

Pg 8000098835

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002695488

-11/24/98--01065--015

*****78.75 *****78.75

OFFICE USE ONLY

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

1. S.I.B./SERVICE AND INTERNATIONAL
(Corporation Name) (Document #)

2. BUSINESS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☒

☐ Photocopy

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☐ Certificate of Status

☒

☐ Certified Copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

11/24

Examiner's Initials

ARTICLES OF INCORPORATION

OF

S.I.B./ SERVICE AND INTERNATIONAL BUSINESS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S.I.B./ Service and International Business, Inc.

The principal place of business of this corporation shall be:

13018 S.W. 128 St.
Miami, Fl. 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00(one dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Alejandro Garcia Luque
13018 S.W. 128 St.
Miami, Fl. 33186 President/Secretary

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TALLAHASSEE FLORIDA

ARTICLES VI INCORPORATOR(S)

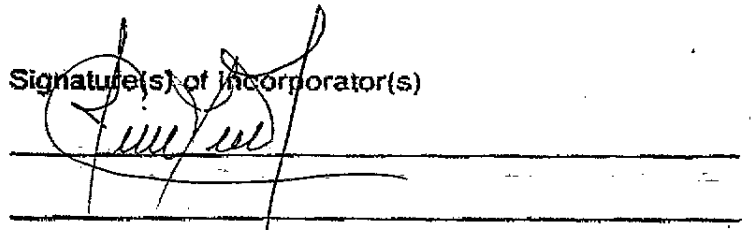
The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

TAMPOGRAF, LTDA.

Tra. 29 #39-68
Santafe de Bogota, Colombia

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 20 day of November, 19 98.

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: S.I.B./ Service and International
Business, Inc.

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

Alejandro Garcia Luque

13018 S.W. 128 St.
(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33186
(CITY/STATE/ZIP)

→ SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE 11-20-98

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 [Signature]
(Registered Agent)

DATE 11-20-98

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