

REET: LOWER LEVEL
32301

OVER SHEET
A-14

F00000002292

CONTRACT:

CINDY HICKS

DATE:

4.14.00

000003208960--9
-04/14/00--01031--013
*****78.75 *****78.75

REF. #:

0150

CORP. NAME:

Encyclopedia.com, Inc.

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 7532 FOR \$ 78.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

4/14

00 APR 14 AM 9:31

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

00 APR 14 AM 11:07

RECEIVED

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 2000

CINDY HICKS
CORPORATE & CRIMINAL RESEARCH
TALLAHASSEE, FL

SUBJECT: LAENCICLOPEDIA.COM, INC.
Ref. Number: W00000009986

BACK DATED

4/14

FILED STATE
SECRETARY OF CORPORATIONS
00 APR 14 AM 9:32

We have received your document for LAENCICLOPEDIA.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

ALSO, please note that you must supply a MAILING ADDRESS for the corporation in Item 7.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00020689

H00000019046

Javier Merello
(305) 715-9480

April 17, 2000

VIA COURIER

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee FL 32314

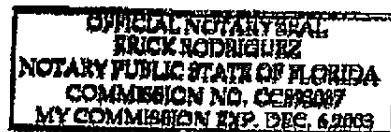
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 14 AM 9:32

Re: Dissolution of LAENCICLOPEDIA.COM, INC.

Please accept the following letter as confirmation that I will not attempt to reinstate the above mentioned corporation as a Florida Domestic Corporation. The attached articles of dissolution are final, and I do hereby affirm that I will not attempt to revoke the afore-mentioned articles of dissolution.

Sincerely,


Javier Merello
President



H00000019046

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. LAENCICLOPEDIA.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. 51-0397463

(FEI number, if applicable)

4. 03/03/2000

(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. 3553 N.W. 79th Avenue

Miami, FL 33122

(Current mailing address)

8. To engage in 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: CORPDIRECT AGENTS

Office Address: 103 N. Meridian St. Lower Level

TALLAHASSEE

, Florida, 32301

(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.



ITS AGENT: CYNTHIA

(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.

04/10/2000 11:49 CCRS -> 13055790717

NO.009 003

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: Javier Merello

Address: 3553 N.W. 79 Ave.

Miami FL 33122

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

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

00 APR 14 AM 9:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAENCICLOPEDIA.COM, 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 TENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAENCICLOPEDIA.COM, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 14 AM 9:32



Edward J. Freel

Edward J. Freel, Secretary of State

3187298 8300

001182008

AUTHENTICATION:

DATE:

0370515

04-10-00