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STEEL  
HECTOR  
& DAVIS

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June 15, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

MJH

Re: Deconde International Ltd. - British Virgin Islands corporation

Ladies and Gentlemen:

Enclosed please find the Designation of Registered Agent and Registered Office form for the above corporation and our check for #1033 for \$35 to cover the filing fees.

Please provide the undersigned with a copy of the Certificate of Registered Agent as filed in your office.

If you need any additional information, please let us know.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely yours,

Betsy Parenti

BP

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. DECONDE INTERNATIONAL LTD.  
(Name of alien business organization or foreign corporation)

2. BRITISH VIRGIN ISLANDS 3. Not Applicable  
(State or country under which entity is organized) (FEID Number, if applicable)

4. P.O. Box 3152, Road Town, Tortola, British Virgin Islands  
(Principal office address)

5. Name and Florida street address of registered agent.

RJVF Corporate Services, Inc.  
200 S. Biscayne Blvd., 42nd Floor  
Miami, FL 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

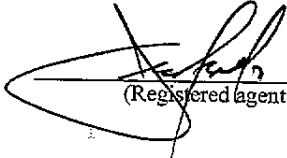
7.   
(Signature of chairman, vice chairman, or officer)

8. Juan E. Serralles, Secretary  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*

RJVF CORPORATE SERVICES, INC.

 0-1-  
(Registered agent accepting appointment)

4/26/00  
(Date)

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DIVISION OF CORPORATIONS  
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**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314