

Document Number Only

**F00000002515**

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

**CORPORATION(S) NAME**

000003240790--0  
-05/05/00--01052--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*MyWeb Americas, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Address  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

00 MAY -5 AM 8:58

00 MAY -5 PM 1:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS !

5-5

CAROL CLARK

*h/k 5/5*

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 8:58

1. MyWeb Americas, 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

(FBI number, if applicable)

4. September 23, 1999

(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. c/o Steel Hector & Davis LLP, 200 South Biscayne Boulevard, Suite 4000, Miami, FL 33131, Attention: Jeff Mihm

(Current mailing address)

8. Banking

(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: CT 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 of 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.*

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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)  
FL019-92/99 CT System Online

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

Chairman: Fernando Mendez

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Director: Nin Contreras

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Director: Moises Pinsky

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Director: José Sada

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

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

President and CEO: Fernando Mendez

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Vice President of Operations - Mexico: José Sada

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Vice President of Operations - Brazil: Antonio Cerqueira

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Secretary: Fernando Mendez

Address: c/o MyWeb Americas, Inc., Rua Do Rocio 220, Conjunto 132, Edificio Atrium 1,

Vila Olimpia 04552/000, Sao Paulo, Brazil

Treasurer: N/A

Address: \_\_\_\_\_

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

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

14. Fernando Mendez, President and CEO

FILED  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 8:58

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 "MYWEB AMERICAS, 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 ELEVENTH DAY OF APRIL, A.D. 2000.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 5 AM 8:58

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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

3101243 8300

001183857

AUTHENTICATION:

0372833

DATE:

04-11-00