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FOREIGN PROFIT QUALIFICATION

EMIDA TECHNOLOGIES, INC.

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Certificate of Status	0
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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. **Emida Technologies, 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. **Delaware**
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. **April 16, 2001**
(Date of incorporation)

5. **Prepetual Existence**
(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. **2200 S. Dixie Highway, Suite #603, Miami, Florida 33133**
(Principal office address)

2200 S. Dixie Highway, Suite #603, Miami, Florida 33133
(Current mailing address)

8. (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: **Marc H. Auerbach, Esq.**

Office Address: **201 S. Biscayne Blvd., Suite 2000**

Miami, Florida **33131**
(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.

Marc H Auerbach
(Registered agent's signature)

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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: Rene Brillembourg

Address: 2200 S. Dixie Highway, Suite #603

Miami, Florida 33133

Vice Chairman:

Address:

Director: David Brillembourg

Address: 2200 S. Dixie Highway, Suite #603

Miami, Florida 33133

Director: Miguel Angel Capriles Lopez

Address: 2200 S. Dixie Highway, Suite #603

Miami, Florida 33133

B. OFFICERS

President: Rene Brillembourg

Address: 2200 S. Dixie Highway, Suite #603

Miami, Florida 33133

Vice President: Herman Leyba

Address: 2200 S. Dixie Highway, Suite #603

Miami, Florida 33133

Secretary: Herman Leyba

Address: 2200 S. Dixie Highway, Suite #603

Treasurer: Gilberto Mendoza

Address: 2200 S. Dixie Highway, Suite #603

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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. Herman Leyba, Secretary
(Typed or printed name and capacity of person signing application)

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12. Additional Directors:

Director: Edgardo Pineda
2200 S. Dixie Highway
Suite #603
Miami, Florida 33133

Director: Gerardo Sepulveda
2200 S. Dixie Highway
Suite #603
Miami, Florida 33133

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMIDA TECHNOLOGIES, 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 FOURTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMIDA TECHNOLOGIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3089881

DATE: H04000098332 3