

Document Number Only

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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-02/01/00--01078--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

iFemenina Inc.

(x) Profit ( ) Amendment ( ) Merger  
( ) Nonprofit  
(x) Foreign ( ) Dissolution/Withdrawal ( ) Mark  
( ) Reinstatement  
( ) Limited Partnership ( ) Annual Report ( ) Other  
( ) LLC ( ) Name Registration ( ) Change of RA  
( ) Fictitious Name ( ) UCC  
( ) Certified Copy ( ) Photocopies ( ) CUS  
( ) Call When Ready ( ) Call If Problem ( ) After 4:30  
(x) Walk In ( ) Will Wait (x) Pick Up  
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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. iFemenina 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. \_\_\_\_\_

(FEI number, if applicable)

4. December 21, 1999

(Date of incorporation)

5. Perpetual

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

6. January 24, 2000

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

7. 115 East 87th Street, apartment 38-C

New York, NY 10128

(Current mailing address)

to be the leading online women's network in Latin America, capitalizing on the projected Internet growth in the region & become the "Vortal" (vertical portal) of choice for

8. Female Internet users, advertisers & e-commerce merchants in Latin America

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

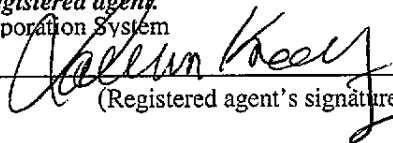
Florida, 33324

(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.*

C T Corporation System



(Registered agent's signature)

LAUREN H. KREATZ,  
SPECIAL ASSISTANT SECRETARY

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)

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

Chairman: Ana Cabral-Letko

Address: 115 East 87th Street, Apartment 38-C  
New York, NY 10128

Vice Chairman: Sonia Dula

Address: 115 East 87th Street, Apartment 38-C

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_

SEE CONTINUATION SHEET

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ana Cabral-Letko  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ana Cabral-Letko, President  
(Typed or printed name and capacity of person signing application)

**Continuation Sheet**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Chief Executive Officer	Sonia Dula	115 East 87 <sup>th</sup> Street, Apartment 38C New York, NY 10128
President, Treasurer and Assistant Secretary	Ana Cabral -Letko	115 East 87 <sup>th</sup> Street, Apartment 38C New York, NY 10128
Secretary	Gordon H. Hayes, Jr.	Testa, Hurwitz & Thibault, LLP 125 High Street Boston, MA 02110
Assistant Secretary	Erica L. Clark	Testa, Hurwitz & Thibault, LLP 125 High Street Boston, MA 02110

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SUPERIOR COURT  
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NEW YORK STATE

*State of Delaware*  
*Office of the Secretary of State*

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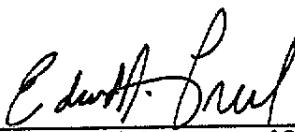
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IFEMENINA 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
00 FEB -1 PM 1:52



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0227780

DATE: 01-31-00