

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REPRESENTACIONES GONZALEZ
(Corporation Name) (Document #)

2. FORERO CORPORATION
(Corporation Name) (Document #) 200002615322--8
-08/14/98--01055--006
****122.50 ****122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
 RECEIVED
 98 AUG 14 PM 1:03
 98 AUG 14 AM 11:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 DIVISION OF CORPORATION

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

REPRESENTACIONES GONZALEZ FORERO CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

REPRESENTACIONES GONZALEZ FORERO CORPORATION

The principal place of business of this corporation shall be:

5401 Collins Ave.-616
Miami Beach, Fl. 33140

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TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares at one dollar

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Gustavo Gonzalez Rojas-President
5401 Collins Ave.-616
Miami Beach, Fl. 33140

Luz Myriam Forero de Gonzalez-Vice President
Jenny Angelica Gonzalez Forero-Director
Alexandra Gonzalez Forero-Director
Ingrid Natalia Gonzalez Forero-Director

Address:
Cra 91 No. 137-70
Bloque 4 Apt. 501
Barrio Suba
Bogota, Colombia

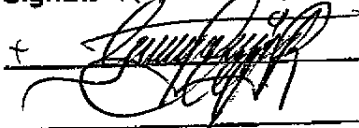
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Representaciones Gonzalez Forero, Ltda.
GUSTAVO GONZALEZ-ROJAS
Cra 91 No. 137-70 Bloque 4 Apt. 501
Barrio Suba Bogota, Colombia

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11 day of AUGUST, 19 98.

Signature(s) of Incorporator(s)

+ 

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 the corporation is: REPRESENTACIONES GONZALEZ FORERO CORPORATION

2. The name and address of the registered agent and office is:

Gustavo Gonzalez Rojas

5401 Collins Ave.-616

(P. O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33140

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE 8/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND DELIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 8/11/98

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TALLAHASSEE
FLORIDA