



THE UNITED STATES
CORPORATION
COMPANY

FOO000001851

ACCOUNT NO. : 072100000032

REFERENCE : 587737 4800255

AUTHORIZATION :

Patricia Kizub

COST LIMIT : \$ 87.50

ORDER DATE : February 14, 2000

ORDER TIME : 11:54 AM

ORDER NO. : 587737-010

400003137574--0

CUSTOMER NO: 4800255

CUSTOMER: Owen Bonheimer, Legal Asst
Chadbourne & Parke LLP
30 Rockefeller Plaza
31st Floor
New York, NY 10112

FOREIGN FILINGS

NAME: TROMPO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

FILED
00 FEB 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 16 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOO-1851

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

CHRISTINE LILLICH
CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: TROMPO, INC.
Ref. Number: W00000004255

We have received your document for TROMPO, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.150 and 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A Foreign corporation is required to list one officer and sign as the officer, not incorporator.,

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00008199

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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00 APR -4 AM 11: 24

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TROMPO, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 51-039-7470
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 14, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1013 CENTRE ROAD
WILMINGTON, DE 19805
(Current mailing address)
CARRY OUT INTERNET-RELATED BUSINESS

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Andres Betancourt

Address: c/o Chadbourne & Parke LLP, 30 Rockefeller Plaza, Attn. Clara Krivoy, Esq.
New York, NY 10112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Enrico Giancarlo

Address: c/o Chadbourne & Parke LLP, Attn.: Clara Krivoy, Esq.

30 Rockefeller Plaza, New York, NY 10112

Vice President: Andres Betancourt

Address: c/o Chadbourne & Parke LLP, 30 Rockefeller Plaza, Attn.: Clara Krivoy, Esq.

New York, NY 10112

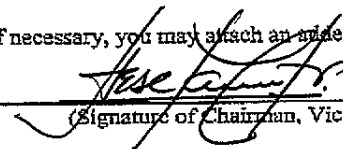
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andres Betancourt, Vice-Pres. Enrico Giancarlo, President

(Typed or printed name and capacity of person signing application)


Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROMPO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TROMPO, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0258039
DATE: 02-15-00