

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : BUSINESS FILINGS : 105256001620

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(608) 827-5300

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FOREIGN PROFIT QUALIFICATION

EscoltaDigital.com Inc.

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Certificate of Status	1
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Page Count	03
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Electronic Filing Menu

Corporate Filing

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRASACT BUSINESS IN THE STATE OF FLORIDA:

TO TRANSACT BUSINESS IN FLORIDA

- 1. Name of Corporation: Escolta Digital.com Inc.
- 2. State or Country under the law of which it is incorporated: Delaware
- FEI number, if applicable:
- 4. Date of Incorporation: 4/13/2000
- 5. Duration: Year corp. will cease to exist or "perpetual": perpetual
- Date first transacted business in Florida: upon filing
- 7. Current mailing address: 247 SW 8th St. #210, Miami, FL 33129.
- 8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:

 General Business.
- Name and street address of Florida registered agent:

Name: Rafael Zamora Leon Office address: 247 SW 8th St. #210, Miami, FL 33129. County of Dade.

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 agree to a statute agent.

Rafael Zamaca Leon

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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FROM-BUSINESS SERVICES

HO0000360 79 0

12	Names and addres	ses of officers	and/or	directors:
17	Names and addition	ises of officers	anuoi	CTT DOLOTE

A. DIRECTORS

Director: Rafael Zamora Leon

Address: 247 SW 8th St. #210, Miami, FL 33129.

B. OFFICERS

President: Rafael Zamora Leon Address: 247 SW 8th St. #210, Miami, FL 33129.

Vice President: Jesus Zamora Leon Address: 249 Sw. Sh. St. AZIO (Miani, Fl. 33129)

NOTE: If necessary you may attach an addendum to the application listing additional officers and/of

directors.

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

Occident & Register + Rabal Zamere Lean
(Typed or printed name and capacity of person signing application)

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SECRETARY OF

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State of Delaware Office of the Secretary of State

PAGE

STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESCOLTADIGITAL.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-SIXTH DAY OF JUNE A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESCOLTADIGITAL.COM INC." WAS INCORPORATED ON THE THIRTEENT OF APRIL, A.D. 2000.

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

AUTHENTICATION:

0523448

06-26-00

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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 TESCOLERATE TAL 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-SIXTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID
"ESCOLTADIGITAL COM INC." WAS INCORPORATED ON THE THIRTEENTH DAY
OF APRIL, 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

AUTHENTICATION:

0523448

DATE:

06-26-00

3210559 8300 001325236