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FILED
NOV -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date NOVEMBER 4 OF 1999

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

700003040177--5

-11/03/99-01084--006

****122.50 *****78.75

Re COLOMBIAROMA, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

COLOMBIAROMA, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

9210 FOUNTAINBLEAU BLVD
SUITE# 509

MIAMI, FLORIDA 33172

PHONE

(305) 554-9590

Area Code

Number

Ext.

FCH29837 NOV 10 1999

FCH29837 NOV 10 1999

ARTICLES OF INCORPORATION

of

COLOMBIAROMA, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COLOMBIAROMA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	GLADYS MEDINA
ADDRESS	9210 FOUNTAINBLEAU BLVD, SUITE# 509
CITY	MIAMI, FLORIDA
ZIP	33172

The principal office, if known, or the mailing address of the corporation is:

NAME	
ADDRESS	9210 FOUNTAINBLEAU BLVD, SUITE# 509
CITY	MIAMI, FLORIDA
ZIP	33172

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GLADYS MEDINA	PRESIDENT & TREASURER
ADDRESS	9210 FOUNTAINBLEAU BLVD, SUITE# 509	
CITY	MIAMI	STATE FLORIDA ZIP 33172
NAME	ANGEL NORBERTO DIAZ	VICE PRESIDENT & SECRETARY
ADDRESS	9210 FOUNTAINBLEAU BLVD, SUITE# 509	
CITY	MIAMI	STATE FLORIDA ZIP 33172
NAME		
ADDRESS		
CITY		STATE ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GLADYS MEDINA		
ADDRESS	9210 FOUNTAINBLEAU BLVD, SUITE# 509		
CITY	MIAMI	STATE	FLORIDA ZIP 33172
NAME	ANGEL NORBERTO DIAZ		
ADDRESS	9210 FOUNTAINBLEAU BLVD, SUITE# 509		
CITY	MIAMI	STATE	FLORIDA ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of NOVEMBER, 1999

Glady Medina (Seal)
Angel Norberto Diaz (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF DADE-MIAMI) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

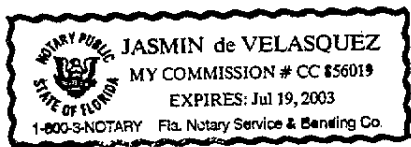
Glady Medina Signature
Angel Norberto Diaz Signature
 Signature

SOCIAL SECURITY No. 101-50-8972
Form of Identification

SOCIAL SECURITY No. 593-13-9922
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 4 day of NOVEMBER, 1999

Jasmin de Velasquez Notary Signature
JASMIN DE VELASQUEZ Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COLOMBIAROMA, INC.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9210 FOUNTAINBLEAU, SUITE# 509

MIAMI, FLORIDA 33172

has named GLADYS MEDINA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)