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FOREIGN PROFIT QUALIFICATION

NOBIS Enterprises USA, Inc.

Certificate of Status	0
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JB
9-29-03

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. NOBIS Enterprises USA, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3969289 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 25, 1997 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 2002 (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. 703 Waterford Way, Suite 540, Miami, FL 33126 (Principal office address)

same (Current mailing address)

8. Engage in any lawful act or activity (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: Alfredo Duran, NOBIS Enterprises USA, Inc.

Office Address: 703 Waterford Way, Suite 540

Miami, Florida 33126 (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.

(Signature of Alfredo Duran) 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:

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A. DIRECTORS

Chairman: Isabel Noboa, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540

Miami, FL 33126

Vice Chairman: Isidro Romero Noboa, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540

Miami, FL 33126

Director: Alfredo Duran, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540

Miami, FL 33126

Director: Cynthia Duran, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540

Miami, FL 33126

B. OFFICERS

President: Isidro Romero Noboa, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540

Miami, FL 33126

Vice President: General Manager: Alfredo Duran, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540

Miami, FL 33126

Secretary: Cynthia Duran, NOBIS Enterprises USA, Inc.

Address: 703 Waterford Way, Suite 540, Miami, FL 33126

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Alfredo Duran, Director and General Manager
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of NOBIS ENTERPRISES USA, INC. was filed on 09/23/1997, under the name of NOBIS ENTERPRISES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment NOBIS ENTERPRISES, INC., changing its name to NOBIS ENTERPRISES USA, INC., was filed 09/26/2003.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of September
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. D. S.", is written over a faint horizontal line.

Secretary of State