

FD1000004391

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMR DIGITAL, CORP.
(Name of corporation - must include suffix)

8/15

Dear Sir or Madam:

MJH

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:

500004536785--6
-08/15/01--01080--001
*****87.50 *****87.50

JUAKI SANE

(Name of Person)

(Firm/Company)

61 GRAND CANAL DR. SUITE 202B-1
(Address)

MIAMI, FLORIDA 33144
(City/State and Zip code)

For further information concerning this matter, please call:

ERIC RODRIGUEZ
(Name of Person)

at (787) 792-7024
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 10:39

FILED

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. EMR DIGITAL, CORP.
(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. 66-0598232
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 18, 2001 5. PERPETUAL
(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. BELEN ST. #19 ALTURA DE SAN PATRICIO
(Principal office address)

GUAYNABO P.R. 00968
(Current mailing address)

8. PROVIDE SERVICES AND PREPERATION OF DESIGN, DIGITATICAL, RENDERINGS ANIMATIONS
(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: JUAN JALIE

Office Address: 61 GRAND CASH DL. SUITE 202B-1
MIAMI, Florida 33144
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 15 AM 10:39

FILED

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: ERIC M. RODRIGUEZ

Address: Belen St. #19 Alt. DE SAN PATRICIO
CAPARRA P.R. 00968

Vice Chairman: ERIC M. RODRIGUEZ

Address: Belen St. #19 Alt. DE SAN PATRICIO
CA PARRA P.R. 00968

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERIC M. RODRIGUEZ

Address: Belen St. #19 Alt. DE SAN PATRICIO
CAPARRA P.R. 00968

Vice President: ERIC M. RODRIGUEZ

Address: Belen St. #19 Alt. DE SAN PATRICIO
CAPARRA P.R. 00968

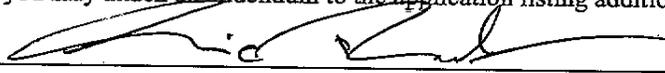
Secretary: SONIA ENCARNACION

Address: Belen St. #19 Alt. DE SAN PATRICIO, CAPARRA P.R. 00968

Treasurer: SONIA ENCARNACION

Address: Belen St. #19 Alt. DE SAN PATRICIO, CAPARRA, P.R. 00968

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. ERIC M. RODRIGUEZ CHAIRMAN / PRESIDENT

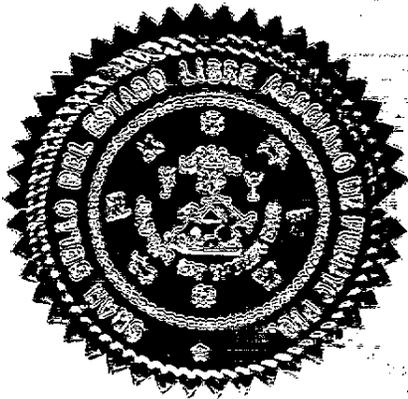
(Typed or printed name and capacity of person signing application)



**ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO**

Yo, **GRICEL FALGAS RODRIGUEZ**, Directora Interina, Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico.

CERTIFICO: Que "EMR DIGITAL, CORP." registro 120,325 es una corporación con fines de lucro organizada bajo las leyes de Puerto Rico el 18 de mayo de 2001 a las 2:40 p.m.



EN TESTIMONIO DE LO CUAL, firmo la presente y estampo en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la Ciudad de San Juan, hoy dieciocho de mayo del dos mil uno.

Grisel Falgás Rodríguez
Directora Interina
Registro de Corporaciones

[LOGO]

COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

I, **GRICEL FALGAS RODRIGUEZ**, INTERIM DIRECTOR OF THE REGISTRY OF CORPORATIONS OF THE DEPARTMENT OF STATE OF THE COMMONWEALTH OF PUERTO RICO.

CERTIFY: THAT "EMR DIGITAL, CORP." ENTRY 120,325 IS A FOR PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF PUERTO RICO ON MAY 18, 2001 AT 2:40 PM.

[THE GREAT SEAL OF THE COMMONWEALTH OF PUERTO RICO IS AFFIXED HERETO]

IN WITNESS WHEREOF, I SIGN THESE PRESENTS AND AFFIX ON IT THE GREAT SEAL OF THE COMMONWEALTH OF PUERTO RICO, IN THE CITY OF SAN JUAN, THIS EIGHTEENTH DAY OF MAY OF TWO THOUSAND AND ONE.

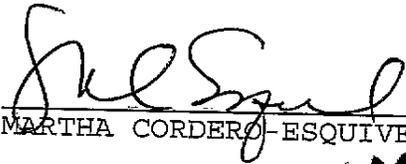
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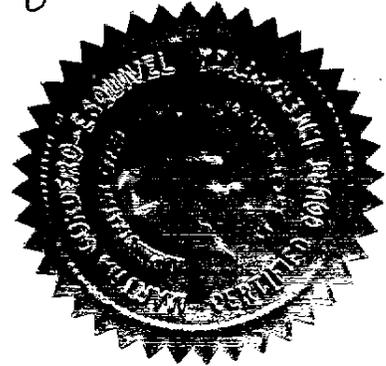
GRICEL FALGAS RODRIGUEZ
INTERIM DIRECTOR
REGISTRY OF CORPORATIONS

STATE OF FLORIDA)

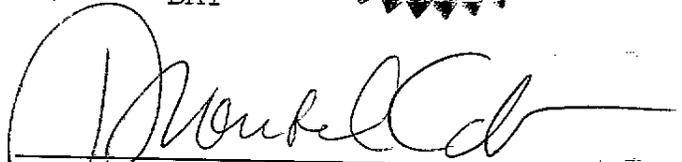
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA
AT LARGE, PERSONALLY APPEARS MARTHA CORDERO-ESQUIVEL FOR
AND ON BEHALF OF MASTER TRANSLATING SERVICES, INC., WHO,
AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT SHE IS FULLY
VERSED IN THE SPANISH AND ENGLISH LANGUAGES AND THAT
THIS IS A TRUE AND CORRECT TRANSLATION OF THE ATTACHED
DOCUMENT CONSISTING OF one PAGE(S), AND THAT THIS IS THE
LAST OF THE ATTACHED.

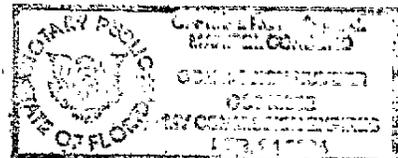

MARTHA CORDERO-ESQUIVEL



SWORN TO AND SUBSCRIBED THIS 14th DAY
OF August A.D., 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE.

MY COMMISSION EXPIRES:



The utmost care has been taken to ensure the accuracy of all translations. Master Translating Services, Inc. and its employees shall not be liable for any damages due to negligence or error in typing or translation.

MASTER TRANSLATING SERVICES, INC.



**ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO**

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Directora Interina
Registro de Corporaciones