

FO2000003887

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

FOR CORP

7/30 COS
W02-16440

SUBJECT: Papeta Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00647-02963 odd cert

MJH

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

SEARCHED INDEXED
SERIALIZED FILED
-05/31/02--01001--007
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

George R. Moraitis

(Name of Person)

Moraitis, Cofar & Karney

(Firm/Company)

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, FL 33304

(City/State/Zip)

50006565 2/25

Should you need to call someone concerning this matter, please call:

Heather Perry

(Name of Person)

at (954) 563-4163

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 30 PM 4:43

FILED

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2002

GEORGE R. MORAITIS
MORAITIS, COFAR & KARNEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

SUBJECT: PAPETA CORP.
Ref. Number: W02000016440

We have received your document for PAPETA CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00037283

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. Papeta 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33308
(Current mailing address)

8. Real Estate Rental
(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)

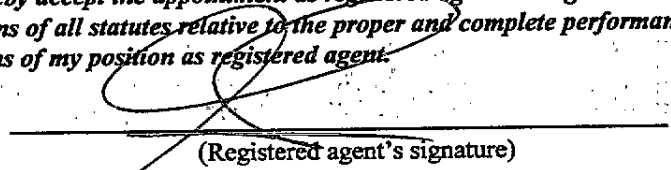
Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, FL, Florida, 33304
(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.

02 JUL 30 PM 4:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Director
~~Chairman~~: Eduardo Saravia

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

~~Vice Chairman~~: Monica Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director: Camila Saravia

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director:

Address:

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

President: Eduardo Saravia

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Vice President: Monica Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

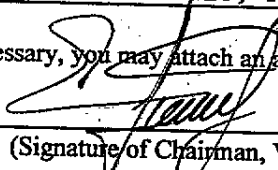
Secretary: Monica Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Treasurer: Eduardo Saravia

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

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

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

14. Eduardo Saravia Director President
(Typed or printed name and capacity of person signing application)

GEHE

PAG: 1

EL REGISTRO PUBLICO DE PANAMA

18/06/2002

CON VISTA A LA SOLICITUD: 251498..-

C E R T I F I C A :

QUE LA SOCIEDAD :

PAPETA CORP.
SE ENCUENTRA REGISTRADA LA FICHA 404651 DOC. 262006 DESDE EL
VEINTE DE AGOSTO DE DOS MIL UNO ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) EDUARDO SARAVIA
- 2) MONICA ARIAS
- 3) CAMILA SARAVIA

QUE SUS DIGNATARIOS SON:

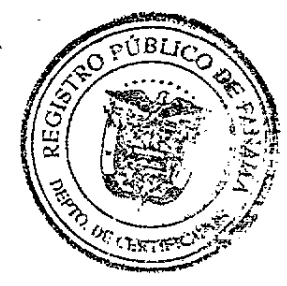
- PRESIDENTE : EDUARDO SARAVIA
- VICE-PRESIDENTE : MONICA ARIAS
- TESORERO : EDUARDO SARAVIA
- SECRETARIO : MONICA ARIAS

QUE SU CAPITAL ES DE *****9,000.00 DOLARES AMERICANOS.
EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL DIECIOCHO DE JUNIO DE
DOS MIL DOS , A LAS 10:58:39.6 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 251498..-
FECHA: 18/06/2002 (GEHE)

[Handwritten Signature]
ORIEL CASTRO CASTRO
CERTIFICADOR



TRANSLATION.-

THE DIRECTION GENERAL OF THE PUBLIC REGISTRY OFFICE IN VIEW OF REQUEST – **251498** -- 06/18/2002 -- - CERTIFIES: That the corporation **PAPETA CORP.**, is duly recorded at Microjacket **404651**, Document **262006**, since the twentieth of August of two thousand one.- That the corporation is in good standing.- That its Directors are: -----

- 1. EDUARDO SARAVIA-----
- 2. MONICA ARIAS-----
- 3. CAMILA SARAVIA-----

That its Officers are:-----

- PRESIDENT: EDUARDO SARAVIA-----
- VICE-PRESIDENT: MONICA ARIAS -----
- TREASURER: EDUARDO SARAVIA -----
- SECRETARY: MONICA ARIAS -----

That its Capital Stock is of *****9,000.00 American Dollars.- Issued and signed in the City of Panama, on the eighteenth day of June of two thousand two, At 10:58:39.6 A. M.- NOTE: Duties of B/.30.00 have been paid for this certification.- Voucher No. **251498**.- Date: 06/18/2002.- (sgd.) By: Illegible sign.- For: Oriel Castro Castro, Certifier.- There is a stamped seal of the Public Registry Office, Republic of Panama.-----

APOSTILLE.- (The Hague Convention of 5 October 1961).-----

1. Country: Panama.- The present public document 2. has been signed by: Illegible sign 3. who acts in his capacity as Certifier 4. and is invested with the seal/stamps of 30.00.- CERTIFIED 5. in Panama 6. on June 20, 2002 7. by the Administrative Section 8. Document No. 3987 - 9. Seal/stamp 2.00 10. Signature: Inocencia Vásquez.- This authentication does not implies responsibility as of the contents of the document.- There is a stamped seal of the Ministry of Government

and Justice, Republic of Panama – Accounting Department.-----

I, Bertilda R. de Torres, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.-

Panama, June 21, 2002

