

Carson

Requestor's Name _____

Akerman

Address _____

222-3471

City/State/Zip _____ Phone # _____

Office Use Only

F9800003065

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plaza Puerto Rico Management, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ **300002541513--1**
 (Corporation Name) (Document #) ~~-06/01/98-01003-014~~
 *****78.75 *****78.75
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY 29 AM 8:24
 98 MAY 29 AM 11:14
 THANKS - Carson

Please stamp the copy with date filed & provide of status.

Examiner's Initials	
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Plaza Puerto Rico Management, Inc.
(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:

Robert T. Collins, Esq.

(Name of Person)

Fernandez, Collins, Rivero-Vergne

(Firm/Company)

Suite 1001, Capital Center Bldg., South Tower

(Address)

239 Arterial de Hostos, Hato Rey
San Juan, P.R. 00918

(City/State/Zip)

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

Robert T. Collins
(Name of Person)

at (787) 759-3772
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. Plaza Puerto Rico Management, 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. Puerto Rico 3. 66-053-2586
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 18, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. N-1, Tortola St., Urb. Tierra Alta II
Guaynabo, P.R. 00969
(Current mailing address)

8. acquire, hold, own, manage and operate, sell, transfer real estate
(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: Marta Sein Coll

Office Address: 5042, Cross Pointe Dr.,

Oldsmar, Florida, 34677
(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.

Marta Sein Coll
(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 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: Sergio Gabriel Selcer

Address: n-1, Tortola st., Urb. Tierra Alta II
Guaynabo, P.R. 00969

Vice Chairman: (not appointed)

Address: _____

Director: Mindy Feinberg

Address: N-1, Tortola st., Urb. Tierra Alta II
Guaynabo, P.R. 00969

Director: Clara Zaragoza Nathan

Address: #903, Marbella Cond., Isla Verde Rd.
Carolina, P.R. 00979

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

President: Sergio Gabriel Selcer

Address: same as above

Vice President: (not appointed)

Address: _____

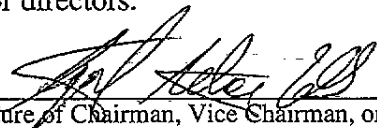
Secretary: Mindy Feinberg

Address: same as above

Treasurer: Mindy Feinberg

Address: same as above

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. Sergio Gabriel Selcer, President
(Typed or printed name and capacity of person signing application)

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GOVERNMENT OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

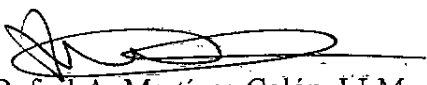
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I, RAFAEL A. MARTINEZ COLON, Assistant Secretary for Administration and Service Area of the Department of State of the Government of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995,

"Plaza Puerto Rico Management, Inc.",
file 83086, a profit corporation 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 14th of May, nineteen hundred ninety-eight.


Rafael A. Martínez Colón, LLM
Assistant Secretary for
Administration and Service

[Faint, illegible text]