

F00000000004970

Division of Corporations

9/7/00 12:41 PM

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.

((H00000046299 4)))

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 CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FOREIGN PROFIT QUALIFICATION

PuntoCom Holdings USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
00 SEP -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 SEP -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 9/5

Electronic Filing Menu

Corporate Filing

Public Access Help

48

H00000046299

**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. PuntoCom Holdings USA, 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. _____

(FEI number, if applicable)

4. March 24, 2000

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

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

7. 801 Brickell Avenue 9th Floor Suite 949

Miami, FL 33131

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

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.

By: _____

Corporate Creations Network Inc.
Andreas M. Kelly, Assistant Secretary

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.

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

H00000046299

Copyright © 1993-2000 CC

FILED
00 SEP -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000046299

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Pablo Munizaga
801 Brickell Avenue 9th Floor Suite 949
Miami FL 33131

B. OFFICERS

PRESIDENT Pablo Munizaga
801 Brickell Avenue 9th Floor Suite 949
Miami FL 33131

SECRETARY Pablo Munizaga
801 Brickell Avenue 9th Floor Suite 949
Miami FL 33131

TREASURER Pablo Munizaga
801 Brickell Avenue 9th Floor Suite 949
Miami FL 33131

13. Signature of an officer listed in item 12:

By: _____

Name: Pablo Munizaga

Title: President

Date: 9/1/2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000046299

Copyright © 1993-2000 CC

FILED
00 SEP -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "PUNTOCOM HOLDINGS USA, 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 FIRST DAY OF SEPTEMBER, A.D. 2000.

FILED
00 SEP -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

3200784 8300

001443463

AUTHENTICATION: 0652915

DATE: 09-01-00