

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000062560

Provebolsas,
Inc.

200002241172--0

-07/18/97-01054-016

***122.50 ***122.50

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

JUL 18
Signature

B5B

Requested by:

LS

7/18

9:25

Name

Date

Time

Walk-In

Will Pick Up

FILED
97 JUL 18 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUL 18 AM 10:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

PROVEBOLSAS, INC.

FILED

97 JUL 18 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is : PROVEBOLSAS, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 (one thousand). Such shares shall be common stock of one dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3129 Cayman Way
Orlando, FL 32812

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be:

Sonia Bayona
2800 Walnut Street
Orlando, FL 32806

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name(s) and address(es) of the initial member(s) of the Board of Directors, who shall hold office until a successor is duly elected and qualified is:

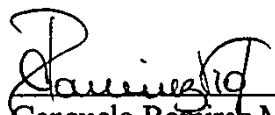
<u>Name</u>	<u>Address</u>
Consuelo Ramirez Medina	Carrera Septima 145-38 Etapas 4, Torre 4, Apt. 701 Bogota, Colombia
Laureano Medina	(same as above)
Sonia Bayona	2800 Walnut Street Orlando, FL 32806

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Consuelo R. Medina
3129 Cayman Way
Orlando, FL 32812

Executed by the undersigned at Altamonte Springs, Florida, on the 14 day
of July, 1997.

A handwritten signature in cursive script, appearing to read "Consuelo Ramirez Medina", written over a horizontal line.

Consuelo Ramirez Medina
Incorporator

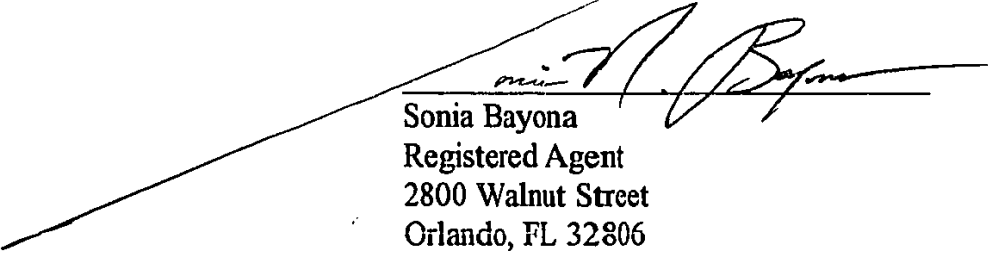
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That PROVEBOLSAS, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Ms. Sonia Bayona as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of PROVEBOLSAS, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14th day of July, 1997.


Sonia Bayona
Registered Agent
2800 Walnut Street
Orlando, FL 32806

FILED
97 JUL 18 PM 3:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE