

DEVECORP, INC.

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FAX AUDIT No. H03000013392

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:

- ì. DEVECORP., 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.)
- BRITISH VIRGIN ISLANDS 2 (State or country under the law of which it is incorporated)
- NOT APPLICABLE (FEI number, if applicable)
- DECEMBER 2, 2002 4. (Date of incorporation)
- PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

UPON OUALIFICATION б. (Date first transacted business in Florida. If corporation has not transacted business in Florida, inser "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

5.

7. C/O PAULO MIRANDA

(Principal office address)

ONE S.E. 3RD AVENUE, 28TH FLOOR, MIAMI, FL 33131 (Current mailing address)

- REAL ESTATE HOLDING COMPANY 8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 9. The name and address of the registered agent is:

AMERICAN INFORMATION SERVICES, INC.

ONE S.E. 3RD AVENUE, 28TH FLOOR

MIAMI, FLORIDA 33131

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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.

AMERICAN INFORMATION SERVICES, INC. Angelica M. Calabrese, Assistant Secretary Bv

- 11. Attached is a certificate of existence duly authenticated by the Registrar of Companies in the British Virgin Islands, B.W.I.
- 12. Names and business addresses of directors and officers:

PLUTARCO COHEN	-	Director and President
DAYRA MUÑOZ DE MIGUELENA	-	Director and Treasurer
ELBA FERNANDEZ DE GARCIA	-	Director and Secretary

All with address at Edificio Sucre, Calle 48 Este, Bella Vista, Panama 5, Panama.

Signed and dated this _____ of January, 2003.

Plutarco Cohell, President

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	TERRITORY OF THE BRITISH VIRGIN ISLANDS		
	THE INTERNATIONAL BUSINESS COMPANIES ACT		
	CERTIFICATE OF GOOD STANDING (Section 114)		
No.	. 522878		
DE	VECORP, INC.		
	The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES that:		
I.	The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 2nd day of December, 2002 as Company No. 522878 of the register of International Business Companies.		
2.	The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.		
з.	3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.		
4.	The company has not submitted to me articles of arrangement that have not yet become effective.		
5.	The company is not in the process of being wound up and dissolved.		
6.	No proceedings have been instituted to strike the name of the company off the said register.		
7.	In so far as is evidenced by the documents filed with me the company is in good legal standing.		
	Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 8th day of January, 2003		
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