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ACCOUNT NO. : 072100000032

REFERENCE : 133106

9594A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 JAN 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 2002

ORDER TIME : 12:34 PM

ORDER NO. : 133106-005

CUSTOMER NO: 9594A

CUSTOMER: Sylvia Ibanez, Esq
Silvia S. Ibanez, Esq
Suite 196
3956 Town Center Blvd.
Orlando, FL 32837

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*****78.75 *****78.75

FOREIGN FILINGS

(4)

NAME: GATE ENGINEERING CORPORATION

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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DK

**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. GATE ENGINEERING, 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

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

3. # 66-0502366

(FEI number, if applicable)

4. March 4, 1994

(Date of incorporation)

5. 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. D-44 MARGINAL STREET, EXT. FOREST HILLS, BAYAMON, P.R. 00959
(Principal office address)

7380 SAND LAKE RD. STE. 500, PMB 5028, ORLANDO, FL. 32819
(Current mailing address)

8. to engage in construction, engineering services and related services
(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: SILVIA IBANEZ, ESQ.

Office Address: 7380 Sand Lake Rd Ste. 500

Orlando, Florida 32819
(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.

Silvia S. Ibanez
(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: See below

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 JAN 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS & DIRECTORS**President: Dr. Albith ColonAddress: Camino de la Rosa B-9, Enramada, Bayamón, PR 00961Vice President: Gumersindo ColonAddress: Carr. 840 Km. 0.6 Sector Padilla, Bo. Cerro Gordo
Bayamón, PR 00957Secretary: Luordes FigueroaAddress: Camino de la Rosa B-9 EnramadaTreasurer: Teresa NegronAddress: P.O. Box 9330, Bayamon, PR 00960

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

13. [Signature]

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

14. Dr. Albith Colón, President

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



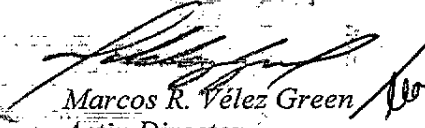
COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

FILED
JUN 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General
Corporation Law of 1995 "**GATE ENGINEERING, CORP.**" file 86,414, is a profit
corporation has complied with the filing of Annual Reports; therefore, it is in good
standing.

IN TESTIMONY WHEREOF, I sing the
present and cause to be affixed on it the
Great Seal of the Commonwealth of Puerto
Rico, in the City of San Juan, today January
4th, of the year two thousand two.


Marcos R. Vélez Green
Acting Director
Corporate Registry

MRVG/jfb
2002005474
\$10.00

Certify that I read and revised
Said document and this comply with
Chapter XV Article 15.01 of the General
Corporation Law.

4 Jan - 2002
Date


Officer Annual Report