

TRANSMITTAL LETTER

P99000106126

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

900003062389--7
-12/06/99-01132--008
*****78.75 *****78.75

SUBJECT: **GOOSEMOUNTAIN, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

Enclosed a copy of the articles of incorporation to be stamped with the filing date.

FILED
99 DEC -2 AM 10:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM :

CESAR F. BARRAGAN
72 Gulf Blvd. # 4
Indian Rocks Beach, FL 33785
(727) 596 9001

T. Burch DEC 8 1999

**ARTICLES OF INCORPORATION
of
GOOSEMOUNTAIN, INC.**

FILED

99 DEC -2 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
GOOSEMOUNTAIN, INC.

ARTICLE II.- PURPOSE

The corporation is organized for the purpose of **promoting trade between the United States and the Andean Pact countries and engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.**

ARTICLE III.- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**1201 Seminole Blvd. # 83
Largo, FL 33770**

ARTICLE IV.- SHARES

The corporation shall have the authority to issue **10,000 shares of common stock, in one class only, each with a par value of ONE Dollar (\$1.00).**

ARTICLE V.- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
**JUAN FERNANDO MONTESDEOCA 1201 Seminole Blvd.
Largo, FL 33770**

ARTICLE VI.- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**CESAR F. BARRAGAN 72 Gulf Blvd. # 4
Indian Rocks Beach, FL 33785**

ARTICLE VII.- EFFECTIVE DATE

The corporate existence begins at **00:01 hours of January 1 of 2000.**

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members whose names and address are as follows:

RAMIRO MONTESDEOCA
President

2715 N. Ocean Blvd. #14E
Fort Lauderdale, FL 33308

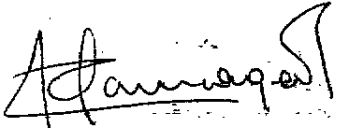
DIEGO MONTESDEOCA
Vice President

1201 Seminole Blvd. # 83
Largo, FL 33770

HILDA MARINA MANZANO
Secretary/Treasurer

1201 Seminole Blvd. # 83
Largo, FL 33770

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.



César F. Barragán

11-29-1999

Date

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



Juán Fernando Montesdeoca

11-29-1999

Date