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CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

100001692801
-07/12/96--01050--010
***122.50 ***122.50

CORPORATION(S) NAME

Tamara Corp

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7-12-96

**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. TAMACA 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. Puerto Rico 3. 81,449
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No transaction conducted as of today
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Street 3, #11 Garden Hills
Guaynabo, P. R. 00966
(Current mailing address)

8. To engage in any lawful purpose under Puerto Rico Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, 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.

Connie Bryan
(Registered agent's signature)
Connie Bryan, Special Asst. Secretary

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)

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

Chairman: Mario J. Montalvo

Address: Street 3, #11

Garden Hills, Guaynabo, P. R. 00966

Vice Chairman: Tania R. Montalvo

Address: Street 3, #11 Garden Hills

Guaynabo, P. R. 00966

Director: Mario G. Montalvo

Address: Street 3, #11, Garden Hills

Guaynabo, P. R. 00966

Director: Carlos M. Montalvo

Address: Street 3, #11, Garden Hills

Guaynabo, P. R. 00966

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

President: Mario J. Montalvo

Address: Street 3, #11, Garden Hills

Guaynabo, P. R. 00966

Vice President: Mario G. Montalvo

Address: Street 3, #11, Garden Hills

Guaynabo, P. R. 00966

Secretary: Tania R. Montalvo

Address: Street 3, #11, Garden Hills

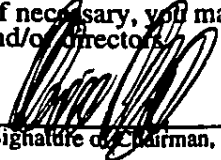
Guaynabo, P. R. 00966

Treasurer: Tania R. Montalvo

Address: Street 3, # 11, Garden Hills

Guaynabo, P. R. 00966

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. Mario J. Montalvo, President
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00902

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I, ANA MARIA NIGGEMANN, Director of the Corporate and Trademark Registries of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of Article 15.01 of the General Corporation Law of 1995, "TAMACA CORP." register 81,449, has complied with the filing of annual reports; therefore, it is in good standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this twenty sixth June, nineteen hundred ninety-six.

Ana Maria Niggemann
Ana Maria Niggemann
Director
Corporate and Trademark
Registries