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December 8, 1999

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-12/17/99--01080--019  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

Re: Incorporation of INTERANDINA CORPORATION.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:

  
IVAN D. PIEDRAHITA, ESQ.  
For the Firm

Enclosures: As set forth herein

FILED  
99 DEC 17 PM 12:01  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials and date: JG 12/22*

ARTICLES OF INCORPORATION  
OF  
INTERANDINA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is INTERANDINA CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1200 South Congress Avenue, Unit 1601, West Palm Beach, FL 33406.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

1-JORGE RINCON DIAZ, Carrera 17, #13-59, Edificio Avenida, Apt. 202, Santa Marta, Colombia.

2-ROCIO RINCON, 22293 SW 66 Avenue, #2105, Boca Raton, FL 33428.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is:

1-ROCIO RINCON, 22293 SW 66 Avenue, #2105, Boca Raton, FL 33428.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-ROCIO RINCON, 22293 SW 66 Avenue, #2105, Boca Raton, FL 33428.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of DECEMBER, 1999.

Signature of Incorporator

*Rocio Rincon*

ROCIO RINCON

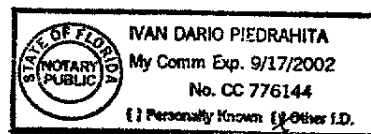
State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 8 day of DECEMBER, 1999.

*Ivan D. Piedrahita*  
Notary

My Commission Expires: 9/17/2002

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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:

1. The name of corporation is: INTERANDINA CORPORATION, 1200 South Congress Avenue Unit #1601, West Palm Beach, FL 33406.

The name and address of the registered agent and office is: ROCIO RINCON, 22293 SW 66 Avenue, #2105, Boca Raton, FL 33428.

Signature Rocio Rincon  
ROCIO RINCON

Title: Incorporator/Registered Agent

Date: December 8, 1999

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 Rocio Rincon  
ROCIO RINCON

Date: DECEMBER 8, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111