

P 99000092772

Diego L. Restrepo, JD, CPA

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FILED

99 OCT 18 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

October 14, 1999

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

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*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation together with a copy of said articles for **Mejia Enterprises, Inc.** I am also requesting a certificate of status for this corporation. A check in the amount of \$87.50 dollars is attached to this petition to cover the expenses of incorporation and the requested certificate.

Please send the certificate together with a copy of the stamped articles by using the stamped enveloped that I have provided to the following address:

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

Thank you in advance for your cooperation. Should you have any questions please contact me at 305-858-4130, facsimile at 305-854-5517, or via e-mail at dr6910@bellsouth.net.

Very truly yours,

Diego Restrepo
Diego L Restrepo

Enclosures

PH 10/21/99 ✓

**ARTICLES OF INCORPORATION
OF
MEJIA ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

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:

MEJIA ENTERPRISES, 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 TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Oscar Mejia	Carrera 70 Nro. 31-53 Medellin, Antioquia Colombia

Marta Arango

Carrera 70 Nro. 31-53
Medellin, Antioquia
Colombia

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is:

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

ARTICLE IX

The mailing address and principal office of the corporation is:

Mejia Enterprises, Inc.
150 S.E. 25th Road, Suite 12-D
Miami, Florida 33129

Dated: October 14, 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