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C T CORPORATION SYST	EM .			
Requestor's Name 660 East Jefferson S	ireet	_		
Address Tallahassee, FL 323	801 (850)222-1092		20000032520	962,0
City State Zip	Phone		-05/12/000 *****70.80	01065016 ******70.00
CORPOR	ATION(S) NAME		<u>-</u> .	
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	Netjuice.	Tre		N 22
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() Limited Partnership	() Annual		() Other	~
() Reinstatement	() Reserva	ation	() Change of R.A. () Fictitious Nam	
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Examiner	PAR WEEL OF STATE SION OF CORPORATIONS LAHASSEE, FLORIDA	IYIG AT		
Updater			CONNIE BRYAN	
Verifier	MAY 12 PM 12: 13	00		
Acknowledgment	SECEINED	•	h	
W.P. Verifier			1 5/12/	1
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACE 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.	NetJuice, Inc.			
	words or abbre		e as will clearly indicate	COMPANY", "CORPORATION" or ate that it is a corporation instead of a t.)
2.	Delaware		3.	Го be Applied
		y under the law of which it is inco		(FEI number, if applicable)
4.	April 19, 2000	J	5. Perpetual	
	(Da	te of incorporation)	(Duration:	Year corp. will cease to exist or "perpetual")
6.	Upon Que	dification	******	7.1501, 607.1502 and 817.155, F.S.)
	'(Date firs	t transacted business in Florida.)	(SEE SECTIONS 60)	7.1501, 607.1502 and 817.155, F.S.)
7.	90 Alton Road	, Suite 2110		
	Miami, FL 33	139		
		(Curren	t mailing address)	**************************************
-		(s) of corporation authorized in h		o be carried out in state of Florida) Box or Mail Drop Box <u>NOT</u> acceptable)
Oi	ffice Address:	1200 South Pine Island Road		
		Plantation		, Florida, _33324 (Zip code)
10	. Registered	agent's acceptance:		
th: wi	is application, I th the provision	hereby accept the appointment as of all statutes relative to the primy position as registered agent. C T Corporation System C T CALLALA	is registered agent an oper and complete pe	s for the above stated corporation at the place designated in a gree to act in this capacity. I further agree to comply rformance of my duties, and I am familiar with and accept the second se
11	. Attached is a	certificate of existence duly authe	nticated, not more tha	n 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	9,0
Chairman: Pericles Mazarakis	a Sign
Address: 90 Alton Road, Suite 2110, Miami, FL 33139	
	- 3
Vice Chairman: Fernando de Nunez Lugones	
Address: 90 Alton Road, Suite 2110, Miami, FL 33139	12 PM 1: 81
Director:	
Address:	
Director:	
Address:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: Pericles Mazarakis	
00 Albert Del Guete 2110 Mered III 22120	
Address: 90 Alton Rod, Suite 2110, Miami, FL 33139	
Vice President: Fernando de Nunez Lugones	
Address: 90 Alton Road, Suite 2110, Miami, FL 33139	

Secretary:Fernando de Nunez Lugones	
Address: 90 Alton Road, Suite 2110, Miami, FL 33139	
Treasurer: Cesar Perez Barnes	
Address: 90 Alton Road, Suite 2110, Miami, FL 33139	
NOTE: If a consequence was more attach an addandam to the confliction limit and distinct.	dianatana
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	mrectors,
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appli	ication)
14. Pericles Mazarakis, Chairman	

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

State of Delaware Office of the Secretary of State

PAGE 1 00 MAY 12 PM 1:3

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETJUICE, 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 NINTH DAY OF MAY, A.D.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

... 0426269

DATE:

. 05-09-00

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