# Pastor Aug. An-1 372-00880 CORPORATION(S) NAME

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( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	(	) Other ) Change of Registered Agent
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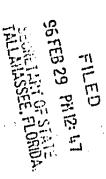
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PIRE Toll Free: 1-800-432-3028

#### ARTICLES OF INCORPORATION

<u>OF</u>

# **ISCO CORPORATION**



We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby from a corporation under the Laws of the State of Florida.

# ARTICLE I

#### **NAME OF CORPORATION**

The name of the Corporation shall be ISCO CORPORATION.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is sale of general merchandise for export to Colombia and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance

association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$10,00 par value.

# ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five

Hundred (\$500.00) Dollars.

#### ARTICLE V

# TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is: 1740 NW 96 Avenue, Miami, Florida 33172. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VII**

## **DIRECTORS**

This corporation shall have no less than one (1) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

#### **ARTICLE VII**

# **INITIAL DIRECTORS**

The name and street addresses of the members of the first Board of Directors are:

Rafael Ignacio Neuta Lozano Transversal 93 #62-70 Interior 18 Bogota, Colombia

Vice President/Secretary

Pedro Alfonso Velazquez Lozano Transveral 93 #62-70 Interior 18 Bogota, Colombia

President/Frensurer

# **SUBSCRIBERS**

The names and Street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	<b>SHARES</b>	CONSIDERATION
Rafael Ignacio Neut	a Lozano see above	50	\$500.00
Pedro Alfonso Vela	zquez Lozano see above	50	\$500,00

# Registered Agent

The initial designation of the registered office of this corPenthouse I Miami, Florida 33130
poration shall be 155 South Miami Ave/ and the registered agent shall be EMILIO C. PASTOR, ESQ.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provision of the Act relative to keeping open said office.

By: Comulio Parter
REGISTERED AGENT

#### ARTICLE XI

## Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this  $\frac{26}{3}$  day of  $\frac{1}{3}$ 

1996.

STATE OF FLORIDA )
COUNTY OF DADE )

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, PEDRO ALFONSO VELAZQUEZ LOZANO and RAFAEL IGNACIO NEUTA LOZANO, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named above this  $\frac{36}{2}$  day of

February, 1996.

OTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
HILDA RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC175472

COMMISSION NO. CONSIN