

P98000100987

TRANSMITTAL LETTER

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

SUBJECT: GOLDPORT CORPORATION

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM: Juan Carlos Alvarado

Name (Printed or typed)

17 Minorca Ave. #36

Address

Coral Gables, FL 33134

City, State & Zip

(305) 594-3132 / (305) 446-4367

Daytime Telephone number

900002698009--5
-11/30/98--01123--012
*****78.75 *****78.75

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 30 AM 10:43

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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: GOLDPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20233 NE 19TH PLACE, MIAMI, FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 COMMON STOCK SHARES WITH PAR VALUE OF \$1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LORI GOLDSTEIN, 20233 NE 19TH PLACE, MIAMI, FL 33179

ARTICLE V INCORPORATOR

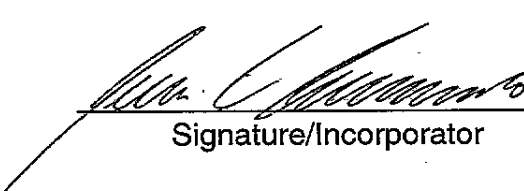
The name and address of the incorporator to these Articles of Incorporation are: JUAN CARLOS ALVARADO, 17 MINORCA AVE. #36, CORAL GABLES, FL 33134

ARTICLE VI DIRECTORS

The name and address of the directors are:

PRESIDENT: LORI GOLDSTEIN, 20233 NE 19TH PLACE, MIAMI, FL, 33179

SECRETARY AND TREASURER: JUAN CARLOS ALVARADO, 17 MINORCA AVE. #36
CORAL GABLES, FL, 33134.


Signature/Incorporator

11/22/98
Date

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TALLAHASSEE, FLORIDA

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

Lou Goldstein

Signature/Registered Agent

11/22/98

Date

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TALLAHASSEE, FLORIDA