

Division of Corporations

Page 1 of 2

FO0000004116

## Florida Department of State

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

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000038558 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4003

## From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

FILED

00 JUL 21 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 JUL 21 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT QUALIFICATION

MYALFRED.COM, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

FOO-4116

7-21

7/21/00

H00000038558

**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. MYALFRED.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 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. 52-2252134

(FEI number, if applicable)

4. June 20, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Greenberg, Traurig1221 Brickell Avenue, Miami, FL 33131

(Current mailing address)

8. To engage in any lawful activity.

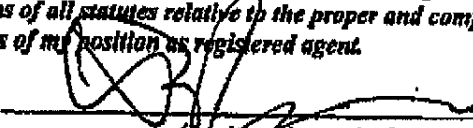
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: CORPDIRECT AGENTSOffice Address: 103 N. Meridian St. Lower LevelTallahassee, Florida, 32301

(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)

Agent for CorpDirect Agents

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.

H00000038558

00 JUL 21 PM 4:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_

H000000038558

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Alejandro Estrada

Address: \_\_\_\_\_

Greenberg Traurig, P.A.

1221 Brickell Avenue Miami FL 33131

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
00 JUL 21 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. \_\_\_\_\_

Alejandro Estrada Sole Director

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

JUL-21-2000 FRI 01:11 PM NAT. CORP. RESEARCH, LTD FAX NO. 3027341476

P. 02

*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 "MYALFRED.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-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYALFRED.COM, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2000.

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

00 JUL 21 PM 4:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED



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

3247603 8300

001369814

AUTHENTICATION:

0573273

DATE:

07-21-00