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DIVISION OF CORPORATIONS

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FOREIGN PROFIT QUALIFICATION
LA REDONDA LTD CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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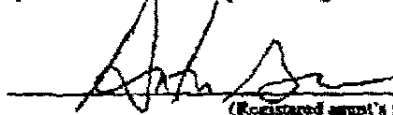
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. LA REDONDA LTD CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. BVI
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 10/12/2003
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/4/05
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.)
7. 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Principal office address)
2121 Ponce de Leon Blvd., Suite 1050 Coral Gables FL 33134
(Current mailing address)
8. INVESTMENTS
(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: Counting Services of South Florida Inc.
Office Address: 2121 Ponce de Leon Blvd. #1050
Coral Gables, Florida 33134
(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, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARCELO OPEN

Address: 2121 Ponce de Leon Blvd. #1050
Coral Gables, FL 33134

Director: _____

Address: _____

B. OFFICERS

President: MARCELO OPEN

Address: 2121 Ponce de Leon Blvd. #1050
Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: MARCELO OPEN

Address: 2121 Ponce de Leon Blvd. #1050 C. Gables
FL 33134

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARCELO OPEN
(Typed or printed name and capacity of person signing application)

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INCUMBENCY CERTIFICATE

TO WHOM IT MAY CONCERN:

WE, Overseas Management Company Trust (B.V.I.) Ltd., duly appointed Registered Agents of **LA REDONDA LTD.**, a corporation incorporated under the laws of the British Virgin Islands on December 12, 2003, IBC No. 571745 do hereby certify that according to our records, the Company is in good standing and the following is the Sole Director/Officer of said company:

MARCELO OPEN - SOLE DIRECTOR/PRESIDENT/SECRETARY

Dated this 20th day of September, 2004.

By 
Authorized signatory
OVERSEAS MANAGEMENT COMPANY
TRUST (B.V.I.) LTD.
Registered Agent for
LA REDONDA LTD.

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