# P8000 4707 OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

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LOCAL REPRÉSENTATIVE TALLAHASSEE OFFICE USE ONLY

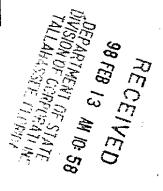
CO	ORPORATION NAME(S) & DOCUMENT NU	JMBER(S) (if known):	SEOF	98 F	
1.	CALESA EUROPE		AFFA	FEB	<del>-</del>
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	Walk in Pick up time 2.00	Certified Copy			
	Mail out Will wait Photocopy	Certificate of Status			

3 ac	NEW FILINGS	
X	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

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

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

19 18 1 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



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CR2E031(9/92)

Examiner's Initials

# ARTICLES OF INCORPORATION OF



#### CALESA EUROPE CORP.

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

CALESA EUROPE CORP.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12159 S.W. 132<sup>nd</sup> Court, Miami, Florida 33186

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vicente Buraglia 12159 S.W. 132 nd Court Miami, Florida 33186

# ARTICLE V-INCORPORATORS

The names and street address of the incorporators their interest and title in these Articles of Incorporation is as follows:

MARIA P. SILVA DE TRUJILLO
Diagonal 86A #30-20
Santa Fe de Bogota D.C. Colombia
President/Secretary
50%

MIGUEL A.F. TRUJILLO RUEDA
Diagonal 86A #30-20
Santa Fe de Bogota D.C. Colombia
Vice-President/Treasurer
50%

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:

#### CALESA EUROPE CORP.

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

Vicente Buraglia 12159 S. W. 132<sup>rd</sup> Court Miami, Florida 33186

Appointment Approval By:

Maria P. Silva de Trujillo

Title:

President/Secretary

Date:

(Feb) 2-6-98

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: