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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

GDA.COM, INC.

W01-3634

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	1228.75

\$70.00 filing fee
\$1150.00 penalty fee
8.75 cus
1228.75

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. GDA.COM, 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. 65-0982025
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2000
(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. 800 Douglas Road, Suite 850, Coral Gables, FL 33134
(Principal office address)
800 Douglas Road, Suite 850, Coral Gables, FL 33134
(Current mailing address)
8. Any lawful activities
(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: John L. Murphy
Office Address: 200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131
(City) (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.

John L. Murphy
(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.

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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Bartolome MitreAddress: 800 Douglas Road, Suite 850Coral Gables, FL 33134~~Vice Chairman:~~ Luis Fernando SantosAddress: 800 Douglas Road, Suite 850Coral Gables, FL 33134Director: Roberto RockAddress: 800 Douglas Road, Suite 850Coral Gables, FL 33134Director: Jose PadilhaAddress: 800 Douglas Road, Suite 850Coral Gables, FL 33134FILED
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TALLAHASSEE, FLORIDA**B. OFFICERS**President: Filiberto FernandezAddress: 800 Douglas Road, Suite 850Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Filiberto FernandezAddress: 800 Douglas Road, Suite 850, Coral Gables, FL 33134Treasurer: Efrain RodriguezAddress: 800 Douglas Road, Suite 850, Coral Gables, FL 33134**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. _____

Filiberto Fernandez, President

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

FROM W&C LLP MIAMI

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DIRECTORS (continued):

Jorge Lesser
800 Douglas Road, Suite 850
Coral Gables, FL 33134

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GDA.COM, 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 NINTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GDA.COM, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1999.

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

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0963882

DATE: 02-09-01

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