

TELEPHONE (305) 667-7900 7900 red road • suite 25 South Miami, Florida 33143

August 24, 1999

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TELECOPIER

(305) 667-0427

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: SUPORTAFOLIO, INC.

Gentlemen:

Enclosed are original and one copy of the Articles of Incorporation of SUPORTAFOLIO, INC., together with our check in the amount of \$70.00 in payment of:

Filing fee.....\$35.00 Registered agent acceptance.....\$35.00 \$70.00

Would you please stamp the copy as filed and return it to us with your acknowledgment of filing for the corporation.

Thank you for your cooperation and for your attention to our request.

Very truly yours,

SIRKIN & McCLYMONDS, P.A.

By: Robert -

AM II:

ARTICLES OF INCORPORATION

OF

SUPORTAFOLIO, INC.



ARTICLE I - CORPORATE NAME The name of the corporation is SUPORTAFOLIO, INC.

<u>ARTICLE II - PURPOSE</u>

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - EXISTENCE

The existence of this corporation shall be perpetual.

<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such shareholder already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial office of the corporation is 2711 Segovia Street, 2nd Floor, Coral Gables, Florida 33134, and the name of the Registered Agent of the corporation at that address is LUIS JAIME SALDARRIAGA.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall initially have three (3) Directors.

LAW OFFICES OF SIRKIN & MCCLYMONDS, P.A., 7900 RED ROAD, SUITE 25, SOUTH MIAMI, FLORIDA 33143

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 (1). The name and address of the initial Directors of the corporation are:

> FRANCISCO ORLANDO GUZMAN Calle 17 Sur# 31-55, Apt. 101 Edf San Peter, Medellin, Colombia

ANDRES EDUARDO JIMENEZ 2615 Anderson Road, Apt. 2 Coral Gables, Florida 33134

ARTICLE VIII - CORPORATE OFFICERS The Officers of the corporation, who shall serve until their successors are elected, are: President..... FRANCISCO ORLANDO GUZMAN Vice President..... LUIS JAIME SALDARRIAGA Secretary/Treasurer... MARÍA CLARA RESTREPO

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles

LUIS JAIME SALDARRIAGA 2711 Segovia Street, 2nd Floor Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2^{4} day of August, 1999.

JAIME SALDARRIAGA

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STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

24th		THE	FOREGOI	NG INS	TRU	MENT	was a	cknowledged be	fore	me ti	his			-4* -2 -
	day	of	August,	1999,	by	LUIS	JAIME	SALDARRIAGA,	who	(ν)	is	 ÷.	.; <u>.</u>	

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personally known to me or	(F) produced Fla drivers	license
	as identification.	
	Robert C- Mil	Chrucuds
My Commission Expires:	Notary Signature	



Notary Signature <u>Robert C. M. Clymouds</u> Printed Notary Signature

ACCEPTANCE

Having been named to accept service of process for SUPORTAFOLIO, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statute 48.091 relative to keeping said office open.

LUIS JAIME SALDARRIAGA, V Registered Agent . - <u>-</u>

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LAW OFFICES OF SIRKIN & MCCLYMONDS, P.A., 7900 RED ROAD, SUITE 25, SOUTH MIAMI, FLORIDA 33143