

FOOOOG'OO 5658

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDIAPLUS VENTURES INC.
(Name of corporation - must include suffix)

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:

9000003400619--8
-09/21/00--01059--005
*****90.50 *****87.50

LUIS A. GUERRA

(Name of Person)

W-23320

MEDIAPLUS VENTURES INC.

(Firm/Company)

P.O. BOX 491404

(Address)

KEY BISCAYNE, FLORIDA 33149

(City/State and Zip code)

For further information concerning this matter, please call:

LUIS A. GUERRA

(Name of Person)

at (305) 365-1885

(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

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TALLAHASSEE, FLORIDA

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

10/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2000

LUIS A. GUERRA
PO BOX 491404
KEY BISCAYNE, FL 33149

SUBJECT: MEDIAPLUS VENTURES INC.
Ref. Number: W00000023320

We have received your document for MEDIAPLUS VENTURES INC. and your check(s) totaling \$90.50 of which \$87.50 has been applied to file the other document(s)-leaving a balance of \$3.00 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00050

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TALLAHASSEE, FLORIDA

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

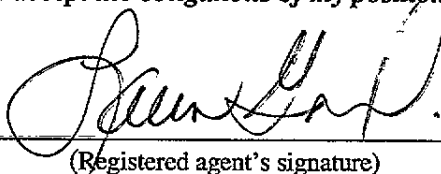
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MEDIAPLUS VENTURES 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 3. 52-2261825
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 31, 2000 5. PERPETUAL
(Date of incorporation) (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. THE CORPORATE PLAZA - 800 DELAWARE AVE. - P.O. BOX 3702 - WILMINGTON, DE 19899
(Principal office address)
P.O. BOX 431404 KEY BISCAYNE, FLORIDA 33149
(Current mailing address)
8. WEB SITE / WEB SITE DEVELOPMENT / E-COMMERCE / ADVERTISING SALES / VIDEO PROGRAMMING
(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: LAURA ALCAZAR
Office Address: 515 WEST PARK DRIVE #17
MIAMI, Florida 33172
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: LUIS A. GUERRA

Address: 425 GRAPETREE DR. #203

KEY BISCAYNE, FL 33149

Vice Chairman: N/A

Address: _____

Director: LUIS A. GUERRA

Address: 425 GRAPETREE DR. #203

KEY BISCAYNE, FL 33149

Director: HARLEY O'BRIEN

Address: 425 GRAPETREE DRIVE #203

KEY BISCAYNE, FLORIDA 33149

B. OFFICERS

President: HARLEY O'BRIEN

Address: 425 GRAPETREE DRIVE #203

KEY BISCAYNE, FL 33149

Vice President: N/A

Address: _____

Secretary: LUIS A. GUERRA

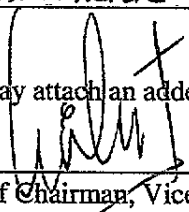
Address: 425 GRAPETREE DRIVE #203 KEY BISCAYNE, FL 33149

Treasurer: HARLEY O'BRIEN

Address: 425 GRAPETREE DRIVE #203 KEY BISCAYNE, FL 33149

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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. LUIS A. GUERRA CHAIRMAN & CEO
(Typed or printed name and capacity of person signing application)

MediaPlus Ventures Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida
September 2000

ADDENDUM:

B. OFFICERS

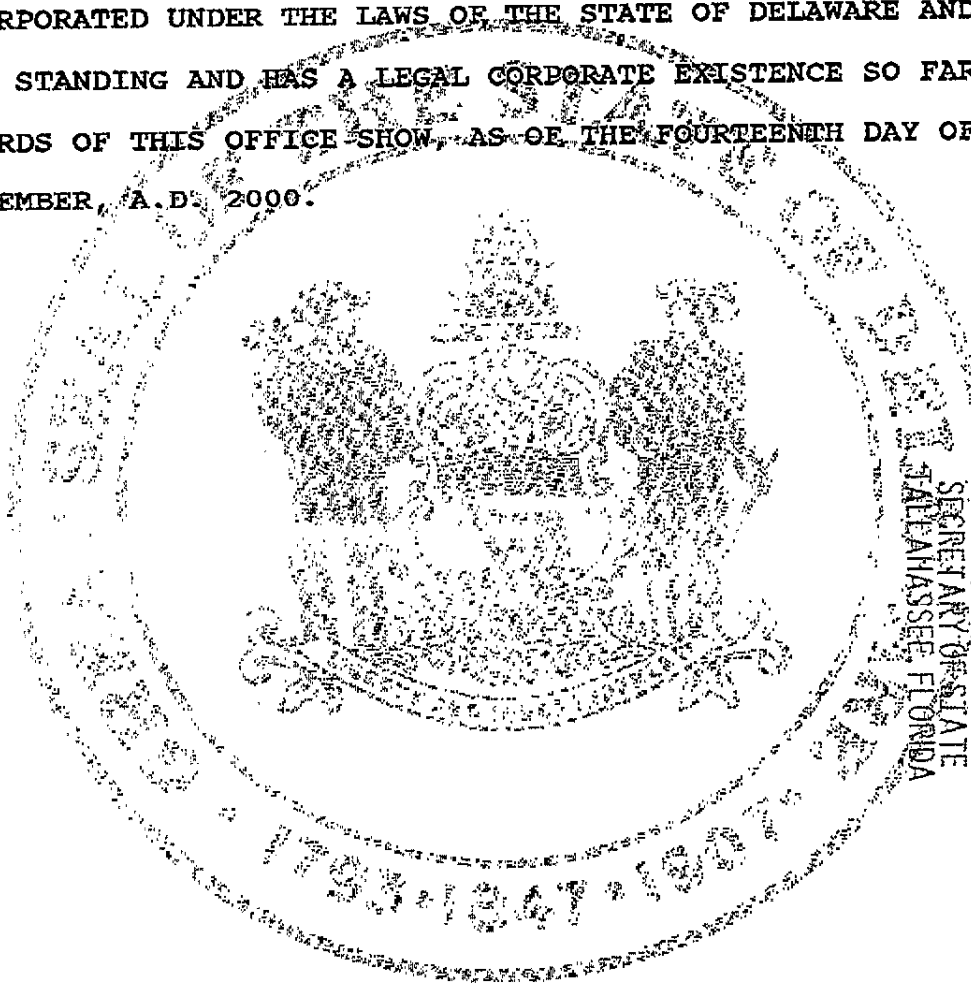
Chief Executive Officer:	Luis A. Guerra
Address:	425 Grapetree Drive # 203 Key Biscayne, Florida 33149

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TALLAHASSEE, FLORIDA

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 "MEDIAPLUS VENTURES 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 PM 1:18

FILED



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

AUTHENTICATION: 0676020

DATE: 09-14-00

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