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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

ATTN:
AGNES

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Garagelatino.com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Garagelatino.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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2206232

(FEI number, if applicable)

4. November 22, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. C/O AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900

Miami, FL 33131

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

AGIM Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, FL 33131

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: *Robert R. Miller*

AGIM Registered Agents, Inc.

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.

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Gonzalo Roberto Arzuaga
1200 Brickell Avenue
Suite 900
Miami FL 33131

Gustavo Osvaldo Boaglio
1200 Brickell Avenue
Suite 900
Miami FL 33131

B. OFFICERS

PRESIDENT Gonzalo Roberto Arzuaga
1200 Brickell Avenue
Suite 900
Miami FL 33131

SECRETARY Gonzalo Roberto Arzuaga
1200 Brickell Avenue
Suite 900
Miami FL 33131

TREASURER Gonzalo Roberto Arzuaga
1200 Brickell Avenue
Suite 900
Miami FL 33131

VICE PRESIDENT Gustavo Osvaldo Boaglio
1200 Brickell Avenue
Suite 900
Miami FL 33131

VICE SECRETARY Gustavo Osvaldo Boaglio
1200 Brickell Avenue
Suite 900
Miami FL 33131

VICE TREASURER Gustavo Osvaldo Boaglio
1200 Brickell Avenue
Suite 900
Miami FL 33131

13. Signature of an officer listed in item 12:

By:

Name: Gustavo Osvaldo Boaglio

Title: Vice President

Date: December 21, 1999

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OFFICE OF THE
CLERK OF THE
CITY OF MIAMI

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARAGELATINO.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 1999.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0147561

DATE: 12-16-99