SHELDON EVANS, P.A. 6175 NW. 153RD STREET SUITE 312

(305) 557-6060

FAX (305) 557-7766

December 11, 2000

MIAMI LAKES, FLORIDA 33014

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Secretary of State Florida Division of Corporations REGISTRATION SECTION P.O. Box 6327 Tallahassee, Florida 32314

Re: Pacha Ltd. a Delaware Corporation *Application to Transact Business in Florida

Registration Section:

I enclose herewith, the form Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida, together with my firm's check # 6683 in the sum of \$78.75 for fees related hereto and Original of Good Standing Certificate from the Delaware Secretary of State, dated 12/06/00.

I have executed the application as Registered Agent.

Kindly return to the attention of the undersigned, the Authorization to Transact Business.

Very truly yours.

Sheldon Evans, P.A.

Encl: Ck. #6683

Trans. Ltr./ Applic/ Good Stand. Cert.

FILED

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SECRETARY OF STATE
TALLAMASSEE FLORIDA

12/15

TRANSMITTAL LETTER

Registration Section Division of Corporations

SUBJECT:

PACHA, LTD. a Delaware Corporation

(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:

(Name of Person): Sheldon Evans, Attorney

(Firm/Company): Sheldon Evans, P.A.

(Address):

6175 N.W. 153RD Street, Office Suite #312

(City/State&Zip): Miami Lakes, Florida 33014

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

305-557-6060

(Name of Person): Sheldon Evans, Esq. at (Area Code & Daytime Telephone Number

STREET ADDRESS:

MAILING ADDRESS:

Registration Section Division of Corporations

409 E. Gaines St.

Tallahassee, FL 32399

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

CK # 6683

[] \$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. a Delaware 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.) (State or country under the law of which it is incorporated) 5. PERPETURL

(Duration: Year corp. will cease to exist in "perpetual") 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.) # 312 NIAMI LAKES FL 33019 SHELDON EVANS P.A. GITS NW 15 (Current mailing address) TO INVEST IN AND HOLD TITLE TO REAL PROPERTY (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 a registle) SHELDON MAM., Florida <u>3</u>30(4 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 positionary registered agent.

11. Attached is a certificate of existence duly surphicated, 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 unisdiction under the law of which it is incorporated.

A. DIRECTORS	
Chairman:	
Address:	
	v
Vice Chairman:	
Address:	
Director:	
Address:	
	*
°Director:	
Address:	
B. OFFICERS	H CONTRACTOR OF THE PARTY OF TH
President: RENÉ J.A. ZAIDMAM	·
Address: 19667 TURNBERRY WAY #201	00 SEC
AVENTURA PL 33180	養質 房 ヵ
Vice President: CECILE ZAMMAN KCETN	LE SSER
Address: game as above	, F. S.
	ATE I
Secretary:	
Address:	
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Address:	H
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	lirectors.
13. Muken	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl	(anon)
(Typed or printed name and capacity of person signing application)	

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACHA, LTD." 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 DECEMBER, A.D. 2000.

PILLU

O DEC 13 PM 12: 15

SECRETARY OF STATE
SECRETARY OF STATE
OR DO NOT THE PROPERTY OF STA



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0836373

DATE: 12-06-00