

F99000004380

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Le Bristol 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. British Virgin Islands (State or country under the law of which it is incorporated) 3. 52-2182467 (FEI number, if applicable)

4. February 17, 1999 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August 24, 1999 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 217.155, F.S.))

7. 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131 (Current mailing address)

8. 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: Name: Marco Rojas Office Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida, 33131 (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 heroby 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.

Prepared by: MARCO E. ROJAS, ESQ. Fla. Bar No. 0940453 Freeman, Butterman, Haber & Rojas, LLP 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Olga Maria Fernandez de Soto

Address: 520 Brickell Key Drive, 0-305
Miami, Fl. 33131

Director: Camilo Chamat Diez

Address: 520 Brickell Key Drive, 0-305
Miami, Fl. 33131

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

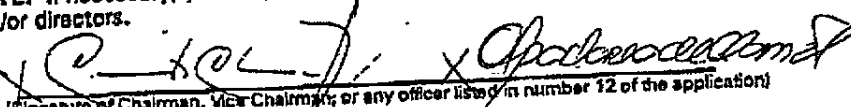
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. CAMILO CHAMAT DIEZ - OLGA Maria Fernandez de Soto (Typed or printed name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

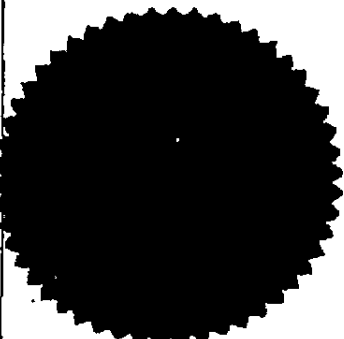
CERTIFICATE OF GOOD STANDING (Section 114)

No. 268380

LE BRISTOL LTD.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 17th day of February, 1998 as Company No. 268380 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 20th day of August, 1999

REGISTRAR OF COMPANIES

CRT1004EA



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