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ACCOUNT NO. : 072100000032

REFERENCE : 646511

7166912

Patricia Pizito

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 646511-005

CUSTOMER NO: 7166912

000003191800--6

CUSTOMER: Mr. Jamie Ebling
Law Practice Of J.b.
2300 East Las Olas Boulevard
Fourth Floor
Fort Lauderdale, FL 33301

FOREIGN FILINGS

NAME: INTERNATIONAL URQUIJO
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 AM 9:16

RECEIVED
00 MAR 31 PM 1:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW PRACTICE OF J.B. GROSSMAN, P.A.

ATTORNEYS AT LAW
2300 EAST LAS OLAS BOULEVARD
FOURTH FLOOR
FORT LAUDERDALE, FL 33301
PHONE: (954) 767-3345
FAX: (954) 767-3347
E-MAIL: JBGrossman@JBGrossmanPA.com
URL: WWW.JBGrossmanPA.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 AM 9:30
BAR MEMBERSHIPS
FLORIDA
NEW YORK AND
DISTRICT OF COLUMBIA

J.B. GROSSMAN, LL.M.

March 23, 2000

Corporation Services Company
Attn: Kim Clemons
1201 Hays Street
Tallahassee, Florida 32301

Re: The expedited service of International Urquijo Corporation's application
for the authorization to transact business in Florida as a foreign
corporation.

Dear Ms. Clemons:



First, thank you in advance for your assistance in the above mentioned matter. Secondly, attached to this cover letter I have provided two (2) copies of the Application for a foreign corporation to transact business in Florida (one original and one copy). Also, I have provided the original copy of the Certificate of Good Standing and a check payable to CSC in the amount of One Hundred Sixty-Eight Dollars and Seventy Five Cents (\$168.75). According to our conversation on March 30, 2000, the aforementioned fee is to be applied towards the CSC fee (\$90.00), the Florida Secretary of State fee (\$70.00), and the certified copy fee (\$8.75).

Upon the approval of this application could you please forward a receipt and a certified copy to the following address:

The Law Practice of J.B. Grossman
Attention: J.B. Grossman
2300 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

For your convenience, we have provided our account number at FedEx (# 1520-0539-3) in which we give you full authorization to use for the forwarding of the aforementioned documents. Please send out such documents FedEx Priority Overnight. Thank you once again.

Sincerely,


Jamie Ebling, Law Clerk per the review
and instruction of J.B. Grossman


**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. International Urquijo Corporation
(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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 2000 5. Perpetual
(Date of incorporation) (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. 1239 East Las Olas Blvd.
Fort Lauderdale, FL 33301
(Current mailing address)
8. Clothing design, Hotel / Real Property development, Marketing, and the like.
(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: Law Practice of J.B. Grossman, P.A.
- Office Address: 2300 East Las Olas Blvd.
Fort Lauderdale, Florida, 33301
(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)

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DIVISION OF CORPORATIONS
00 MAR 31 AM 9:16

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00 MAR 31 AM 9:16

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

Chairman: Christion Urquijo

Address: 1239 East Las Olas Blvd.
Fort Lauderdale, FL. 33301

Vice Chairman: _____

Address: _____

Director: Savita Kezerle

Address: 1239 East Las Olas Blvd.
Fort Lauderdale, FL. 33301

Director: _____

Address: _____

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

President: Christion Urquijo

Address: 1239 East Las Olas Blvd.
Fort Lauderdale, FL. 33301

Vice President: _____

Address: _____

Secretary: Savita Kezerle

Address: 1239 East Las Olas Blvd.
Fort Lauderdale, FL. 33301

Treasurer: Savita Kezerle

Address: 1239 East Las Olas Blvd.
Fort Lauderdale, FL. 33301

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

State of Delaware
Office of the Secretary of State PAGE 1

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STATE
DIVISION OF CORPORATIONS
00 MAR 31 AM 9:16

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL URQUIJO CORPORATION"
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-NINTH DAY
OF MARCH, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

3202538 8300

001157577

AUTHENTICATION: 0347984

DATE: 03-29-00