

F010000000391

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 JAN 23 PM 5:00

FL FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

ATIE PROPERTIES INC.

AL

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
DIVISION OF CORPORATIONS
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January 22, 2001

EMPIRE

SUBJECT: ATIE PROPERTIES INC.
REF: W00000025251

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01 JAN 23 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000009189
Letter Number: 801A00003454

HO1000009189

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. ATTE PROPERTIES 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. British Virgin Islands 3. N/A
(State or country under the laws of which it is incorporated) (FEI number, if applicable)

4. July 4, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")


6. Jan. 1, 2001
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.155, F.S.)

7. 2050 Coral Way #305
Miami, Fl. 33145
(Current mailing address)

8. Ownership and Management of Real Estate
(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: Lisette Pie Salazar, PA
Office Address: 1390 Brickell Ave. #200
Miami, Florida, 33131
(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)

... 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.

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DIVISION OF CORPORATIONS
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2 Names and addresses of officers and/or directors:

A. DIRECTORS

H01000009189

Chairman: Rafael Rincon

Address: 2050 Coral Way #305
Miami, FL. 33145

Vice Chairman: Beatriz Rincon

Address: 2050 Coral Way #305
Miami FL. 33145

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rafael Rincon

Address: 2050 Coral Way #305
Miami, FL. 33145

Vice President: _____

Address: _____

Secretary: Beatriz Rincon

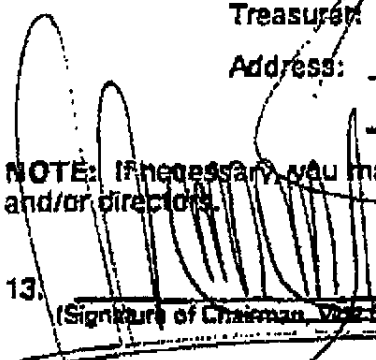
Address: 2050 Coral Way #305
Miami, FL. 33145

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

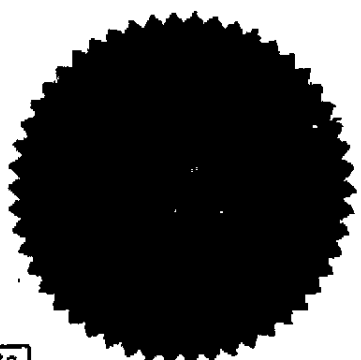
01 JAN 23 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

No. 394431

ATIE PROPERTIES INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 4th day of July, 2000 as Company No. 394431 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 15th day of January, 2001

[Handwritten Signature]
REGISTRAR OF COMPANIES

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CRT1004W

