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SUITE 1607
TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156 - 7851
TELEPHONE (305) 670 - 3716
TELECOPIER (305) 670 - 9976
E-Mail: jarac @ bellsouth.net

August 4, 2000

Qualifications Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

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-08/07/00--01134--005
*****87.50 *****87.50

Re: EjecutivosOnline.com, Inc.

Dear Sir or Madame:

Please find enclosed herewith an original of the "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", a check for \$ 87.50, to cover the filing fees, certificate of status and certified copy, to register EjecutivosOnline.com, Inc., a Delaware corporation, to transact business in Florida.

Please return the requested documents to the undersigned at the above referred to address. We are enclosing a FedEx form, so you can return us the documents.

Very truly yours,

Robert A. [Signature]

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with
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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. EjecutivosOnline.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. Applied for

(FEI number, if applicable)

4. July 18, 2000

(Date of incorporation)

5. Perpetual

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

6. Has not yet transacted business in Florida

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

7. 2655 Le Jeune Road, Suite 410

Coral Gables, Florida 33134

(Current mailing address)

8. All activities allowed by Statute.

(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: Alberto Amoros

Office Address: 9130 S. Dadeland Blvd., Suite 1607

Miami, Florida, 33156-7851
(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.

Alberto Amoros
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gloria Garcia Muci

Address: 3640 SW 57 Avenue

Miami, Florida 33155-5000

Director: _____

Address: _____

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

President: Gloria Garcia Muci

Address: 3640 SW 57 Avenue

Miami, Florida 33155-5000

Vice President: _____

Address: _____

Secretary: Kamal Muci

Address: 3640 SW 57 Avenue

Miami, Florida 33155-5000

Treasurer: _____

Address: _____

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. Gloria Garcia Muci, President

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EJECUTIVOSONLINE.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 NINETEENTH DAY OF JULY, A.D. 2000.

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00 JUL-19-00



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

AUTHENTICATION:

0566713

DATE:

07-19-00