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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

ERPWEB.NET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

APPROVED
AND
FILED
03 MAR 24 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 3-25-03

H03 0000 895 786

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. ERPWeb.Net 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 incorporated) (FBI number, if applicable)
4. 01/31/00 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. 5161 Collins Avenue, Suite 416, Miami Beach, Florida 33140
(Principal office address)
5161 Collins Avenue, Suite 416, Miami Beach, Florida 33140
(Current mailing address)
8. The purpose of this company is to engage in any lawful act or activity for which corporations may be organized under Delaware General Corporation Law.
(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: Capitol Corporate Services, Inc.
Office Address: 1333 N. Duval St,
Tallahassee 32303
(City) Florida (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.
Boyle Wendle asst. sec.
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to deliver 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: J. Oscar Perez
Address: 5161 Collins Avenue, Suite 416
Miami Beach, Florida 33140

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: J. Oscar Perez
Address: 5161 Collins Avenue, Suite 416
Miami Beach, Florida 33140

Vice President: J. Oscar Perez
Address: 5161 Collins Avenue, Suite 416
Miami Beach, Florida 33140

Secretary: J. Oscar Perez
Address: 5161 Collins Avenue, Suite 416, Miami Beach, Florida 33140

Treasurer: J. Oscar Perez
Address: 5161 Collins Avenue, Suite 416, Miami Beach, Florida 33140

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. J. Oscar Perez, Chairman
(Typed or printed name and capacity of person signing application)

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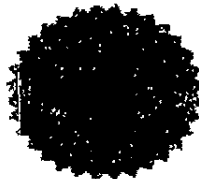
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERFNER.NET 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 SIXTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3167998 8300

AUTHENTICATION: 2186879

020779436

DATE: 01-06-03

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