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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

600002429936--8

-02/13/98-01022-025

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALESA EUROPE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 FEB 13 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

K. Rolfe FEB 13 1998

CR2E031(9/92)

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

CALESA EUROPE CORP.

FILED
98 FEB 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 132nd 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. 132nd 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%

The undersigners have executed these Articles of Incorporation this 6
day of February, 1998.


MARIA P. SILVA DE TRUJILLO


MIGUEL A. F. TRUJILLO RUEDA

**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. 132nd Court
Miami, Florida 33186

Appointment Approval By: _____

Patricia Silva de Trujillo
Maria P. Silva de Trujillo

Title: _____

President
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: _____

Vicente Buraglia
Vicente Buraglia

98 FEB 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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