

F00000005069

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMARTMATIC CORPORATION
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 AM 10:07

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALFREDO ANZOLA
(Name of Person)
SMARTMATIC CORPORATION
(Firm/Company)
19591 DINNER KEY DRIVE
(Address)
BOCA RATON, FLORIDA, 33498
(City/State and Zip code)

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DIVISION OF CORPORATIONS
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*****78.75 *****78.75

For further information concerning this matter, please call:

ALFREDO ANZOLA at (561) 4514885
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
00 SEP 11 AM 9:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

00 SEP 11 AM 10:07
SECRETARY OF CORPORATIONS
FILLI STATE

1. SMARTMATIC CORPORATION
(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. APRIL 11TH, 2000 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 19591 DINNER KEY DRIVE, BOCA RATON, FL - 33498
(Principal office address)

19591 DINNER KEY DRIVE, BOCA RATON, FL - 33498
(Current mailing address)

8. INTERNET AUTOMATION
(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)

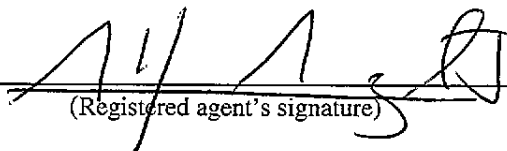
Name: ALFREDO ANZOLA

Office Address: 19591 DINNER KEY DRIVE

BOCA RATON, Florida 33498
(City) (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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTONIO MUGICA RIVERO

Address: 19591 DINNER KEY DRIVE
BOCA RATON, FLORIDA 33498

Vice Chairman: ALFREDO ANZOLA

Address: 19591 DINNER KEY DRIVE
BOCA RATON, FLORIDA 33498

Director: ROGER PINATE

Address: 19591 DINNER KEY DRIVE
BOCA RATON, FLORIDA 33498

Director: ANTONIO MUGICA SESMA

Address: 19591 DINNER KEY DRIVE
BOCA RATON, FLORIDA 33498

B. OFFICERS

President: ANTONIO MUGICA

Address: 19591 DINNER KEY DRIVE
BOCA RATON, FLORIDA 33498

Vice President: ALFREDO ANZOLA

Address: 19591 DINNER KEY DRIVE
BOCA RATON, FLORIDA 33498

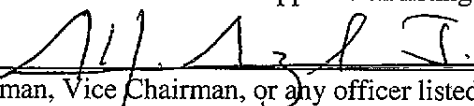
Secretary: ALFREDO ANZOLA

Address: 19591 DINNER KEY DRIVE, BOCA RATON, FL 33498

Treasurer: ALFREDO ANZOLA

Address: 19591 DINNER KEY DRIVE, BOCA RATON, FL 33498

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. ALFREDO ANZOLA, VICE-CHAIRMAN, CFO, BUSINESS DEVELOPMENT
(Typed or printed name and capacity of person signing application)

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 SEP 11 AM 10:07

State of Delaware
Office of the Secretary of State

PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
1:00 SEP 11 AM ID: 07

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTMATIC CORPORATION" 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 SIXTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMARTMATIC CORPORATION" WAS INCORPORATED ON THE ELEVENTH 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
Edward J. Freel, Secretary of State
AUTHENTICATION: 0659825

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DATE: 09-06-00