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ACCOUNT NO. : 072100000032

REFERENCE : 819041 7152197

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigato

ORDER DATE : September 1, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 819041-005

7000003381467--7

CUSTOMER NO: 7152197

CUSTOMER: Mr. Winthrop Yerkes
Ameropa (latin America), Inc.
Suite 506
501 Brickell Key Drive
Miami, FL 33131

FOREIGN FILINGS

(4)

NAME: CHAMPION CONSOLIDATED
MANAGEMENT COMPANIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 PM 2: 14

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

7/16/00

RECEIVED
00 SEP -5 PM 12: 12
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP - 5 PM 2:14

1. CHAMPION CONSOLIDATED MANAGEMENT COMPANIES, 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. 06-1587725

(FEI number, if applicable)

4. June 28, 1989

(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. 501 Brickell Key Drive, Suite 506

Miami Florida 33131

(Current mailing address)

8. ENTERTAINMENT MANAGEMENT

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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.

Corporation Service Company

By: Elizabeth A. Strupp

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 PM 2:14

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

Chairman: Peter Saile

Address: 501 Brickell Key Dr., Suite 506
Miami, Florida 33131

Vice Chairman: ANTHONY M. WEAVER

Address: 501 Brickell Key Dr., Suite 506
Miami Florida

Director: H. Peter Heggin

Address: Postfach 22507
CH-6342 Barr 2, Switzerland

Director: _____

Address: _____

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

President: Odella Walton

Address: 501 Brickell Key Dr., Suite 506
Miami Florida 33131

Vice President: Jesko Schutthelm

Address: Nürnberg Str. 8
D-10787 Berlin, Germany

Secretary: Anthony M. Weaver

Address: 501 Brickell Key Dr., Suite 506
Miami Florida 33131

Treasurer: Anthony M. Weaver

Address: 501 Brickell Key Dr., Suite 506
Miami, Florida 33131

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. _____

ANTHONY M. WEAVER, V.C., Sec., Treas.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 PM 2:14

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAMPION CONSOLIDATED MANAGEMENT COMPANIES, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHAMPION CONSOLIDATED MANAGEMENT COMPANIES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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

2200775 8300

AUTHENTICATION: 0653777

001444544

DATE: 09-01-00