

Charles E. Hall

P95000012365

Remainder's Name

**Address** **Almenez and Associates, P.A.**  
A PROFESSIONAL ACCOUNTING CORPORATION  
464 N.W. 22nd AVE., SUITE 200  
MIAMI, FLORIDA 33126

**City**      **State**      **ZIP**      **Phone #**  
541-4714

**CORPORATION'S NAME**

COLOMBIAN CARGO CORPORATION

+0.000000000000000  
-0.274795+0.00000+0.000  
+0.000000000000000

ACTING ON ONE'S OWN

<input type="checkbox"/> PROFIT	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> MERGER	5	10	
<input type="checkbox"/> NON-PROFIT			7	12	
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MARK	5	10	
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> PRESERVATION	00		
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> OTHER				
<input type="checkbox"/> CERTIFIED COPY	<input type="checkbox"/> PHOTO COPIES	<input type="checkbox"/> CERTIFICATE UNDER SEAL			
<input type="checkbox"/> WALK IN	<input type="checkbox"/> WILL WAIT	<input type="checkbox"/> PICK UP	<input type="checkbox"/> MAIL OUT	<input type="checkbox"/> CALL	<input type="checkbox"/> AFTER 4:30

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

BBB  
214/15  
P95-12345

FILED  
FEB 13 1960

ARTICLE I - INCORPORATION

OF

COLUMBIAN CARB CORPORATION

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation, rights, privileges, immunities and franchises of incorporation for profit and subject to the following provisions:

ARTICLE I

The name of the corporation shall be:

COLUMBIAN CARB CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of Freight Forwarding, Transportation, Purchasing Agency, Importer, Exporter, and all other lawfull activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The Post office address of the principal office of this corporation shall be: 1014 Washington Street, Miami, Florida.

## ARTICLE VII

The name and address of the initial registered office of this corporation in the State of Florida is:

Humberto Berrio  
8181 N.W. South River Drive No. 515  
Miami, Florida 33166.

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

## ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

	NAME	OFFICE	ADDRESS
Beatriz Henao		President	11709 S.W. 95 Street Miami, Florida 33186
Humberto Berrio		Secretary	8181 N.W. South River Drive No. E 515 Miami, Florida 33166
Mirian Berrio		Treasurer	" " "

## ARTICLE X

Distribution to incorporators is as follows:

Beatriz Henao	200 Shares	\$ 200.00 Value
Humberto Berrio	150 Shares	\$ 150.00 Value
Mirian Berrio	150 Shares	\$ 150.00 Value

## ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of his stock in this corporation, owned by him first after incorporation, shall give the corporation twelve (12) days written notice and obtaining their refusal to purchase within fifteen (15) days from the date of service thereof.

ARTICLE VIII

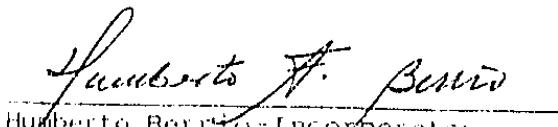
Amendments to the Articles of Incorporation, merger, consolidation or dissolution shall be approved and submitted to the stockholders for approval. 100% of all votes will be needed to and thirty days notice shall be provided.

ARTICLE VIII

This corporation shall have full power to carry on and transact such or all business enumerated in Article III of this Articles of Incorporation, shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 12th Day of December 1994.

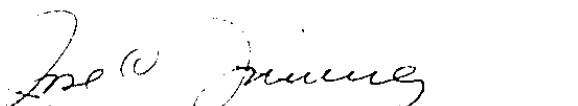
  
Beatriz Henao - Incorporator

  
Humberto Berrio - Incorporator

  
Mirian Berrio - Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared BEATRIZ HENAO, HUMBERTO BERRIO, AND MIRIAN BERRIO, who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 12th Day of December 1994.

  
Jose Jimenez  
Notary Public  
State of Florida  
Commission No. CC417450  
My Commission Exp. Oct. 10, 1994



OFFICIAL NOTARY SEAL  
JOSE JIMENEZ  
COMMISSION NO. CC417450  
MY COMMISSION EXP. OCT. 10, 1994

FILED  
185 FEB 13 1994 00

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

The name of the corporation is COLUMBIAN CARGO CORPORATION.

The name and address of the Registered Agent and office is Humberto Berrio, 8101 N.W. South River Drive E-515, Miami, Florida 33166.

Humberto Berrio  
Corporate Officer

Title: President

Dated: December 12, 1994.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and -- accept the duties and obligations of section 607.325., Florida Statutes.

Humberto J. Berrio  
Corporate Agent/Registered Agent  
President/Officer

P950000V2365

Colombian Camp Corp.  
 (Requestor's Name)  
7215 NW 79th Terrace  
 (Address)  
Miami, FL 33166  
 (City, State, Zip)      (Phone #)

OFFICE USE ONLY

100001623141  
 -10/30/95--01020--015  
 \*\*\*\*\*70.00 \*\*\*\*\*85.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

CR2E031(10/92)

Examiner's Initials JAT

10-2-95

1995 OCT 27 PM 1:03  
 TALLAHASSEE, FLORIDA  
 FILED

RESIGNATION  
FOR  
COLOMBIAN CARGO CORPORATION

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

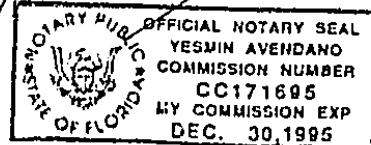
Dated: September 30, 1995.

*Miriam Berrio*  
MIRIAM BERRIO-Secretary

FILED

1995 OCT 27 PM 1:03

FLORIDA STATE  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA



P-95000012365

Columbus College Dept  
(Requester's Name)  
1015 New Franklin Place  
(Address)  
Miami, FL 33186  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

95000012168151  
-10/30/95--01020--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials **/15**

CR2E031(10/92)

FLORIDA  
TALLAHASSEE, FLORIDA

1995 OCT 27 PM 1:04

FILED

RESIGNATION  
FOR  
COLOMBIAN CARGO CORPORATION

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: September 30, 1995.

*Humberto F. Berrío*  
HUMBERTO BERRÍO, Vice-President

FILED  
1995 OCT 27 PM 1:04  
CLERK'S OFFICE OF STATE  
WILLAHASSEE, FLORIDA

