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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003139129--6

-02/18/00--01001--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

divina.com Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of A.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

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☐ After 4:30

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Name  
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Acknowledgment

W.P. Verifier

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THANKS !

CONNIE BRYAN

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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. divina.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. Requested 02/11/00  
(FEI number, if applicable)
4. December 9, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification February 14, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1223 SW Fourth Street, Suite 25  
Miami, FL 33135-2407  
(Current mailing address)
8. marketing of felame products thru the internet  
(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: Agustin de Goytisolo  
Office Address: 1223 SW Fourth Street, Suite 25  
Miami, Florida, 33135-2407  
(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.

Agustin de Goytisolo

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FL019 - 9/2/99 CT System Online

Initial director: the above registered agent

Officers: President & CEO : Josie G. Goytisolo

Vice President & Treasurer: Jorge Alberto Goytisolo, Jr.

General Counsel & Secretary: Agustin de Goytisolo

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

Chairman: Josie G. Goytisoló  
Address: 468 SW 26 Road, Miami FL 33129

Vice Chairman: N/A

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

Director: Agustin de Goytisoló  
Address: 4810 Alhambra Circle, Coral Gables FL 33146-1615

Director: N/A

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

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

President: Josie G. Goytisoló  
Address: 468 SW 26th Road, Miami FL 33129

Vice President-Treasurer: Jorge A. Goytisoló, Jr.  
Address: 600 Grapetree Drive, 3D-S, Key Biscayne FL 33149

Secretary: Agustin de Goytisoló  
Address: 1223 SW Fourth Street, Ste. 25, Miami FL 33135-2407

Treasurer: Mr. Jorge A. Goytisoló Jr.  
Address: Expressed above.

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. Adc Goytisoló, General Counsel & Secretary  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVINA.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 FOURTEENTH DAY OF FEBRUARY, A.D. 2000.

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

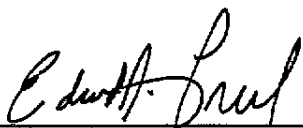
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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0256109

02-14-00