

P95000031655

FILED

05 APR 24 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Freddy Castro

(Requestor's Name)

1881 Washington Apt. 2-11

(Address)

Miami Beach FL 33139

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Free Zone Consultants

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐

☐ 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

2/20

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000175-00012-011
444122.50

MAR 21 1995 BSB

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

SCS
W95-6228

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1995

FREDDY CASTRO
1881 WASHINGTON APT. 2-H
MIAMI BEACH, FL 33139

SUBJECT: FREE ZONE CONSULTANTS
Ref. Number: W95000006228

We have received your document for FREE ZONE CONSULTANTS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00012607

JORGE M. VILLARAN
2828 S.W. 23RD TERRACE
MIAMI, FL 33143

April 17, 1995

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for
FREE ZONE CONSULTANTS, CORP.
Ref. Number: W95000006228
Letter Number: 695A00012607

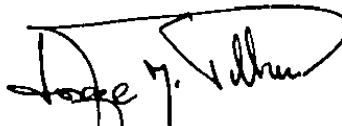
Dear Sir/Madam:

Enclosed herewith please find your letter dated, March 21, 1995. Also, enclosed herewith please find original and photocopy of the Articles of Incorporation for a new corporation organized under the laws of the State of Florida. Enclosed please find original Certificate of Designation Registered Agent/Registered Office. The check for \$122.00, was previously forwarded to you and it is being held by your office.

Please forward a certified copy of the Articles of Incorporation, along with the form showing the date filed and the official Charter Number. A self-addressed stamped envelope is also enclosed.

Thanking you for your prompt attention hereto, I am,

Very truly yours,


JORGE M. VILLARAN

JMV/
Enclosures

ARTICLES OF INCORPORATION

OF

FILED

25 APR 24 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREE Zone Consultants, Corp.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be FREE Zone Consultants, Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 350 Lincoln Rd Suite #301 Miami Beach, FL 33139

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of 1.00 dollar (\$ 1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is FREDDY CASTRO
1881 Washington St. Apt 2-H Miami Beach FL 33139.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is
FREDDY CASTRO 1881 Washington St. Apt 2-H - Miami Beach
FL 33139

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is FREDDY CASTRO - 1881 WASHINGTON AVE. #2-H.
MIAMI BEACH FL 33139

The undersigned has executed these Articles of Incorporation this 15 day of March, 1995.



President - Incorporator

CERTIFICATE OF DESIGNATION

FILED

95 APR 24 AM 10:26

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TAMPA, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 FREE Zone Consultants, Corp.
2. The name and address of the registered agent and office is
FREDDY CASTRO - 1881 Washington Av. # 2-N. MIAMI Beach
FL - 33139

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.



Registered Agent - Incorporator
President of FREE Zone Consultants, Corp.
Date: 3-15-95

P95000031655

Miami, Oct. 11, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX # 6327
TALLAHASSEE, FL. 32314

REF; Document # P95000031655
Free Zone Consultants, Corp.

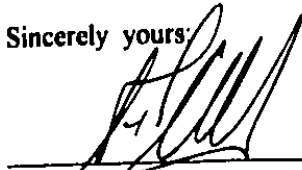
Gentlemen:

With this I would like to request from you please change the Federal Identification Number for the above mentioned account, there is an error in the FIN number that we have been using since this account was opened.

THE CORRECT FIN IS 65-0578283
Insted of 65-0578201

If there are any questions regarding this matter, please do not hesitate to contact me at..
305- 592-0202.

Sincerely yours:



Freddy Castro
President

KS 10/29