

F01000000256

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Models of the world. com, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other - Qualification

FILED
01 JAN 16 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 16 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**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. MODELS OF THE WORLD.COM, INC.
(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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. GPO Box 70364, San Juan, Puerto Rico 00939
(Principal office address)
- same
(Current mailing address)

8. The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
(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: Spiegel & Utrera, P.A.

Office Address: 343 Almeria Avenue
Coral Gables, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Spiegel & Utrera, P.A.

Natalia Utrera, Vice President
(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.

FILED
JAN 16 11 28 AM '01
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Herman Valerius

Address: GPO Box 70364, San Juan, Puerto Rico 00939

Vice Chairman: Sergio Cordero

Address: GPO Box 70364, San Juan, Puerto Rico 00939

Director: Jorge Souss

Address: GPO Box 70364, San Juan, Puerto Rico 00939

Director: Herman Cordero

Address: GPO Box 70364, San Juan, Puerto Rico 00939

B. OFFICERS

President: Herman Valerius

Address: GPO Box 70364, San Juan, Puerto Rico 00939

Vice President: Sergio Cordero

Address: GPO Box 70364, San Juan, Puerto Rico 00939

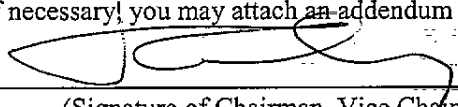
Secretary: Jorge Souss

Address: GPO Box 70364, San Juan, Puerto Rico 00939

Treasurer: Herman Cordero

Address: GPO Box 70364, San Juan, Puerto Rico 00939

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. Herman Valerius, President
(Typed or printed name and capacity of person signing application)

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JAN 16 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **GRICEL FALGAS RODRIGUEZ**, Acting Director of the Corporate Registry
of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of Article 15.01 of the General
Corporation Law of 1995, "**MODELS OF THE WORLD.COM, INC.**" file 112,860 a
profit corporation organized under the laws of Puerto Rico, on May 10, 2000, is in good
standing until **April 15, 2001**, on which its first Annual Report is due.

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, today January
12th, of the year two thousand one.



Gricel Falgás Rodríguez
Acting Director
Corporate Registry

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01 JAN 16 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GFR/ecc
2001011625

Certify that I read and revised

Said document and this comply
with Chapter XV Article 15.01 of
the General Corporation Law.

1/12/2001
Date


Officer Annual Report