

F000000001694



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 639110 4303929

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : March 27, 2000

ORDER TIME : 3:43 PM

ORDER NO. : 639110-005

CUSTOMER NO: 4303929

500003186395--9

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.
1221 Brickell Avenue
21st Floor
Miami, FL 33131

FOREIGN FILINGS

NAME: V-COMMEX.COM CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 AM 10:41

RECEIVED
00 MAR 27 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/27/

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 AM 10:41

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. V-COMMEX.COM CORP.

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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 is incorporated)

3. APPLIED FOR

(F.E.I Number, if applicable)

4. FEBRUARY 25, 2000

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corporation will cease to exist or "Perpetual")

6. UPON FILING

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

7. c/o J. HERNANDEZ, GREENBERG TRAUIG, 1221 BRICKELL AVENUE, MIAMI 33131

(Current Mailing Address; please include city, state & zip code)

8. ANY LAWFUL BUSINESS

(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:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

, FLORIDA 32301

(Zip Code)

10. REGISTERED AGENT'S ACCEPTANCE: Having been named as the 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.

Deborah D. Skipper
Registered Agent's Signature

Deborah D. Skipper
as its agent

Date: March 27th, 2000

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: OMAR MERCHAN
Address: c/o GREENBERG TRAUIG, 1221 BRICKELL AVENUE, MIAMI, FL 33131
Director: HECTOR SILVA
Address: c/o GREENBERG TRAUIG, 1221 BRICKELL AVENUE, MIAMI, FL 33131

B. OFFICERS:

President/Secretary

Treasurer: HECTOR SILVA
Address: c/o GREENBERG TRAUIG, 1221 BRICKELL AVENUE, MIAMI, FL 33131

Chief Financial Officer/

Assistant Secretary: OMAR MERCHAN
Address: c/o GREENBERG TRAUIG, 1221 BRICKELL AVENUE, MIAMI, FL 33131

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

13.  Date: March 23, 2000
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. HECTOR SILVA - DIRECTOR
(Print or type Name and Title of person signing this application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 AM 10:41

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "V-COMMEX.COM CORP." 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "V-COMMEX.COM CORP." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 AM 10:41



3183068 8300

001150909


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0337911

03-24-00