

# P99000017015

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

HERENCIA COLOMBIANA FUNDACION CORPORATION  
Colombian Heritage Foundation Corporation

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 1999

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REF: W99000004361

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ARTICLES OF INCORPORATION

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OF

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HERENCIA COLOMBIANA FUNDACION CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation is HERENCIA COLOMBIANA FUNDACION CORPORATION

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

ARTICLE V  
DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Jesus Alfredo Mantilla  
16308 NW 18th Street  
Pembroke Pines, Florida 33028

Flor Gonzalez  
761 N.W. 37th Street  
Ft. Lauderdale, Florida 33309

Carolyn Pedersen, Esquire  
3111 Stirling Road  
Ft. Lauderdale, Florida 33312

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Cecilia Jaramillo  
3081 Taft Street, #516  
Hollywood, Florida 33021

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is **CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.**

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is: **2611 North Hiatus Road, Cooper City, Florida 33026.**

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 22, 1999.

  
\_\_\_\_\_  
**CAROLY PEDERSEN, Incorporator**

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
**CAROLY PEDERSEN, Agent**

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