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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/21

400003298934--1
-06/21/00--01052--034
*****70.00 *****70.00

Corporation(s) Name

400003298934--1
06/21/00 01052--035
*****8.75 *****8.75

Azurian, Inc.

MJH

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☒ CUS
() arts/ameds/mergers () Other-See Above

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Copies To:

Carol Clark

Thank You!

RECEIVED
00 JUN 21 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Azurian, 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
(FEI number, if applicable)
4. June 14, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 420 Lincoln Road, Suite 235
Miami Beach, FL 33139
(Current mailing address)
8. To assist start-up internet businesses in Latin America
(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: C T 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 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.

CT Corporation System

LAUREN H. KREATZ,
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)

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

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Carolina Esquenazi

Address: 420 Lincoln Road, Suite 235

Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: P. Monique Byrne

Address: 101 Federal Street

Boston, MA 02110

Treasurer: Lawrence Preston

Address: 420 Lincoln Road, Suite 235

Miami Beach, FL 33139

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. _____
P. Monique Byrne, Secretary
(Typed or printed name and capacity of person signing application)

Azurian, Inc.

Exhibit A

Luis Fernando Santos

420 Lincoln Road, Suite 235
Miami Beach, FL 33139

Juan Carlos Garcia

420 Lincoln Road, Suite 235
Miami Beach, FL 33139

Jack Goldstein

420 Lincoln Road, Suite 235
Miami Beach, FL 33139

Felipe Gomez

420 Lincoln Road, Suite 235
Miami Beach, FL 33139

David Mayer

420 Lincoln Road, Suite 235
Miami Beach, FL 33139

David Seinjet

420 Lincoln Road, Suite 235
Miami Beach, FL 33139

Miguel Silva

420 Lincoln Road, Suite 235
Miami Beach, FL 33139


State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AZURIAN, 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 TWENTIETH DAY OF JUNE, 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

3244316 8300

001313462

AUTHENTICATION:

0509787

DATE:

06-20-00