

F61000005055

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ricky Martin Enterprises, Inc.
(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:

<u>Lourdes Collazo</u> (Name of Person)	500004609265--1 -09/24/01--01134--008 *****78.75 *****78.75
<u>Ricky Martin Enterprises, Inc.</u> (Firm/Company)	
<u>PO Box 13345 - Santurce Station</u> (Address)	
<u>San Juan, PR 00908-3345</u> (City/State and Zip code)	

For further information concerning this matter, please call:

Lourdes Collazo at (787) 747-5441
(Name of Person) (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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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01 SEP 24 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Ricky Martin Enterprises, 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. Puerto Rico
(State or country under the law of which it is incorporated)
3. 66-0567319
(FEI number, if applicable)
4. August 12, 1998
(Date of incorporation)
5. Perceptual Perpetual
(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. San Rafael St. #E-9, San Pedro Estates, Caguas, PR 00725
(Principal office address)
PO Box 13345, Santurce Station, San Juan, PR 00908-3345
(Current mailing address)
8. Entertainment Business
(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: Moises Grayson
Office Address: 25 S.E. Second Ave. Suite 730
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.


(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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TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Nereida Morales

Address: c/o The Corporation

Vice President: Fernando Fernández

Address: c/o The Corporate

Secretary: Olga Morales

Address: c/o The Corporate

Treasurer: Angel Fernández

Address: c/o The Corporate

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TALLAHASSEE FLORIDA

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. _____

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



**COMMONWEALTH OF PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO**

*I, **MARCOS VELEZ GREEN**, Director of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,*

CERTIFY: *That **RICKY MARTIN ENTERPRISES, INC.**, file number 103,791, is a profit corporation organized under the laws of Puerto Rico on **August 12, 1998 at 2:04 p.m.***

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF,
the undersigned, by virtue of the
authority by law, hereby issue this
certificate and affixes the Great Seal of
the Commonwealth of Puerto Rico, in
the City of San Juan today September
20th of the year two thousand one.

Marcos Vélez Green
Director
Corporate Registry

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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