State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

VISTAFLOR CORPORATION

File Number C 150427

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 15 August 2003

Ben yoursa

SECRETARY OF STATE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

FILED EFFECTIVE

C150427

(Instructions on Back of Application)

10 AUG 15 PH 1:08

		26 CDB
The undersigned Corporation applie	es for a Certificate of Authorit	SECRE OF STATE OF TOAHO
1. The name of the corporation is:		
Vistaflor Corporation		
2. The name which it shall use in lo	daho is:	
3. It is incorporated under the laws	s of: Florida	
4. Its date of incorporation is: $\frac{5-1}{2}$	10-2000	
5. The address of its principal offic		ida 33131
6. The address to which correspon		
 The street address of its register and its registered agent in Idaho 		Shoreline Drive, Suite 2, Boise, Idaho 83702
8. The names and respective busin Name See attached officers/dire	Office	Address

RIDER

OFFICERS/DIRECTORS OF VISTAFLOR CORPORATION

As of 2/27/03

President and Director:

Gustavo Moreno

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Vice President and

Director:

Juanita M. Rodriguez

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Director:

Fernando Fonseca

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Secretary:

Nora McDowell

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Assistant Secretary:

Steven H. Hagen

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Treasurer:

Catalina McAllister

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Director:

Alvaro McAllister

c/o 701 Brickell Ave.

Suite 3000

Miami, Florida 33131

Director:

Juan Gregorio Gutierrez c/o 701 Brickell Ave. Suite 3000 Miami, Florida 33131

MIA1 #1207359 v1



Department of State

I certify from the records of this office that VISTAFLOR CORPORATION, is a corporation organized under the laws of the State of Florida, filed on May 10, 2000.

The document number of this corporation is P00000046857.

I further certify that said corporation has paid all fees due this office through December 31, 2003, that its most recent annual report/uniform business report was filed on March 13, 2003, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirteenth day of August, 2003

CR2EO22 (2-03)

Glenda F. Hood

Leada E. Hood

Secretary of State