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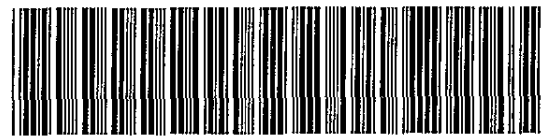
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E BANK AND TRUST CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER MICHAEL SIKES
(Name of Person)

E BANK AND TRUST CORPORATION
(Firm/Company)

APDO 781-1007
(Address)

SAN JOSE, COSTA RICA, CENTRAL AMERICA
(City/State and Zip code)

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For further information concerning this matter, please call:

CHRIS M. SIKES at (506) 220-3951
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration 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

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. E BANK AND TRUST CORPORATION

(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. COSTA RICA CENTRAL AMERICA

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

3. _____

(FEI number, if applicable)

4. 1998

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TO BE DETERMINED

(Principal office address)

APDO 781-1007 SAN JOSE COSTA RICA CENTRAL AMERICA

(Current mailing address)

8. BANKING

(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: CT CORPORATION

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(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.

Robert Stankovic, Jr.
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHRISTOPHER MICHAEL SIKES

Address: APDO 781-1007

SAN JOSE, COSTA RICA, CENTRAL AMERICA

Vice Chairman: ABEL GUTIERRZE

Address: APDO 781-1007

SAN JOSE, COSTA RICA, CENTRAL AMERICA

Director: LIMATH DAREMBLUM

Address: APDO 781-1007

SAN JOSE, COSTA RICA, CENTRAL AMERICA

Director: HAVIUMITH JIUSTHORES

Address: APDO 781-1007

SAN JOSE, COSTA RICA, CENTRAL AMERICA

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: CHRISTOPHER MICHAEL SIKES

Address: APDO 781-1007

SAN JOSE, COSTA RICA, CENTRAL AMERICA

Vice President: DUENAS THOMAS

Address: APDO 781-1007

SAN JOSE, COSTA RICA, CENTRAL AMERICA

Secretary: PAOLA SABITORIA

Address: APDO 781-1007 SAN JOSE, COSTA RICA, CENTRAL AMERICA

Treasurer: MIKELCHELA RUBESTIAL

Address: APDO 781-1007 SAN JOSE, COSTA RICA, CENTRAL AMERICA

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. CHRISTOPHER MICHAEL SIKES

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

REPUBLIC OF COSTA RICA



Chief of State: President Abel PACHECO
First Vice President Lineth SABORIO
Second Vice President Luis FISHMAN

Chief of Mission: Ambassador Jaime DAREMBLUM Rosenstein
Embassy: Calle 120 Avenida O, Pavas, San Jose APO AA 34020

PROCLAMATION

LET IT BE KNOWN TO ALL on this Twenty-Five day of November in the Year of Our Lord, Two-Thousand and Zero Two that **E BANK AND TRUST, SA** is a International Business Corporation in professional standing and operational in the Republic of Costa Rica and has continued in professional standing since the year Nineteen Hundred and Ninety Nine.

This Internatioal Business Corporation is granted and reserves all rights and opportunities and shall be protected by all laws, rules and Constitutional provisions governing the Republic of Costa Rica.

All respector of persons shall abide by the rules and laws governing **E BANK AND TRUST, SA** and constitute full respect and honor to the full authorization to conduct its' business in a efficient mannerisms.

Done is witness and good faith,

PEDROUS CAIRLUS PATISUMNA
Min. Banking, Finance and Trade