



F02000000351

ACCOUNT NO. : 072100000032

REFERENCE : 801229 4321945

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 2002

ORDER TIME : 9:53 AM

ORDER NO. : 801229-005

CUSTOMER NO: 4321945

CUSTOMER: Ms. Maureen Shearer
The Aes Corporation
Suite 2000
1001 North 19th Street
Arlington, VA 22209

RECEIVED
02 JAN 22 AM 11:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: AES CORAL, INC.

000004788490--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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SECRETARY OF STATE

OK

**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. AES Coral, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 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. 1001 North 19th Street, Suite 2000, Arlington, VA 22209
(Principal office address)
1001 North 19th Street, Suite 2000, Arlington, VA 22209
(Current mailing address)
8. Energy related business development and regional office for Central American operations.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company



(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

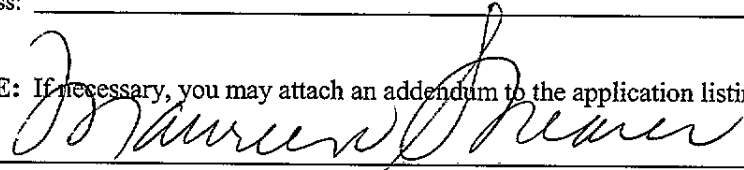
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Maureen Shearer, Secretary
(Typed or printed name and capacity of person signing application)

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Directors / Officers Report

AES Coral, Inc.

Directors

Edward C. Hall, III

Director

Primary Address: 5201 Bluelagoon Drive
8th Floor
Miami, FL 33126

Barry J. Sharp

Director

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 U.S.A.

Sarah A. Slusser

Director

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Officers

Edward C. Hall, III

President

Primary Address: 5201 Bluelagoon Drive
8th Floor
Miami, FL 33126

Joel Abramson

Vice President

Primary Address: 5201 Bluelagoon Drive
8th Floor
Miami, FL 33126

Donald J. Bartlett

Vice President

Primary Address: 5201 Bluelagoon Drive
8th Floor
Miami, FL 33126

Leslie Dougherty Biddle

Vice President

Primary Address: 15 E. 67th Street
6th Floor
New York, NY 10021

Edward Cahill

Vice President

Primary Address: 5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33126

Brian Chatlosh

Vice President

Primary Address: 70 Walnut Street
Wellesley Hills, MA 02481

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Rebecca Cranna

Vice President

Primary Address: 30000 NE 51st Way
Camas, WA 98607

Angel Ernesto Gonzalez

Vice President

Primary Address: Final 8a Calle Poniente Calle a Ciudad Pacifica
Plantel El Jalacatal,
San Miguel, El Salvador, Centroamerica,

Jerry W. Kelm

Vice President

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Harry Lovrak

Vice President

Primary Address: 117 College Street
Lake Worth, Florida 33460

Alfonso Rodriquez

Vice President

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Michael Romaniw

Vice President

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Aaron T. Samson

Vice President

Primary Address: 195 Injun Hollow Rd
Haddam Neck, Connecticut 06424

David Sundstrom

Vice President

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Willard C. Hoagland, III

Treasurer

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Richard C. Plendl

Vice President and Chief Financial Officer

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 U.S.A.

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Maureen B. Shearer

Secretary

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Leith Mann

Assistant Secretary

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

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Delaware

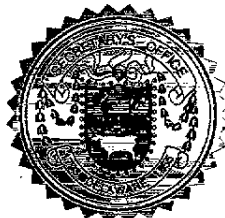
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AES CORAL, 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020039097

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1569204

DATE: 01-21-02