

02/10/2004 12:31 PM FAX 954 929 4475

PATRICK VIVIES CPA, PA

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Division of Corporations
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Account Name : PATRICK VIVIES CPA, PA
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Phone : (954) 929-4475
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FOREIGN PROFIT QUALIFICATION

ART.MLS CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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3/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

PATRICK VIVIES CPA, PA

SUBJECT: ART.MLS CORP
REF: W04000005667

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

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PATRICK VIVIES CPA, PA.
CERTIFIED PUBLIC ACCOUNTANT

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

Phone: (954) 929-4475
Fax : (954) 929-6221

February 26, 2004

Registration Section
Division Of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Art Mls, Corp
65-1000152
Registration in Florida

Dear Sir or Madam:

Please find enclosed a copy of the application by a foreign corporation that was sent by fax on February 10, 2004. We received a letter stating that the total amount due was \$ 2,300 because of late penalties. After talking with an agent from your office on February 26, we were told that the penalty could be abated to \$500 per year instead of \$1,000 given a reasonable cause.

Our client, a foreign national, did not know that his Delaware corporation had to be registered in the state of Florida in order to be able to do business in the state. He was under the impression that once he registered his corporation in the US, he could do business anywhere without further administrative needs.

In light of this, I would greatly appreciate that you accept this check of \$1,300 in payment the registration of Art MLS in Florida.

Thank you in advance for your comprehension.

Sincerely yours,

Sincerely,



Patrick Vivies

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ART.MLS CORP.

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1000152

(FEI number, if applicable)

4. 01/18/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/02

(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. 3412 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33405

(Principal office address)

3412 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33405

(Current mailing address)

8. ALL LEGAL PURPOSES

(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: **PATRICK VIVIES**

Office Address: **700 E. DANIA BEACH BLVD. # 202**

DANIA

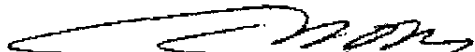
(City)

Florida **33004**

(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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: PHILIPPE VILAINAddress: 3412 SOUTH DIXIE HWYWEST PALM BEACH, FL 33405

Vice Chairman: _____

Address: _____

Director: PHILIPPE VILAINAddress: 3412 SOUTH DIXIE HWYWEST PALM BEACH, FL 33405

Director: _____

Address: _____

B. OFFICERSPresident: PHILIPPE VILAINAddress: 3412 SOUTH DIXIE HWYWEST PALM BEACH, FL 33405

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PHILIPPE VILAIN, PRESIDENT

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

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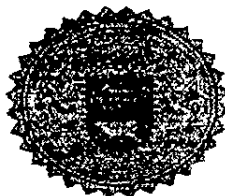
Mar. 15 2004 08:55PM P1

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ART.MLS CORP." 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 TWELFTH DAY OF MARCH, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2984842

DATE: 03-12-04

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