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July 27, 1999

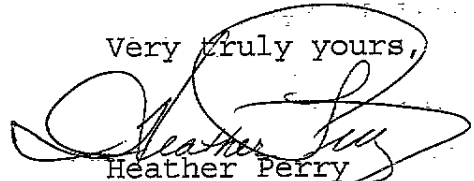
Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: SENOR DE LOS MILAGROS CORP.
Our File No.: 99C-392M

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business
Organization form for the above-referenced corporation together
with our trust account check in the amount of \$35.00 representing
the filing fee for same. Please file same and return an
acknowledged copy to our office in the envelope I have enclosed

Very truly yours,


Heather Perry
Legal Assistant

/hp
enclosure

lgm/vico

99 JUL 30 AM 9:04
SERIALIZED
INDEXED
DIVISION OF CORPORATE
RECORDS

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8/10

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-07/30/99-01085-011
*****35.00 *****35.00

ALIEN BUSINESS ORGANIZATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

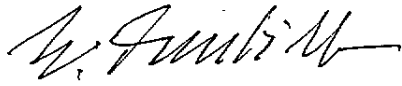
FIRST THAT Senor de Los Milagros Corp., a Panama corporation
(Name of Alien Business Organization)

WITH ITS PLACE OF BUSINESS AT 1905 N. Atlantic Boulevard, Apt. E-8D, Ft. Laud., FL
(Business Address & State or Country)

HAS NAMED George R. Moraitis
(Name of Registered Agent)

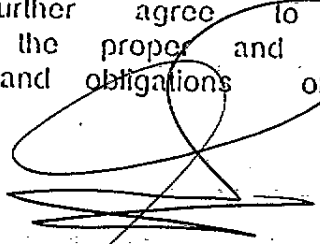
LOCATED AT 915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Street Address)
(Post Office Box Addresses ARE NOT Acceptable)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Organization Officer)
Eduardo Gordillo Arriaza
TITLE President
DATE 7/27/99

FILED
DIVISION OF CORPORATE RECORDS
JUL 30 AM 9:06

Having been named to accept Service of Process for the above stated Alien Business Organization, at the place designated in this certificate I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.


SIGNATURE
(Registered Agent)
DATE 7/27/99

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE DEPARTMENT OF STATE DOES NOT CONSTITUTE AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

FILING FEE : \$ 35.00