

M02000002949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

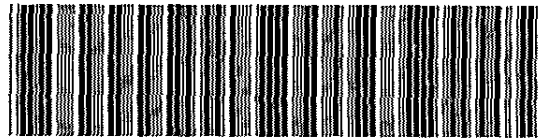
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/29/02--01034--011 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -7 AM 10: 01

~~2000 ADDRESS~~
~~GLOBAL MONEY REMITTANCE, INC.~~
~~1550 NE Miami Gardens Drive, Suite 404~~
~~Miami, FL 33179~~
~~Phone: (305) 500-9978 / Fax (305) 500-9948~~

w02-31222



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

GLOBAL MONEY REMITTANCE
1550 NE MIAMI GARDENS DRIVE, SUITE 404
MIAMI, FL 33179

SUBJECT: C. DO BRASIL, L.L.C.
Ref. Number: W02000031222

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We have received your document for C. DO BRASIL, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

We were unable to find any record of an entity named CORSAS DO BRASIL on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00059631

cc: sunbiz.org



November 5, 2002

FLORIDA DEPT OF STATE
SECRETARY OF STATE
Attn: Lee Rivers
Document Specialist

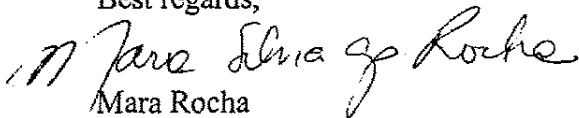
Re: Document number: W02000031222

Dear Mr. Rivers;

In response to your letter dated of October 30th, 2002 I am enclosing a new Certificate of Designation of Registered Agent/Registered Office with the changes requested.

Please feel free to contact me should you need any further information.

Best regards,


Mara Rocha
Office Manager

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. C. DO BRASIL LLC
(Name of foreign limited liability company)

2. STATE OF GEORGIA 3. 01-0615395
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/15/2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 10/09/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1480 TENNELL MILL RD. # A
MARIETTA, GA 30067
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

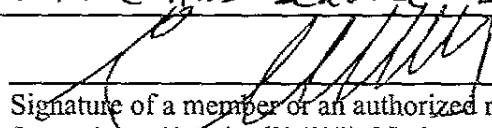
9. The name and usual business addresses of the managing members or managers are as follows:

GILBERTO JOSE MODULO: 1550 NE MIAMI GARDENS DR #405
N MIAMI BEACH, FL 33179

VALTER RODRIGUES MARTINEZ: 1480 TENNELL MILL RD. # A
MARIETTA, GA 30067

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: RETAIL STORE
- MERCHANDISE AND SERVICE BROKER -


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GILBERTO J MODULO
Typed or printed name of signee

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DIVISION OF CORPORATIONS
02 NOV - 7 AM 10:01

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

C. DO BRASIL LLC

2. The name and the Florida street address of the registered agent and office are:

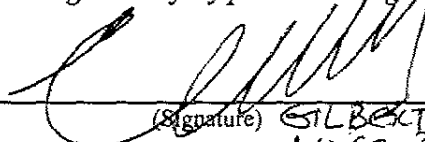
GLOBAL MONEY REMITTANCE INC 998-87084
(Name)

1550 NE MIAMI GARDENS DR # 404
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI FL 33179
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature) GILBERTO S. MODOLO
VICE PRESIDENT - GLOBAL MONEY REMITTANCE, INC.

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022830372
CONTROL NUMBER : 0214069
DATE INC/AUTH/FILED: 03/13/2002
JURISDICTION : GEORGIA
PRINT DATE : 10/10/2002
FORM NUMBER : 211

COISAS DO BRASIL
VALTER MARTINEZ
1480 TERRELL MILL RD #A
MARIETTA, GA 30067

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**C DO BRASIL, L.L.C.
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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