

F00000002582

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 541-3770

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FOREIGN PROFIT QUALIFICATION

chartres investment corp.

Certificate of Status	0
Certified Copy	1
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00 MAY -9 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHARTRES INVESTMENT CORP.
REF: W00000011995FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

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) 487-6043.

Shawn Logan
Document SpecialistFAX Aud. #: H00000025295
Letter Number: 300A0002548300 MAY -9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000025295

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. CHARTRES INVESTMENT CORP.

(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. PANAMA

(State or country under the law of which it is incorporated)

3.

N/A

(FBI number, if applicable)

4. APRIL 22, 1986

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7.

PO Box 55-0273
Paitilla, Panama

(Current mailing address)

8.

Any lawful purpose

(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: HENRY GALINDEZ

Office Address: 7329 NW 56 STREET

MIAMI FLORIDA 33166

Florida, 33166

(Zip code)

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.

(Registered agent's signature)

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)

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TALLAHASSEE, FLORIDA

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

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Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pablo Ramiro Perez III

Address: PO Box 55 - 0273

Pañilla, Panama

Director: _____

Address: _____

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

President: Pablo Ramiro Perez III

Address: PO Box 55 - 0273

Pañilla, Panama

Vice President: _____

Address: _____

Secretary: Karla Larissa Acedo Burgos

Address: PO Box 55 - 0273

Pañilla, Panama

Treasurer: Doris Elizabeth Rodriguez de Perez

Address: PO Box 55 - 0273

Pañilla, Panama

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

13. [Signature]

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

14. Milton Fuentes, Esq., Attorney for Chartres Investment

Corp., with power of Attorney given by said Foreign Corporation, authorizing my processing this application and all matters associated therewith.

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00 MAY -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIS IS THE TRANSLATION OF A LETTER OF REFERENCE WRITTEN IN SPANISH AND PRESENTED TO THE UNDERSIGNED FOR ITS TRANSLATION INTO ENGLISH.

REPUBLIC OF PANAMA
PANAMA'S PUBLIC REGISTRY
THE PUBLIC REGISTRY IN CONSIDERATION OF REQUEST NO. 44540

CERTIFIES THAT:

The company CHARTRES INVESTMENT CORP. has been registered in fiche 169218 roll 18140 image 20 since April 22, 1986.

That the company is active.

That its subscribers are:

- (1) PABLO RAMIRO PEREZ III
- (2) ABRAHAM RICARDO ROSAS ARAUZ

That its Directors are:

- (1) KARLA LARISSA ACEDO BURGOS
- (2) PABLO RAMIRO PEREZ III
- (3) DORIS ELIZABETH RODRIGUEZ DE PEREZ

That its officers are:

SECRETARY : KARLA LARISSA ACEDO BURGOS
TREASURER : DORIS ELIZABETH RODRIGUEZ DE PEREZ
PRESIDENT : PABLO RAMIRO PEREZ III

That the legal representation will be exercised by the President, and in his absence the Treasurer or Secretary,

That its Resident Agent is PABLO RAMIRO PEREZ III.

That its capital is TEN THOUSAND US DOLLARS (US\$10,000).

That its duration is perpetual.

That its domicile is Panama.

Given and signed in the city of Panama, on March 21, 2000 at 10:43.22.2am

Fee for this certification: B/.30.00

Receipt No. 44540

Date: March 21, 2000

(Signature) Illegible, MAYRA G. DE WILLIAMS, Certifier

(Dry seal): Republic of Panama, Office of Public Registry

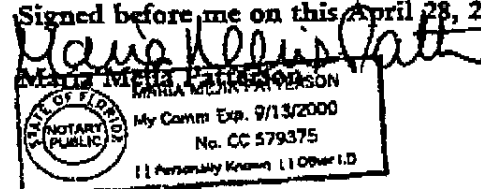
I, Ramiro Angulo, hereby certify that I possess adequate knowledge of the Spanish and English languages and that the foregoing is a true and faithful translation of the Spanish language document.

Ramiro Angulo
Ramiro Angulo

State of Florida

County of Miami-Dade

Signed before me on this April 28, 2000 by Ramiro Angulo personally known to me.



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REPÚBLICA DE PANAMÁ



TUSR

REGISTRO PÚBLICO DE PANAMÁ

PAGS

PAG: 1

EL REGISTRO PÚBLICO

CON VISTA A LA SOLICITUD: 44340.-

C E R T I F I C A :

QUE LA SOCIEDAD :

CHARTRES INVESTMENT CORP.

SE ENCUENTRA REGISTRADA EN LA FICHA: 169218 ROLLO: 18140 IMAGEN: 20
 DESDE EL VEINTIDOS DE ABRIL DE MIL NOVECIENTOS OCHENTA Y SEIS,
 DE LA SOCIEDAD SE ENCUENTRA VIGENTE
 DE SUS SUSCRIPTORES SON:

- 1) PABLO RAMIRO PEREZ III
- 2) ABRAHAM RICARDO ROSAS ARAUZ

DE SUS DIRECTORES SON:

- 1) KARLA LARISSA ACEDO BURGOS
- 2) PABLO RAMIRO PEREZ III
- 3) DORIS ELIZABETH RODRIGUEZ DE PEREZ

DE SUS RIGNATARIOS SON:

SECRETARIO : KARLA LARISSA ACEDO BURGOS
 TESORERO : DORIS ELIZABETH RODRIGUEZ DE PEREZ
 PRESIDENTE : PABLO RAMIRO PEREZ III

DE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE, EN SU AUSENCIA EL TESORERO O EL SECRETARIO.

DE SU AGENTE RESIDENTE ES: PABLO RAMIRO PEREZ III

DE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

DE SU DURACION ES PERPETUA

DE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTIUNO DE MARZO DE
 DOS MIL A LAS 10:43:22.2 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 44340.-

FECHA: 21/03/2000



MAYRA G. DE WILLIAMS
 CERTIFICADOR

1999: Año de la Reversión del Canal a Panamá

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