

F00000001513

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS
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ALI

FOREIGN PROFIT QUALIFICATION

MOVILGO SYSTEMS INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 2:16

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REF: 1590090-0505
RETURN TO M. Wagoner

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.

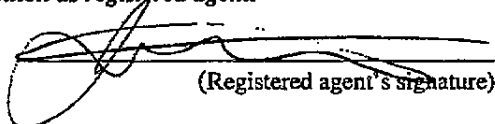
1. MovilGo Systems Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 2-3-2000
(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. 401 Miracle Mile, #407
Coral Gables, FL 33134
(Current mailing address)
8. Any lawful activity
(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: Julian F. Montero
Office Address: White & Case LLP
200 So. Biscayne Blvd., Miami, Florida, 33131
(Zip code)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Salvador Jimenez

Address: 401 Miracle Mile, #407

Coral Gables, FL 33134

Director: Jeronimo Gerard

Address: 401 Miracle Mile, #407

Coral Gables, FL 33134

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

President: Salvador Jimenez

Address: 401 Miracle Mile, #407

Coral Gables, FL 33134

Vice President: Jeronimo Gerard

Address: 401 Miracle Mile, #407

Coral Gables, FL 33134

Secretary: Salvador Jimenez

Address: 401 Miracle Mile, #407

Coral Gables, FL 33134

Treasurer: Jeronimo Gerard

Address: 401 Miracle Mile, #407

Coral Gables, FL 33134

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SALVADOR JIMENEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

Fax Audit No. H00000012419

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOVILGO SYSTEMS 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 FIFTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOVILGO SYSTEMS INC." WAS INCORPORATED ON THE THIRD DAY OF FEBRUARY, A.D. 2000.

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

00 MAR 20 PM 3:00
SECRETARY OF STATE
DIVISION OF INFORMATION



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0316792

DATE: 03-15-00

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