

F00000001293

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEPTUNE INVESTMENTS INC.

(Name of corporation - must include suffix)

3000003158949-3
-03/06/00-01128-014
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MIKE SAN MIGUEL
(Name of Person)

SAN MIGUEL & INFANDE
(Firm/Company)

255 COMMERCIAL BLVD., SUITE 200
(Address)

LAUDERDALE BY THE SEA, FL 33308-4419
(City/State/Zip)

FILED
00 MAR -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

MIKE SAN MIGUEL, E.A. at (954) 491- 7940
(Name of Person) (Area Code & Daytime Telephone Number)

Name	COURIER ADDRESS:
Availability	
Qualification/Tax Lien Section	
Division of Corporations	
409 E. Gaines St.	DCC
Tallahassee, FL 32399	
Updater	
Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. NEPTUNE INVESTMENTS, 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. TURKS and CAICOS ISLANDS 3. 52-1892464
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 22, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 2000
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o SAN MIGUEL & INFANDE
255 COMMERCIAL BLVD., SUITE 200 - LAUDERDALE BY THE SEA, FL. 33308-4419
(Current mailing address)

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8. APARTMENT RENTAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

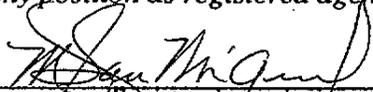
Name: MIKE SAN MIGUEL

Office Address: 255 COMMERCIAL BLVD., SUITE 200

LAUDERDALE BY THE SEA, , Florida, 33308-4419
(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.


(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)

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

Chairman: ARMANDO GONZALEZ

Address: CARRERA 2 A 72-95 APT 501
BOGOTA, COLOMBIA

Vice Chairman: _____

Address: _____

Director: ARMANDO GONZALEZ

Address: CARRERA 2 A 72-95 APT 501
BOGOTA, COLOMBIA

Director: _____

Address: _____

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

President: ARMANDO GONZALEZ

Address: CARRERA 2 A 72-95 APT 501
BOGOTA, COLOMBIA

Vice President: _____

Address: _____

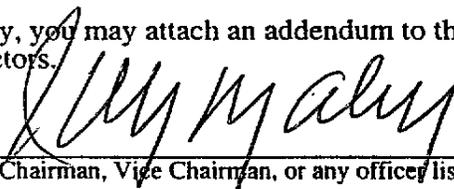
Secretary: ARMANDO GONZALEZ

Address: CARRERA 2 A 72-95 APT 501
BOGOTA, COLOMBIA

Treasurer: ARMANDO GONZALEZ

Address: CARRERA 2 A 72-95 APT 501
BOGOTA, COLOMBIA

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. ARMANDO GONZALEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



TO WHOM IT MAY CONCERN

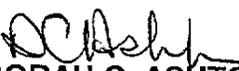
Certificate of Good Standing

This is to Certify that

NEPTUNE INVESTMENTS INCORPORATED

incorporated under the Companies Ordinance 1981 on the 22nd day of May, 1990,
is in good standing with this office at the date hereof.

Given under my hand and seal this 31st day of January, 2000.


DEBORAH C. ASHTON
Registrar of Companies
Turks & Caicos Islands.

Registered No. E. 7698

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

