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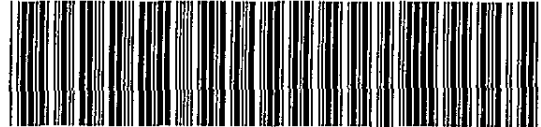
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REC-228

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAGOS MARKETING LTD., INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C/O JUAN SALAZAR
(Name of Person)

LAGOS MARKETING LTD., INC
(Firm/Company)

3851 CRAWFORD AVE.
(Address)

MIAMI, FLORIDA 33133
(City/State and Zip code)

For further information concerning this matter, please call:

JUAN SALAZAR at (305) 609 7906
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. LAGOS MARKETING LTD., 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. BRITISH VIRGIN ISLANDS

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

3. EIN 98-0384039

(FEI number, if applicable)

4. OCTOBER 8, 2001

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. VANTERPOOL PLAZA, 2ND FLOOR, WICKHAMS CAY1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLAND

(Principal office address)

C/O JUAN SALAZAR, 3851 CRAWFORD AVE., MIAMI, FL. 33133

(Current mailing address)

8. PROPERTY RENTAL

(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 NOT acceptable)

Name: JUAN SALAZAR

Office Address: 3851 CRAWFORD AVE

MIAMI

(City)

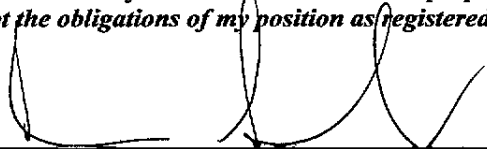
, Florida

33133

(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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LILIAN DE MUSCHETT

Address: VANTERPOOL PLAZA, 2ND FLOOR, WICKHAMS CAY1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

Vice President: _____

Address: _____

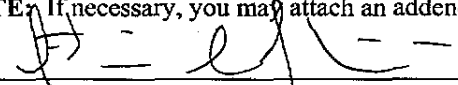
Secretary: LILIAN DE MUSCHETT

Address: VANTERPOOL PLAZA, 2ND FLOOR, WICKHAMS CAY1, ROAD TOWN, TORTOLA, BRITIS VIRGIN ISLANDS

Treasurer: CRISTINA DE ZUBIRIA

Address: 4900 N. OCEAN BLVD. APT 611C. FORT LAUDERDALE, FL. 33308

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. CRISTINA DE ZUBIRIA, TREASURER
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS

CERTIFICATE OF INCUMBENCY

We, **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, a British Virgin Islands Company, duly incorporated under the Companies Act, Cap. 243 and registered under the Official N° 7224 since November 4, 1988, as Registered Agent of **LAGOS MARKETING LTD.** a British Virgin Islands Company duly incorporated under the Official N° 465729 since the 8th day of October 2001 ("the Company"), do hereby certify that:

- a) The Company is validly incorporated under the laws of the British Virgin Islands (International Business Companies Act (Cap. 291) and is in good standing.
- b) The Company was incorporated on the 8th day of October 2001.
- c) The registered number of the Company is IBC N° 465729.
- d) According to our records and files the Sole Director of the company as to this date is:

Lilian de Muschett

- e) According to our records and files the Officer of the company as to this date is:

Lilian de Muschett. – President and Secretary

- f) The authorized share capital of the Company is US\$50,000.00 (FIFTY THOUSAND U. S. DOLLARS) divided into 50,000 (fifty thousand) shares of US\$1.00 (ONE U. S. DOLLAR) each, with one vote per share.
- g) The Registered Office and Agent of the Company is **ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED**, Vanterpool Plaza, 2nd Floor, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.

Dated the 8th day of June, 2004.

ICAZA, GONZALEZ-RUIZ & ALEMAN (BVI) TRUST LIMITED



Authorized Representative

