

P99000017958

Diego L. Restrepo, CPA

Brickell Biscayne Bldg.  
150 S.E. 25th Road  
Suite 12-D  
Miami, Florida 33129  
Phone: (305) 858-4130

Member:  
American Institute of Certified  
Public Accountants  
Florida Institute of Certified  
Public Accountants

February 18, 1999

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-02/22/99--01111--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Dear Sir/Madam:

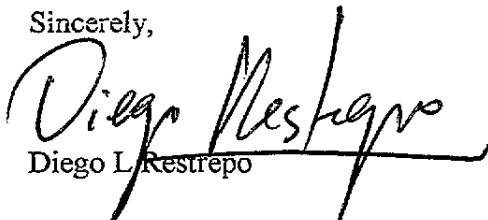
Enclose please find the Articles of Incorporation together with a copy of said articles for **Juliana Investments, Inc.** I am also requesting a certificate of status for this corporation. Enclosed please find a check in the amount of \$87.50 dollars.

Please send the certificate together with a copy of the stamped articles to the following address:

Diego L Restrepo  
150 S.E. 25<sup>th</sup> Road, Suite 12-D  
Miami, Florida 33129

Thank you in advance for your cooperation and should you have any questions please contact me at 305-858-4130, or via fax at 305-854-5517, or via E-mail [dr6910@bellsouth.net](mailto:dr6910@bellsouth.net).

Sincerely,

  
Diego L Restrepo

FILED  
99 FEB 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
JULIANA INVESTMENTS, INC.**

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THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be:

**JULIANA INVESTMENTS, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporations Act

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Joaquin Samper  
Carrera 16 No. 79-86  
Santa Fe de Bogota, Colombia

**FILED**  
99 FEB 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

99 FEB 22 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

The name and address of the incorporator is:

Diego L. Restrepo  
150 S.E. 25<sup>th</sup> Road, Suite 12-D  
Miami, Florida 33129

**ARTICLE VIII**

The name and street address of the initial registered agent and the initial registered office of this corporation is:

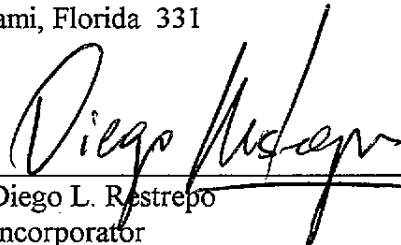
Diego L. Restrepo  
150 S.E. 25<sup>th</sup> Road, Suite 12-D  
Miami, Florida 33129

**ARTICLE IX**

The mailing address and principal office of the corporation is:

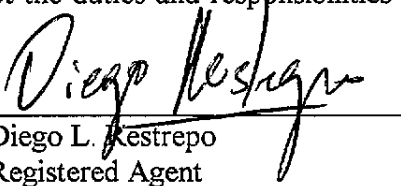
Juliana Investments, Inc.  
150 S.E. 25<sup>th</sup> Road, Suite 12-D  
Miami, Florida 331

Dated: February 18, 1999

  
\_\_\_\_\_  
Diego L. Restrepo  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
Diego L. Restrepo  
Registered Agent