

# F00000006226

**Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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**To:****Division of Corporations****Fax Number****(850) 922-4003****From:****Account Name : CORPORATION SERVICE COMPANY****Account Number : I20000000195****Phone : (850) 521-1000****Fax Number : (850) 521-1030****FOREIGN PROFIT QUALIFICATION****B2B PORTALES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**RECEIVED****00 NOV -6 AM 11:07****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 6, 2000

CORPORATION SERVICE COMPANY

SUBJECT: B2BPORTALES, INC.  
REF: W00000026504

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.

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 Specialist

FAX Aud. #: H00000057953  
Letter Number: B00A00057355

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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11:21 AM 08/01/2000 - LSL THE UNITED STATES CORP. CO.

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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. B2EMORTALES, 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. 65-1036164  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 25, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 901 Ponce De Leon Blvd., Suite 901, Coral Gables, FL 33134  
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

9. (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 Rays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Laura R. Dunlap  
(Registered agent's signature)

**Laura R. Dunlap**  
**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.

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

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

~~Chairman:~~ David Ashe  
Director  
Address: 901 Ponce de Leon Blvd. Suite 901 Coral Gables, FL 33134

~~Vice Chairman:~~ Maria Elena Rubio  
Director:  
Address: 901 Ponce de Leon Blvd. Suite 901, Coral Gables, FL 33134

Director: Luis Camilo Alvarez  
Address: Calle 29 Norte # 6A-40, Cali, Colombia

Director: Jorge Hernando Carvajal  
Address: Calle 29 Norte #6A-40, Cali, Colombia

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

President: David Ashe  
Address: 901 Ponce De Leon Blvd., Suite 901 Coral Gables, FL 33134

~~Vice President:~~ Maria Elena Rubio  
Assistant Secretary  
Address: 901 Ponce de Leon Blvd., Suite 901, Coral Gables, FL 33134

Secretary: Jorge Hernando Carvajal  
Address: Calle 29 Norte # 6A-40 Cali, Colombia

Treasurer: Luis Camilo Alvarez  
Address: Calle 29 Norte #6A-40, Cali, Colombia

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. David Ashe, President (Typed or printed name and capacity of person signing application)

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**State of Delaware**  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "B2B PORTALES.COM, INC.", CHANGING ITS NAME FROM "B2B PORTALES.COM, INC." TO "B2BPORTALES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

3265031 B100

AUTHENTICATION: 0707426

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DATE: 09-29-00

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