

CT CORPORATION SYSTEM

F01000003182

CORPORATION(S) NAME

Cita Americas, Inc.

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01 JUN 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Nonprofit		
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<input type="checkbox"/> Limited Partnerships	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
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<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
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	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 15 PM 3:11
TELEPHONE 222-1092
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6/15/01

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. CITA AMERICAS, 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. Nevada

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. March 12, 1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9025 Wilshire Blvd., Suite 301

Beverly Hills, CA 95030

(Current mailing address)

8. Medical Treatment Development and Licensing

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

**NASEEM A. GUNDE
SPECIAL ASST. SECRETARY**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph Dunn

Address: 9025 Wilshire Blvd., Suite 301

Beverly Hills, CA 95030

Director: Michael C. Hinton

Address: 9025 Wilshire Blvd., Suite 301

Beverly Hills, CA 95030

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Joseph Dunn

Address: 9025 Wilshire Blvd., Suite 301

Beverly Hills, CA 95030

Vice President: _____

Address: _____

Secretary: Michael C. Hinton

Address: 9025 Wilshire Blvd., Suite 301

Beverly Hills, CA 95030

Treasurer: Joseph Dunn

Address: 9025 Wilshire Blvd., Suite 301

Beverly Hills, CA 95030

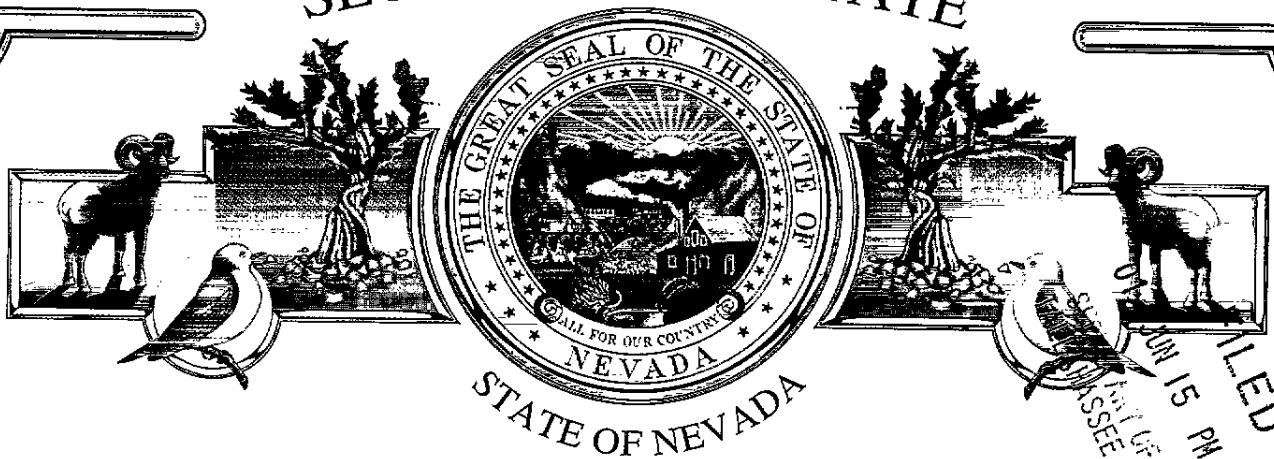
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph Dunn, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CITA AMERICAS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 12, 1998, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 14, 2001.

Dean Heller

Secretary of State

By

Nita Hubshman

Certification Clerk