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526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

# FOR PICKUP BY UCC SERVICES

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## 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.	ENOVAR, INC.		
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicated that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)		
2.	Delaware 3. Application Pending		
	(State or country under the law of which it is incorporated) (FEI number, if applicable)		
4.	March 31 <sup>st</sup> , 2000 5 Perpertual		
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
6.	Company intends to commence to transact business in Florida on or about June 1, 2000.  (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)		
7.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)  Suite 2200, 150 West Flagler Street		
	Miami, Florida, 33130		
	(Current mailing address)		
8.	Any lawful act for which a corporation may be orgaized under the laws of Delaware (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: Owen S. Freed		
	Office Address: Suite 2200, 150 West Flagler Street		
	Miami, FL. 33130		

#### 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.

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:

#### A. DIRECTORS

Director: Luis Novella

Address: Calle Apolonio Morales #8, B-308

Madrid 28036, Spain

Director: Roberto Junguito

Address: Calle 94A # 11A-32 Of. 303

Bogotá, Colombia

Director: Andres Cadena

Address: Calle 94A # 11A-32 Of. 303

Bogotá, Colombia

#### B. OFFICERS

President: James O'Mara

Address: 808 Brickell Key Drive, , # 3106

Miami, FL. 33131

Vice President: None

Secretary/

Joaquín Cameselle

Treasurer:

Address:

6020 S. W. 18h Street

Miami, Fl. 33155

Assistant Secretary: Owen S. Freed

Address: 550 Puerta Avenue

Coral Gables, Fl. 33143

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

#### 14. James O'Mara, President

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

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13.

## State of Delaware

## Office of the Secretary of State

PAGE I

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENOVAR, 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 FIFTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENOVAR, INC."
WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2000.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

05-15-00