

F00000001514

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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CLERK OF STATE
OFFICE OF CORPORATIONS

Corporation(s) Name

Autologix, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

BK 3/20/00

**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. **Autologia.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. Applied For

(FEI number, if applicable)

4. February 15, 2000

(Date of incorporation)

5. perpetual

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

6. February 15, 2000

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

7. 2875 NE 191st Street, PH-1

Aventura, Florida 33180

(Current mailing address)

To operate an Internet web portal site, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

8. corporations may be organized under the General Corporation Law of Delaware.
(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.

Lauren H. Kreatz

(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)

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

Chairman: _____

Address: 2875 NE 191st Street, PH-1

Aventura, Florida 33180

Vice Chairman: _____

Address: _____

Director: Joel Perlman

Address: 2875 NE 191st Street, PH-1

Aventura, Florida 33180

Director: Alberto Perlman

Address: 2875 NE 191st Street, PH-1

Aventura, Florida 33180

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

President: Domingo Plaz

Address: Avenida San Juan Bosco Altamira, Edificio Excelsior

Piso 7 Oficina 71, Caracas, Venezuela

Vice President: Fernando Angles

Address: Avenida San Juan Bosco Altamira, Edificio Excelsior

Piso 7 Oficina 71, Caracas, Venezuela

Secretary: Alberto Perlman

Address: 2875 NE 191st Street, PH-1

Aventura, Florida 33180

Treasurer: Joel Perlman

Address: 2875 NE 191st Street, PH-1

Aventura, Florida 33180

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. Joel Perlman, Treasurer

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

* See addendum for additional directors and/or officers.

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AUTOLOGIA.COM, INC.

Additional Directors:

Domingo Plaz
Avenida San Juan Bosco Altamira
Edificio Excelsior
Piso 7 Oficina 71
Caracas, Venezuela

Fernando Angles
Avenida San Juan Bosco Altamira
Edificio Excelsior
Piso 7 Oficina 71
Caracas, Venezuela

Federico Amezaga
Avenida San Juan Bosco Altamira
Edificio Excelsior
Piso 7 Oficina 71
Caracas, Venezuela

Aashish Kalra
9 Hamilton Place, 4th Floor
Boston, Massachusetts 02108

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State of Delaware
Office of the Secretary of State

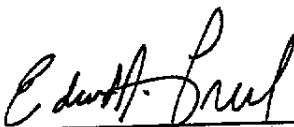
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE
DELAWARE, DO HEREBY CERTIFY "AUTOLOGIA.COM, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH,
A.D. 2000.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 3:15




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0322821

DATE: 03-17-00