

AUG 16 2004 MON 10:03 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : KALKAS BUSINESS SERVICES
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Treasures of South America, Inc.

Certificate of Status	0
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Page Count	03
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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. TREASURES OF SOUTH AMERICA INC.

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

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

2. UTAH

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

3. 87-0683048

(FEI number, if applicable)

4. 12/11/2001

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1ST, 2004

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

7. 48 E. FLAGLER ST. #39 MIAMI, FL 33131

(Principal office address)

1530 NW 128 DR. #208, SUNRISE FL 33323

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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: NIEVES ZOILA ANCAYA

Office Address: 1530 NW 128 DR. #208

SUNRISE

(City)

, Florida 33323

(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.

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(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: NIEVER ZOILA ANCAYA

Address: 1530 NW 128 DR. #208
SUNRISE, FL 33323

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NIEVES ZOILA ANCAYA

Address: 1530 NW 128 DR. #208
SUNRISE, FL 33323

Vice President: _____

Address: _____

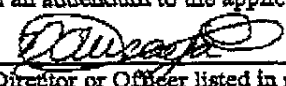
Secretary: _____

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. NIEVES ZOILA ANCAYA, PRESIDENT

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

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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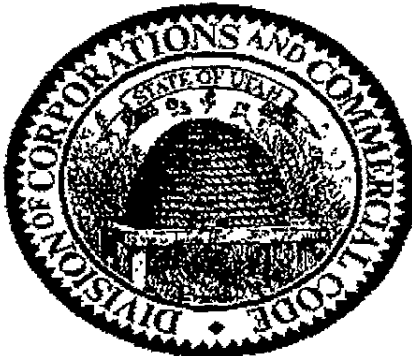
August 11, 2004

CERTIFICATE OF EXISTENCE

Registration Number: 5037858-0142
Business Name: TREASURES OF SOUTH AMERICA, INC.
Registered Date: DECEMBER 11, 2001
Entity Type: PROFIT CORPORATION--DOMESTIC
Current Status: GOOD STANDING

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DIVISION OF CORPORATIONS
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The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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