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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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-09/16/98--01052--003
*****78.75 *****78.75

OFFICE USE ONLY

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

1. REPRESENTACIONES NUEVA GRANADA, INC.
(Corporation Name) (Document #)

2. Translation: New GRANADA Representations, inc.
(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

98 SEP 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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98 SEP 16 AM 11:2
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

REPRESENTACIONES NUEVA GRANADA, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following
ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be:
REPRESENTACIONES NUEVA GRANADA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
780 N. LeJeune Rd. #2
Miami, Florida 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:
1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alex Teran
780 N. LeJeune Rd. #2
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this Articles is (are):

Alex Teran
780 N. LeJeune Rd. #2
Miami, Florida 33126

The undersigned incorporator (s) has (have) executed these Articles of Incorporation
this 15th day of September, 1998.

Signature, 

9/15/98

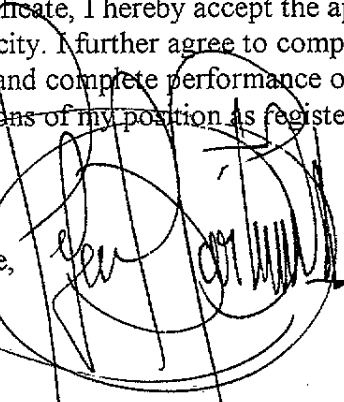
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is:
REPRESENTACIONES NUEVA GRANADA, INC.

The name and address of the registered agent and office is:
Alex Terran
780 N. LeJeune Rd. #2
Miami, Florida 33126

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his 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, 

Date,

9/15/98

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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