



THE UNITED STATES
CORPORATION
COMPANY

FOUO000005523

ACCOUNT NO. : 072100000032

REFERENCE : 850166 4303929

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : October 2, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 850166-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.
1221 Brickell Avenue

Miami, FL 33131-3238

2000003412592--0

FOREIGN FILINGS

NAME: ART COM TECHNOLOGIES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 OCT -3 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FL 32303

FILED
00 OCT -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B/K
10/3

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. **ART COM TECHNOLOGIES CORP.**

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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 is incorporated)

3. **APPLIED FOR**

(F.E.I Number, if applicable)

4. **APRIL 22, 1992**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corporation will cease to exist or "Perpetual")

6. **UPON FILING**

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

7. **3155 N.W. 77th AVENUE, MIAMI, FLORIDA 33132**

(Current Mailing Address; please include city, state & zip code)

8. **ANY LAWFUL BUSINESS**

(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)

9. **NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:**

Name: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

TALLAHASSEE, **FLORIDA** **32301-2607**

(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
as its agent

Date: October 3rd, 2000

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this

application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTOR:

Director: CARLOS TEJERA OSUNA

Address: 3155 N.W. 77TH AVENUE, MIAMI, FLORIDA 33132

B. OFFICERS:

President: CARLOS TEJERA OSUNA

Address: 3155 N.W. 77TH AVENUE, MIAMI, FLORIDA 33132

Treasurer/

Asst. Secretary: JOSE LUIS RODRIGUEZ SAMPEDRO

Address: 3155 N.W. 77TH AVENUE, MIAMI, FLORIDA 33132

Secretary: ALEJANDRO FERNANDEZ DE ARAOZ

Address: 3155 N.W. 77TH AVENUE, MIAMI, FLORIDA 33132

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

13. *Alejandro F. de Aroz (Secretary)*
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

Date: September 20, 2000.

14. *Carlos Tejera*
(Print or type Name and Title of person signing this application)

State of Delaware
Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ART COM TECHNOLOGIES CORP." 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 SECOND DAY OF OCTOBER, A.D. 2000.

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

FILED
00 OCT -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0710853

DATE: 10-02-00