

P98000076803

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002372016--6  
-12/15/97-01061--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SUDAMERICANA DE SUMINISTROS E.U - SUDAS E.U  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: ADALBERTO AGUDELO V.  
Name (printed or typed)

2441 NORTH WEST 93 AVENUE SUITE 102  
Address

MIAMI FL2. 33172.  
City, State & Zip

(305) 5932002  
Daytime Telephone number

✓  
Tried to call, but is a fax #

NOTE: Please provide the original and one copy of the articles.

W97-28042  
TM-12/16/97

DMC  
9-4-98

FILED  
SEP -4 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SUDAMERICANA DE SUMINISTROS E.U.**

NIT. 830.037.482-8

Email: aguadav@col-online.com

Apdo. Aéreo 50051

Santafé de Bogotá, D.C., Colombia, S.A.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Attn. Mrs. Doris McDuffie

Corporate Specialist Supervisor

P.O. Box. 6327

TALLAHASSEE, FLORIDA 32314



Equipos Montacargas  
y Portacontenedores

Subject: SUDAMERICANA DE SUMINISTROS E. U- SUDAS E. U

Ref.: W98000012645

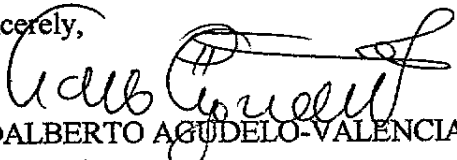
Letter Number: 698A00031186

Dear Mrs. Mc Duffie :

In relation to the above captioned matter and in connection with your letter 698A00031186, by means of which you returned the document for Sudamericana de Suministros SUDAS E.U. and instructed to make some corrections, please be advised:

1. The English translation for SUDAS E.U. is SUDAS E.U. CORPORATION.
2. a- As the original document got lost in the mail, I am enclosing another original document with original signatures of both the incorporator and the agent, and a copy of said document, as per your request. Please note the address of the corporation has been changed as well as one of the members of the entity.  
  
b- For your reference, I'm enclosing a copy of the initial document I had sent and that you requested me to correct as well.  
  
c- In addition, you will find a copy of the check for the amount of \$ drawn to the Department of State of Florida for the creation of SUDAS E.U. CORPORATION.
3. I apologize for my late response and enclosure of these documents caused due to the loss in the mail of the original documents.
4. I kindly ask your favorable consideration on this registration, replying to the Agent Ricardo Agudelo, 2550 SOUTH WEST 18 th. Terrace, Pond Apple Creek, Apt 2311, Fort Lauderdale, Fla. 33315

Sincerely,

  
ADALBERTO AGUDELO-VALENCIA  
Incorporator



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1998

ADALBERTO AGUDELO V.  
2550 SW 18TH TERRACE  
POND APPLE CREEK APT. 2311  
FORT LAUDERDALE, FL 33315

SUBJECT: SUDAMERICANA DE SUMINISTROS E.U - SUDAS E.U  
Ref. Number: W98000012645

We have received your document for SUDAMERICANA DE SUMINISTROS E.U - SUDAS E.U 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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must have original signatures.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 698A00031186

**ARTICLES OF INCORPORATION  
OF  
SUDAS E.U. CORPORATION**

**FILED**  
98 SEP -4 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be :

SUDAS E.U CORPORATION

**ARTICLE II**

This corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

2550 S.W 18<sup>th</sup> TERRACE POND APPLE CREEK Apt 2311  
FORT LAUDERDALE FL 33315 .

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz :

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers :

To have perpetual succession by it's corporate name ;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings ;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced ;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with any real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607 . 141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 600 Shares, having an individual par value of \$ 1.<sup>00</sup>

Unless otherwise stated in this articles, or in an amendment to these articles, there shall be only one ( 1 ) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RICARDO AGUDELO  
2550 SOUTH WEST 18<sup>th</sup> TERRACE POND APPLE CREEK  
APT. 2311 FORT LAUDERDALE FL. 33315.

## ARTICLE VII

The initial board of Directors shall consist of a total of 4 person (s) and the name and address of the person (s) who is to serve as an initial director (s) is :

<u>ADALBERTO AGUDELO.</u>	<u>2550 S.W. 18<sup>th</sup> TERRACE</u>
	<u>POND APPLE CREEK APT. 2311</u>
	<u>FORT LAUDERDALE FL. 33315</u>
<u>RICARDO AGUDELO</u>	<u>SAME ADDRESS</u>
<u>BIBIANA AGUDELO</u>	<u>SAME ADDRESS</u>
<u>YOLANDA AGUILON DE AGUDELO</u>	<u>SAME ADDRESS</u>

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be :

<u>ADALBERTO AGUDELO.</u>	<u>2550 S.W. 18<sup>th</sup> TERRACE</u>
<u>POND APPLE CREEK APT. 2311.</u>	<u>FORT LAUDERDALE FL. 33315.</u>

The undersigned has executed these Articles of Incorporation

This 24<sup>th</sup> day of AUGUST, 1998.

  
Incorporator

FILED

98 SEP -4 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

First that SUDAS E.N CORPORATION  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of incorporation has named  
RICARDO AGUDELO  
(Name of Registered Agent)

Located at 2550 S.W 18<sup>TH</sup> TERRACE POND APPLE CREEK APT. 2311  
City of Fort Lauderdale County of Broward Flz. 33315.  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent