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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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FOREIGN PROFIT QUALIFICATION

MERCADOMPRESARIAL.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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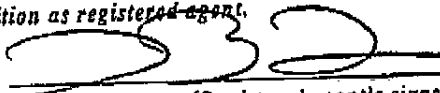
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Mercadompresarial.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. 65-0999709
(FEI number, if applicable)
4. 3/13/2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5301 Blue Lagoon Drive, Suite 190, Miami, Florida 33122
(Current mailing address)
8. General Corporation
(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: Leonardo F. Brito, P.A.
Office Address: 100 SE 2nd Street, Suite 3850
Miami, Florida, 33131
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman _____

Address _____

Vice Chairman _____

Address _____

Director: Jose Luis Molina

Address: Edif. San Bosco #10-1, Avenida Andres Bello de los Palos Grandes
Entre Fco. de Miranda y ca. Transversal, Caracas DF 1060, Venezuela

Director: Henri Acquatella

Address: Calle A2 Qta. Greta Caurimare, Caracas, Venezuela

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

President: Peter Galan

Address: Avenida Mohedano, Res. Arte 7, Apto. 3-A, La Castellana, Venezuela

Vice President: _____

Address: _____

Secretary: Henri Acquatella

Address: Calle A2 Qta., Greta Caurimare, Caracas, Venezuela

Treasurer: Henri Acquatella

Address: Calle A2 Qta., Greta Caurimare, Caracas, Venezuela

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

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ADDENDUM

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

Director: Peter Galan

Address: Avenida Mohedano, Res. Arte 7, Apto. 3-A
La Castellana, Caracas, Venezuela

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCADOEMPRESARIAL.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 TWENTY-THIRD DAY OF MAY, A.D. 2000.

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



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

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AUTHENTICATION:

0455144

DATE:

05-23-00

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