

F02000005304

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hagia Corp.
(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:

Heather Perry
(Name of Person)

Moraitis, Cofar & Karney
(Firm/Company)

915 Middle River Drive, Suite 506
(Address)

Fort Lauderdale, FL 33304
(City/State/Zip)

FILED
02 OCT 21 PM 12:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Should you need to call someone concerning this matter, please call:

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-10/21/02--01079--001
*****78.75 *****78.75

Heather Perry at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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. Hagia 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. Panama 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33308
(Current mailing address)

8. Real Estate Rental
(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)

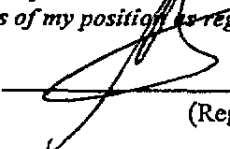
Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida, 33304
(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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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)

Director

~~Chairman~~: Enrique Brando

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

Director

~~Vice Chairman~~: Maria Eugenia Brando

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

Director: Enrique Brando Arias

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

Director:

Address:

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TALLAHASSEE, FLORIDA

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

President: Enrique Brando

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

Vice President: Maria Eugenia Brando

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

Secretary: Enrique Brando Arias

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

Treasurer: Maria Eugenia Brando

Address: 4727 N. Ocean Boulevard

Fort Lauderdale, FL 33308

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.

Enrique Brando, President

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

EL REGISTRO PUBLICO DE PANAMA

CON VISTA A LA SOLICITUD: 384336.-

02 OCT 21 11 PM 12:45
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----

HAGIA CORP.

SE ENCUENTRA REGISTRADA LA FICHA 404184 DOC. 258327 DESDE EL SIETE DE AGOSTO DE DOS MIL UNO , QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) ENRIQUE BRANDO
- 2) MARIA EUGENIA BRANDO
- 3) ENRIQUE BRANDO ARIAS

QUE SUS DIGNATARIOS SON:

- | | |
|-----------------|------------------------|
| PRESIDENTE | : ENRIQUE BRANDO |
| VICE-PRESIDENTE | : MARIA EUGENIA BRANDO |
| TESORERO | : MARIA EUGENIA BRANDO |
| SECRETARIO | : ENRIQUE BRANDO ARIAS |

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE EN SU DEFECTO POR AUSENCIA O SIMPLE INHABILIDAD LO SERA EL VICEPRESIDENTE.

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL TRES DE OCTUBRE DE DOS MIL DOS , A LAS 10:44:57.5 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 384336.-

FECHA: 03/10/2002 (SIVE)

[Handwritten Signature]

GRIEL CASTRO
CERTIFICACION

FILED
02 OCT 21 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE: 1

TRANSLATION.-

SIVE

REPUBLIC OF PANAMA PUBLIC REGISTRY OF PANAMA

IN VIEW OF REQUEST: 384336 10/03/2002

C E R T I F Y:

That the corporation **"HAGIA CORP."**, is recorded at Microjacket 404184, Document 258327, sin the seventh day of August of the year two thousand one.

That the corporation is in good standing.

That its Directors are:

- 1) ENRIQUE BRANDO
- 2) MARIA EUGENIA BRANDO
- 3) ENRIQUE BRANDO ARIAS

That its Officers are:

PRESIDENT----- ENRIQUE BRANDO
 VICE-PRESIDENT----- MARIA EUGENIA BRANDO
 TREASURER----- MARIA EUGENIA BRANDO
 SECRETARY----- ENRIQUE BRANDO ARIAS

That the Legal Representative shall be the President. In his absence or inability, the Legal Representative shall be the Vice-President.

That its capital is of: ****10,000.00 American Dollars.

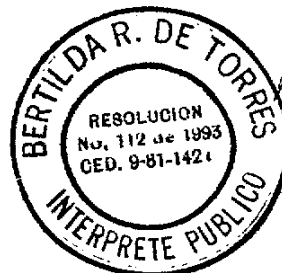
Issued and signed in the City of Panama, on third day of October of the year two thousand two. - At 10:44:57.5 A.M.

NOTE: This certification has paid stamps duty of B/30.00.- Voucher No.384336 - Date: 10/03/2002.- (SIVE)- (Sgd.) Inocencio Vargas, by: Oriel Castro Castro, Certifier.

There is a stamped seal of the Public Registry Office, Republic of Panama.

I, BERTILDA R. DE TORRES, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.-

Panama, October 4, 2002.





Esta Autenticación no
implica responsabilidad
en cuanto al contenido
del documento.

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1 País PANAMA
- 2 El presente documento público ha sido firmado por Beth de la Cruz
- 3 quién actúa en calidad de Abogada
- 4 y está revestido del sello / timbre de SI

CERTIFICADO

- 5 en PANAMA
- 6. el día - 7 OCT 2002
- 7 por DIRECCION ADMINISTRATIVA
- 8 Bajo el número 7294
- 9 Sello / timbre
- 10. Firma:

25 Inocencia Vasquez
Inocencia Vasquez