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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FOREIGN PROFIT QUALIFICATION

caribbean center s.a.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

CARIBBEAN CENTER S.A. (CORP)

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

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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. CARIBBEAN CENTER SA (CORP).
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. HAITI
(State or country under the law of which it is incorporated)
- 3. DECEMBER 24, 1984
(Date of Incorporation)
- 4. PERPETUAL
(Duration)
- 5. N/A
(Federal Employer Identification number, if applicable)
- 6. "UPON QUALIFICATION"
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
- 7. 9425 SW SONSET DR SUITE 249 MIAMI FL 33173
(Current mailing address)

8. BUSINESS DEALING ANY KIND OF OPERATION PERTAINING TO MONEY TRANSMITTER SENDING-RECEIVING PACKAGE ect.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

- 9. Names and addresses of officers and or directors:
 - A. Directors:
 - Chairman: JULES PIERRE DIERICKX SR
 - Address: DELMAS 60, RUE COUTELIEN TRASSE PLEURY #4
BOU-AN-PRINCE HAITI
 - Vice Chairman: PASCAL DIERICKX
 - Address: 18 TURTLE WALK KEY BISCAYNE
MIAMI FL 33149
 - Director: JULES PIERRE DIERICKX JR
 - Address: 9615 SW 118 Street
MIAMI FL 33176
 - Director: _____
 - Address: _____

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B. Officers:

President: JULES PIERRE DIERICKX SR
Address: DEL MAS GO, RUE COUTILLEN TOLASSE FLEURY #4

Vice President: PASCAL DIERICKX
Address: 18 TURTLE WALK KEY BISCAYNE
MIAMI FL 33149

Secretary: JULES PIERRE DIERICKX JR
Address: 9615 SW 118 Street
MIAMI FL 33176

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: PASCAL DIERICKX
Office Address: 9425 SW SUNSET DRIVE SUITE 249
MIAMI, Florida FL 33193
Zip Code

11. 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: _____

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Pascal Dierickx UP
(Name and capacity of person signing application)

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04 JAN 16 1993
APPROVED AND FILED

MINISTRY OF THE ECONOMY AND FINANCE [HAITI]
Directorate-General of Taxation

TAX COMPLIANCE CERTIFICATE "A"

QUITTANCE

The Directorate-General of Taxation, represented by its Director-General, John E. DESROGERS, certified under No. 003-101-939-5, hereby certifies and attests that the business enterprise CARIBBEAN CENTER S.A., identified by tax identification No. NIF 000-57-598, and holder of approval No. 811-73-863, enrolled with the Directorate-General of Taxation, is in compliance with the tax laws of the Republic of Haiti.

This certificate is valid for the period from November 26, 2002 until (see below).

In attestation whereof, the present certificate is issued for the purposes and to the effects provided for by law, for customs transactions only.

Issued in Port-au-Prince on November 26, 2002

[Signature]:
Rony A.A. JOSEPH
Authorized Signature
[Seal]

Louis Agner JEAN-CHARLES
Tax identification No. NIF 003-023-352-0

First period of validity from November 26, 2002 to February 26, 2003

[Signature]:
Rony A.A. JOSEPH
In charge of UGCF [Tax Oversight and Management Unit]

Second period of validity from February 27, 2003 to May 27, 2003

[Signature]:
Rony A.A. JOSEPH
In charge of UGCF

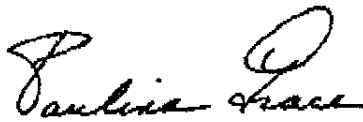
Third period of validity from June 12, 2003 to September 12, 2003

[Signature]:
Rony A.A. JOSEPH
In charge of UGCF

Fourth period of validity from November 3, 2003 to February 3, 2004

[Signature]:
Rony A.A. JOSEPH
In charge of UGCF

I, on behalf of Hold Translations, certify that the above translation we made from French is correct and that we are qualified to make it.



Paulina Grace, Notary Public, State of Florida
Miami, Florida, December 17, 2003
DE24





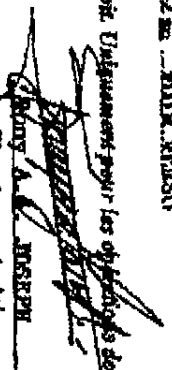
MINISTÈRE DE L'ECONOMIE ET DES FINANCES
DIRECTION GÉNÉRALE DES IMPÔTS

Certificat d'accomplissement fiscal "A"

Certificat

La Direction Générale des Impôts, représentée par son Directeur Général M^r. John. X. DESROCHES au numéro 1013-101-939-
Certifié et atteste que l'Entreprise..... **FRANZISKA KERRER**... S. à... Identifiée au NIF # ..000-57-598....., et portuse de
(Nom)
l'Agrement #811-72-063... , soumise à la Direction Générale des Impôts est en règle avec les lois fiscales de la République
d'HAÏTI.

La durée de validité du présent certificat porte sur la période allant du... 26/11/2002 au ... 30/11/2010
En foi de quoi, le présent certificat lui est délivré pour servir et valloir en que de droit. Uniquement pour les obligations déclarées en
fais à Port-au-prince, le... 26. Novembre... 2002.....


JEAN-CLAUDE AGUER
Signature autorisée
(Secrétaire)

JEAN-CLAUDE AGUER NIF: 003-023-352-0

PERTE VALIDITE DU 26 NOVEMBRE 2002 AU 26 FEVRIER 2003


PERTE VAL.: DU 27 FEVRIER 2003 AU 27 MAI 2003

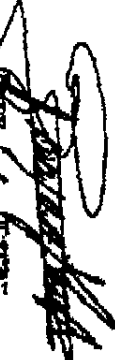
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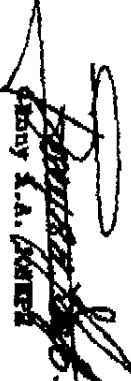
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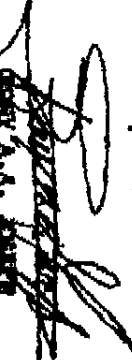
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ANDY A.A. JOSEPH
Responsable de l'USC


ANDY A.A. JOSEPH
Responsable de l'USC


ANDY A.A. JOSEPH
Responsable de l'USC


ANDY A.A. JOSEPH
Responsable de l'USC

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