Of State  
jshivers

XXII CONGRESO LATINOAMERICANO DE PUERTOS (BOGOTA,  
COLOMBIA), 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:

XXII CONGRESO LATINOAMERICANO DE PUERTOS (BOGOTA,  
COLOMBIA), INC.

**Article II**

The principal place of business address:

501 BRICKELL KEY DRIVE  
SUITE 602  
MIAMI, FL. 33131

The mailing address of the corporation is:

501 BRICKELL KEY DRIVE  
SUITE 602  
MIAMI, FL. 33131

**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:

1

**Article V**

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

VESTEC INTERNATIONAL CORP.  
501 BRICKELL KEY DRIVE  
602  
MIAMI, FL. 33131

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

Registered Agent Signature: RAFAEL DIAZ-BALART AS AUTH. REP. OF RA

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## **Article VI**

The name and address of the incorporator is:

RAFAEL DIAZ-BALART  
501 BRICKELL KEY DRIVE  
602  
MIAMI, FL 33157

Electronic Signature of Incorporator: RAFAEL DIAZ-BALART AS AUTH REP.

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/D  
RAFAEL DIAZ-BALART  
501 BRICKELL KEY DRIVE SUITE 602  
MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

12/04/2012