

P9700005660

Hialeah, MARCH 21 , 1997

FILED
97 JUN -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE.

100002172661--6
-05/09/97--01031--019
****122.50 ****122.50

REF:

REF: EL NOTILOCO DE BOTERO , INC.

We are enclosing the Articles of Incorporation
of EL NOTILOCO DE BOTRERO, INC. and
the check for the amount of \$ 122.50

please send us the Certificate of Incorporation.

Sincerely



Arnulfo Rojas

~~WPT 11078~~
~~PA~~
5/13/97
PA 6/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

ALVARO BOTERO
300 SW 12TH AVE, SUITE #5 -2ND MAILING
MIAMI, FL 33130

SUBJECT: EL NOTILOCO DE BOTERO, INC.
Ref. Number: W97000011075

We have received your document for EL NOTILOCO DE BOTERO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00025549

631 84 24

Miami, June 6, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS,
ATT. PAMELA HALL.
TALLAHASSEE

REF: Number W97000011075

This to inform you according your request that the translation
of "EL NOTILOCO DE BOTERO, INC is in English :
" THE CRAZYNEWS OF BOTERO, INC."

Sincerely,



Alvaro Botero

Phone # 631 8444 - Area Code 305

ARTICLES OF INCORPORATION FILED

OF

97 JUN -9 PM 1:17

EL NOTILOCO DE BOTERO, INC.
(THE CRAZYNEWS OF BOTERO, INC)
ARTICLE I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

EL NOTILOCO DE BOTERO, INC.

ARTICLE II

This Corporation is organised for the purpose of transacting any or all lawful business and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon Corporations organised under the laws under which the corporation is organised, and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

ARTICLE III

This Corporation is authorised to issue 1000. shares of \$1.00, par value common stock. No other class of stock is authorised.

ARTICLE IV

The street address of the initial principal office of this Corporation is: 300 S.W. 12TH AVE. SUITE # 5
MIAMI, FL. 33130

ARTICLE V

The name of the initial registered agent of this Corporation at the above address is: ALVARO BOTERO

The street address of the initial registered agent of this Corporation is: 9040 COLLINS AVE. SUITE 105 , MIAMI BEACH FL.

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ARTICLE VI

This Corporation shall have 1 Director(s) initially. The number of Director(s) may be either increased or diminished from time o time by the laws, but shall never be less than one.

The names and addresses of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ALVARO BOTERO PRESIDENT	9040 COLLINS AVE. MIAMI BEACH FL.

ARTICLE VII

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
ALVARO BOTERO PRESIDENT	9040 COLLINS AVE. MIAMI BEACH, FL.

ARTICLE VIII

The name(s) and address(es) of the initial Officer(s) of this Corporation (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
ALVARO BOTERO MANAGER	9040 COLLINS AVE. MIAMI BEACH FL.

ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

The Board of director(s) and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this Corporation.


ARTICLE X

The Corporation shall indemnify any and all Officer(s) or Director(s), or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23TH DAY OF MARCH 1997.




STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorised to take acknowledgements in the State and County set forth above, personally appeared ALVARO BOTERO

_____ Known
to me and known by me to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23th day of MARCH, 1997.



Notary Public, State of Florida At Large.



My commission expires:

FILED

97 JUN -9 PM 1:17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED. TALLAHASSEE, FLORIDA

In pursuance of Charter 48.091 Florida Status, the following is submitted, in compliance with said Act:

FIRST, EL NOTILOCO DE BOTERO, INC.

_____ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of MIAMI County of DADE. State of Florida, has name

ALVARO BOTERO located at 9040 COLLINS AVE. SUITE 105 MIAMI BEACH FL. City of MIAMI, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


Resident Agent