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November 15, 2000

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*****78.75 *****78.75

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

CERTIFIED RETURN RECEIPT PAID

RE: REGISTRATION OF ANTHEM EXPRESS WORLD TRANSPORT, INC.,
a Puerto Rican for Profit Corporation

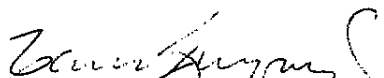
Dear Sirs:

Enclosed, please find:

1. Original, Certificate of Existence, issued on 11/10/2000, by the Department of State of the Government of Puerto Rico.
2. Check no. 9696 for \$78.75 in payment of: Registration Fee: \$70.00
One certificate of status: 8.
3. Original Application executed by the Vice-Chairman of the Corporation and the acceptance executed by the Registered Agent.

Your cooperation in expediting this matter will be appreciated.

Very truly yours


CARLOS R. BUSQUETS

Encl. As noted

c.c. MR. LEOPOLDO MELENDEZ
MR. LUIS LONDONO
CRB/mr

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00 NOV 29 PM 9:38
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TALLAHASSEE, FLORIDA

cmtr
11/29

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ANTHEM WORLD TRANSPORT, 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:

LEOPOLDO MELEDEZ
(Name of Person)

ANTHEM WORLD TRANSPORT, INC.
(Firm/Company)

ST. 1 NO. 2 SUITE 102 METRO OFFICE PARK
(Address)

GUAYNABO, P.R. 00968-1705
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

NORMA RENTA at (787) 620-0522
(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

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

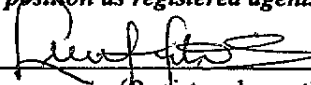
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ANTHEM WORLD TRANSPORT, 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. PUERTO RICO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/93 5. _____
(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. a. 782 N.W. Le Jeune Rd, Ste 632 Miami, FL 33126
(Principal office address)
- b. _____
(Current mailing address)
8. _____
(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: LUIS LONDOÑO
Office Address: 7201 S.W 76TH ST
MIAMI, Florida 33143-4242
(Zip code)

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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: ANTHONY DONALD EMPOSIMATO

Address: 109 FOREST DR.

SHORT HILLS, NJ

Vice Chairman: LEOPOLDO MELENDEZ

Address: CAMINO DEL SUR

441 FRAILE ST. PONCE, P.R. 00731

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. LEOPOLDO MELENDEZ - VICE CHAIRMAN

(Typed or printed name and capacity of person signing application)



**GOVERNMENT OF PUERTO RICO
DEPARTAMENT OF STATE
SAN JUAN, PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ**, Acting Director of the Corporate and Trademark Registries of the Department of State of the Government of Puerto Rico,

CERTIFY: That according to our records "**ANTHEM EXPRESS WORLD TRANSPORT, INC.**" file 84,566 a profit corporation organized pursuant to the laws of Puerto Rico has complied with the filing of annual reports, therefore it is in good standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this November 10th of the year two thousand.


Grisel Falgas Rodriguez
Acting Director
Corporate and Trademark Registries

Certify that I read and revised
Said document and this comply with Chapter XV Article 15.01 of the General Corporation Law.

11/10/2000
Date


Officer Annual Report

GFR/jfb
2001005745

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TALLAHASSEE, FLORIDA
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