



THE UNITED STATES
CORPORATION
COMPANY

F00000000289

ACCOUNT NO. : 072100000032

REFERENCE : 550465 4322210

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 70

ORDER DATE : January 12, 2000

ORDER TIME : 12:15 PM

ORDER NO. : 550465-005

3000003100833-4

CUSTOMER NO: 4322210

CUSTOMER: Ms. Sarah Eisenhauer
Graham & Dunn
Suite 3300
1420 Fifth Avenue
Seattle, WA 98101-2390

FOREIGN FILINGS

NAME: ANTOJOSLATINOS.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

BK 1/18/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 11:25

RECEIVED
00 JAN 18 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. antojoslatinos.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. WASHINGTON
(State or country under the law of which it is incorporated)

3. 91-1994213
(FEI number, if applicable)

4. December 21, 1999
(Date of incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2608 SECOND AVENUE, #322

SEATTLE WA 98121

(Current mailing address)

8. TO SELL SPECIALTY LATIN AMERICAN FOOD PRODUCTS
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.*

Bobbie Hall

(Registered agent's signature)

Bobbie Hall, Asst. Vice President

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)
ARTURO F. MAYORAL, 2608 SECOND AVE, #322, SEATTLE, WA 98121

FRANCISCO SANTANDER, 11267 NW 58TH TERRACE, MIAMI, FL 33178

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ARTURO F. MAYORAL

Address: 2608 SECOND AVENUE, #322, SEATTLE, WA 98121

Vice Chairman: _____

Address: _____

Director: FRANCISCO SANTANDER

Address: 11267 NW 58TH TERRACE, MIAMI, FL 33178

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ARTURO F. MAYORAL

Address: 2608 SECOND AVENUE, #322, SEATTLE, WA 98121

Vice President: _____

Address: _____

Secretary: ARTURO F. MAYORAL

Address: 2608 SECOND AVENUE, #322, SEATTLE, WA 98121

Treasurer: ARTURO F. MAYORAL

Address: 2608 SECOND AVENUE, #322, SEATTLE, WA 98121

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. ARTURO F. MAYORAL, PRESIDENT

(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

ANTOJOSLATINOS.COM, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 21, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: January 13, 2000

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

s. given
Ralph Munro, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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