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(Requestor's Name)

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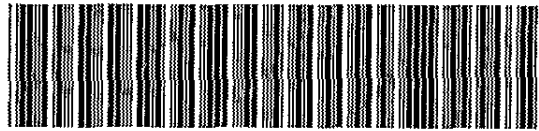
(Business Entity Name)

(Document Number)

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&  
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Diego L. Restrepo, Esq.  
Direct Line (305) 415-9051

ATTORNEYS AND COUNSELLORS AT LAW

Email-Address:  
drestrepo@shutts-law.com

January 29, 2003

**CERTIFIED MAIL RETURN RECEIPT REQUESTED**  
**No. 7001 1940 00004 2940 4803**

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Miralove Ltd.**  
**Designation of Registered Agent**

Dear Sirs:

Enclosed please find the Designation of Registered Agent and Registered Office for All Florida Business Organization for Miralove Ltd. I also enclosed a check in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee.

Should you have any questions regarding this letter or any of its enclosures, please do not hesitate to contact me at (305) 415-9051.

Very truly yours,

*Diego Restrepo*  
Diego L. Restrepo

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Enclosure

cc: Mr. Marcos Lopez  
Geoffrey Randall, Esq.

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION**

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

1. MIRALOVE LTD.  
(Name of alien business organization)

2. British Virgin Islands 3. Applied for  
(State or country under which entity is organized) (FEI Number, if applicable)

4. (GR) 201 S. Biscayne Blvd., Suite 1500, Miami, Florida 33131  
(Principal office address)

5. Name and Florida street address of registered agent.  
Corporation Company of Miami (GR)  
201 S. Biscayne Blvd., Suite 1500 10/652  
Miami, Florida 33131

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

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

8. Diego L. Restrepo, Esq., Attorney-in-Fact  
(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.*

Timothy J. Murphy, President  
[Signature]  
(Registered agent accepting appointment)

01/29/03  
(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**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**