

P99000034062

**INTERNAL ACCOUNTING SERVICES, INC.**  
ACCOUNTING \* BOOKKEEPING \* TAX CONSULTANT

13255 S.W. 137 AVENUE  
SUITE 212  
MIAMI, FL 33186

TEL: (305) 278-0151  
FAX: (305) 278-2273  
E-mail: iasvs@aol.com

April 7, 1999

Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

200002836082--2  
-04/12/99--01089--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: FULLAGRO, INC.

To Whom It May Concern:

I am sending you 2 (two) copies of The Articles of Incorporation of Fullagro , Inc. with a check \$122.50.  
Please send the register copy to our office.

If you have any questions regarding this matter do not hesitate to contact us.

Very Truly Yours:



Marta I. Martinez  
Accountant

FILED  
99 APR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 4/14/99

**ARTICLES OF INCORPORATION  
OF  
FULLAGRO, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**FULLAGRO, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

**LUIS FERNANDO ARISTIZABAL**  
President

1425Breakwater Terrace  
Hollywood, FL 33019

**FILED**  
**99 APR 12 AM 11:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1425 Breakwater Terrace  
Hollywood, FL 33019

## ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

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

Luis Fernando Aristizaba  
1425 Breakwater Terrace  
Hollywood, FL 33019

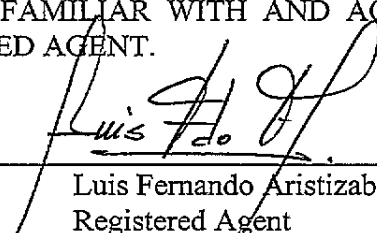
## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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,

First that **FULLAGRO, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **LUIS FERNANDO ARISTIZABAL** located at **HOLLYWOOD** County of **BROWARD** State of **FLORIDA**, as its agent to accept service of process within this state.

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.

SIGNATURE

  
Luis Fernando Aristizabal  
Registered Agent

### ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Luis Fernando Aristizabal  
President  
1425 Breakwater Terrace  
Hollywood, FL 33019

Linda Lucia Callejas  
Vice - President  
1425 Breakwater Terrace  
Hollywood, FL 33019

### ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

### ARTICLE XII - AMENDMENT

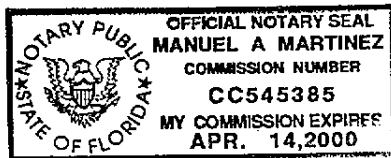
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April 7 day of 99

  
Luis Fernando Aristizabal

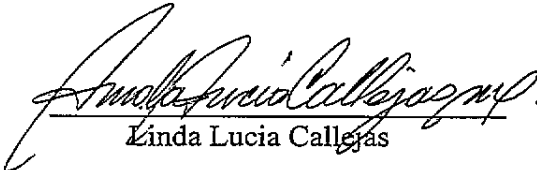
STATE OF FLORIDA  
COUNTY OF DATE ) SS:

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority, Luis Fernando Aristazabal, who have executed the above instrument and who produced identification and who did take an oath, and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.



  
Notary Public, State of Florida at Large.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April 7 day of 99.

  
Linda Lucia Callejas

STATE OF FLORIDA  
COUNTY OF DATE ) SS:

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority, Linda Lucia Callejas, who have executed the above instrument and who produced identification and who did take an oath, and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

FILED

99 APR 12 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Notary Public, State of Florida at Large.

My commission expires:

