

12/03/96 6:00 PM
P960000097826
12/03/96
FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET

((H96000016954 5))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039 FAX #: (305) 716-0346
NAME: RIPOL INTERNATIONAL TRADERS, CORP.
AUDIT NUMBER.....H96000016954
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT
** ENTER 'M' FOR MENU. **

DANA:
This is the corporation
that we filed yesterday

RECEIVED
96 DEC -3 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANKS
Lidia

FILED
96 DEC -3 PM 4:17
TALLAHASSEE, FLORIDA
Ripol
12/16

12/05/96

16:30

NO.053 002

From: HISPAN AMERICAN SERVICES

PHONE No. 1 649640X1

Dec. 05 1996 4:00PM P01

H96000016954

ARTICLES OF INCORPORATION OF

RIPOL INTERNATIONAL TRADERS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIPOL INTERNATIONAL TRADERS, CORP.

The principal place of business of this corporation shall be:

1515 NW NORTH RIVER DRIVE , SUITE # 1
MIAMI, FLORIDA 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

12/05/96 16:30

From : HISPAN AMERICAN SERVICES

PHONE No. : 6496400

NO.053 003

Dec.05 1996 4:01PM P02

H96000016954

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HILDA ESTER RIPOL DE GARCES
CARRERA 7C # 43-30
BARRANQUILLA, COLOMBIA

ANTONIA DE LA CRUZ
1429 NW 34 ST
MIAMI, FLORIDA 33125

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

HILDA ESTER RIPOL DE GARCES
CARRERA 7C #43-30
BARRANQUILLA, COLOMBIA

CONSUELO GARCES
CARRERA 3 B #4132
BARRANQUILLA, COLOMBIA

ELSA M. GARCES
CARRERA 3 B #4152
BARRANQUILLA, COLOMBIA

ARCELIA RIPOL
CARRERA 7 C #43-38
BARRANQUILLA, COLOMBIA

ANTONIA DE LA CRUZ
1429 NW 34 ST
MIAMI, FLORIDA 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 02 day of DECEMBER, 1996

Signature(s) of Incorporator(s)

Hilda Ripol de G.

Elsa M. Garces

Antonia De La Cruz

Consuelo Garces

Arclia Ripol

H96000016954

12/03/96 16:30

From : HISPAN AMERICAN SERVICES

PHONE No. : 6496400

NO.053 004

Dec.03 1996 4:02PM P03

H96000016954

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.

1. The name of the corporation _____

RIPOL INTERNATIONAL TRADERS, CORP.

2. The name and address of the registered agent and office is:

ANTONIA DE LA CRUZ / 1429 NW 34 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA, 33125

(CITY/STATE/ZIP)

SIGNATURE *Hilda Ripoll de G.*
(corporate officer)

TITLE PRESIDENT

DATE 12/02/96

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Antonia De la Cruz*

DATE 12/02/96

H96000016954