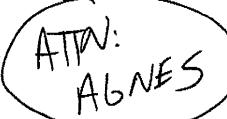


Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001608 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FOREIGN PROFIT QUALIFICATION

Garagelatino.com, Inc.

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

Corporate Filing

Public Access Help

AL

Page 1 of 1

Electropic Filing Menu.

H99000032692

daragelatino.com, Inc.

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:

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or abbreviations of like import in language as will ofearly indicate that it is a corporation instead of a natural partnership if not so contained in the name at present.)				
2.	Delaware	3	52-2206232	
_,	(State or country under the law of which it is incorporated)	_	(FEI number, if applicable)	
4	November 22, 1999	5	perpetual	
•	(Date of Incorporation)		(Duration: Year corp. will cease to exist or "p	erpetual")
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				<u></u>
7.		24.4	ciac, bain 900	Q = 150%
	Miami, FL 33131 (Current mailin	g ad	hess)	
8.	Purpose of corporation to be carried out in Florida:	all s	ctivities permitted under applicable law	
9.	Name and street address of Florida registered agent AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami, FL 33131	: (P	O, Box NOT acceptable)	PH 2: 00

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.

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.

Copyright © 1993-1999 CC

H99000032692

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/tem/17

Time Vice President

Date: December 21, 1999

Copyright © 1983-1999 CC

H99000032692

PAGE 83

WIDWI BEDCH OFFICE

3026729110

ZE:0Z 000Z/0T/T0

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 "GARAGELATINO.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 SIXTEENTE DAY OF DECEMBER, A.D. 1999.

00 IVH 11 PM 2: 00



Edward J. Freel, Secretary of State

3130527 8300

991544264

AUTHENTICATION:

0147561

DATE:

12-16-99