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4/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000008102 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: FREE SURF USA, INC.

AUDIT NUMBER..... H98000008102

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 3

CERT. COPIES..... Ø DEL.METHOD.. FAX
EST. CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 APR 29 PH 3: 00

BM 4129198

ARTICLES OF INCORPORATION OF FREE SURF USA, INC.

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:

FREE SURF USA, INC

The principal place of business of this corporation shall be:

8951 SW 142 AVE. # 1-110. Miami, FL 33186

ARTICLE 11 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 ONE HUNDRED shares at \$5.00 value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

MIAMI, FL 33186 303-408-4512

ARTICLE V OFFICERS AND DIRECTORS

DIRECTOR/ **HUGO PRIGUE** PRESIDENT 8951 SW 142 AVE# 1-110 MIAMI, FL 33186 DIRECTOR **HUGO PRIGUE** DIRECTOR JORGE LOPEZ TREASURER 895! SW 142 AVE # 1-110 VICE-PRES. 8951 SW 142 AVE #1-110 MIAMI, FL 33186 MIAMI, FL 33186 PREPARER: HUGO PRIGUE 8931 SW 142 AVE # 1-110

ARTICLE VI INCORPORATOR(S)

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

HUGO PRIGUE 8951 SW 142 AVE # 1-110 MIAMI, FL 33186

The undersigned has (have) executed the Articles of Incorporation this 29th day of April, 1998.

HUED PRIGUE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 the corporation is: FREE SURF USA, INC.
- 2. The name and address of the Registered Agent and Registered Office is:

HUGO PRIGUE 8951 SW 142 AVE # 1-110 MIAMI, FL 33186

SIGNATURE

TITLE

DATE

4/29/98

Having been named 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 am familiar with and accept the obligation of my position as Registered Agent.

SIGNATURE

DATE

98 APR 29 PM 3: 03