

F99000005760

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBALCOM DE PUERTO RICO INCORPORADO
(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:

Christina Cheli 700003035427--1
(Name of Person) -11/04/99--01080--020
*****78.75 *****78.75
Joseph E. Carpenter, Jr., P.A.
(Firm/Company)
6680 NW 110 Terrace
(Address)
Fort Lauderdale, FL 33309
(City/State/Zip)

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

Christina Cheli at (954) 975-2187
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

MAILING ADDRESS:

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

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

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. GLOBALCOM DE PUERTO RICO INCORPORADO
(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
(State or country under the law of which it is incorporated)

3. 100-0546458
(FEI number, if applicable)

4. July, 1997
(Date of incorporation)

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

6. Corporation has not transacted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15 Amatista St. Burea
Guaynabo, P.R. 009109
(Current mailing address)

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8. Transact All lawful business under Florida law
(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: Christina Cheli

Office Address: 6082 NW 16th Terrace
Fort Lauderdale, Florida, 33309
(Zip code)

10. Registered agent's acceptance:

[Handwritten signature of Christina Cheli]
(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.

12. Names and addresses of officers and/or directors: (Street address P.O. Box acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Andres Nunez

Address: 15 Amatista St. Bucare
Guaynabo, P.R. 00969

Vice President: ANA LUCIA Piedrahita

Address: 15 Amatista St. Bucare
Guaynabo, P.R. 00969

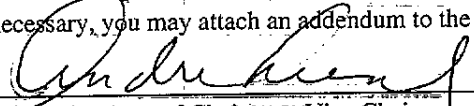
Secretary: CATALINA Contreras

Address: 15 Amatista St. Bucare
Guaynabo, P.R. 00969

Treasurer: ANA LUCIA Piedrahita

Address: 15 Amatista St. Bucare
Guaynabo, P.R. 00969

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. ANDRES NUNEZ PRESIDENT.
(Typed or printed name and capacity of person signing application)



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

I, **RAQUEL MERCADO VELAZQUEZ**, Assistant Secretary of State of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**GLOBALCOM DE PUERTO RICO INCORPORADO**", file **107331**, a profit corporation has complied with the filing of Annual Reports; therefore, it is in good standing.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 6th of August, nineteen hundred ninety-nine.

Raquel Mercado Velázquez
Raquel Mercado Velázquez
Assistant Secretary of State

RMV/amo
H-10995805

Certify that I read and revise
Said document and this comply with Chapter XV Article 15.01 of the General Corporation Law.

8/6/99
Date

Edwin Sanchez
Officer Annual Report