

P99000106147

TRANSMITTAL LETTER

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

400003061594--8
-12/06/99--01093--012
*****78.75 *****78.75

SUBJECT: FREEPORT GROUP, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

JUAN G CARVAJAL

Name (printed or typed)

5512 NW 114TH AVENUE #101

Address

MIAMI FL 33178

City, State, & Zip

305 718-3641

Telephone Number

FILED
1999 DEC -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

FILED

1999 DEC -6 AM 10:51

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FREEPORT GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

FREEPORT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5512 NW 114TH AVENUE #101
MIAMI FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN G CARVAJAL
5512 NW 114TH AVENUE #101
MIAMI FL 33178

ARTICLE V INCORPORATOR(S)

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

JUAN G CARVAJAL
5512 NW 114TH AVENUE #101
MIAMI FL 33178

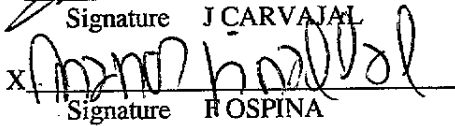
FANOR OSPINA
5512 NW 114TH AVENUE #101
MIAMI FL 33178

The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this NINETEENTH day of NOVEMBER,

19 99.

X 
Signature J CARVAJAL

X 
Signature F OSPINA

Signature

FILED

1999 DEC -6 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

FREEPORT GROUP, INC.

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

JUAN G CARVAJAL

(NAME)

5512 NW 114TH AVENUE #101

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

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.

SIGNATURE *Juan G Carvajal*
J CARVAJAL

11/19/99

DATE _____