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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****COLPENA INTERNAIONAL COMPANY**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
COLPEÑA INTERNATIONAL COMPANY**

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:*

**ARTICLE I: NAME**

*The name of the corporation is: COLPEÑA INTERNATIONAL COMPANY*

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

LUIS GONZAGA CLAVIJO  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

222 NE 27 STREET  
MIAMI, FLORIDA 33137 - USA

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall One (1) initially. The name and street address of the initial Directors is:*

HENRY PEÑA  
AMPARO SÁLINAS  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 - USA

**ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

HENRY PEÑA, President  
AMPARO SALINAS, Secretary  
HENRY PEÑA, Treasury

**ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

**ARTICLE VIII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*

HENRY PEÑA  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 - USA

**ARTICLE IX: AMENDMENTS**

*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

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*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
30<sup>TH</sup> DAY OF MARCH 1999.*

*Henry Peña 6.*

HENRY PEÑA  
*Incorporator*

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the 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:*

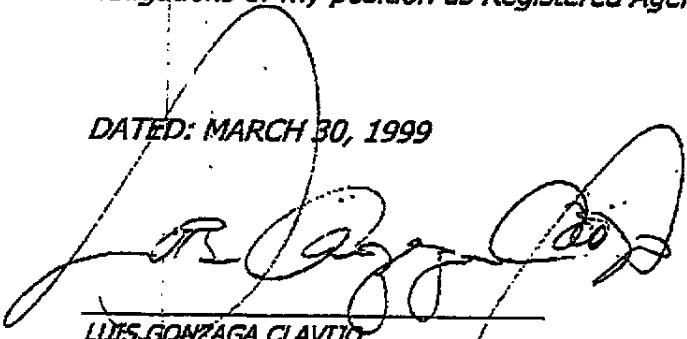
*The name of this corporation is: **COLPEÑA INTERNATIONAL COMPANY***

*The name and address of the Registered Agent and Registered Office is:*

**LUIS GONZAGA CLAVIO  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 - USA**

*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.*

**DATED: MARCH 30, 1999**

  
**LUIS GONZAGA CLAVIO**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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