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(Business Entity Name)

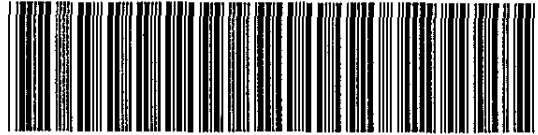
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-16722

Office Use Only



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

APR 11 2 02

2002 APR 11 10 15 AM
TALLAHASSEE, FLORIDA

April 1, 2005

ALBERTO J. DIAZ
3520 NW AVE.
MIAMI, FL 33178-1862

SUBJECT: MM CONTROL, INC.
Ref. Number: W05000016722

We have received your document for MM CONTROL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 105A00022434

MM CONTROL Inc.

Trident Chambers, Winckmams Cay, Road Town Tortola, BVI

FILED

April 7th, 2005 2:02

Messrs.

FLORIDA DIVISION OF CORPORATIONS

409 E Gaines Street

Tallahassee, FL 32399

Ref.: MM CONTROL INC.

Dear Sirs;

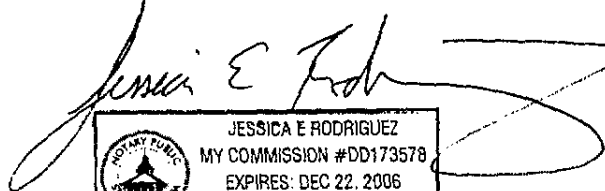
On March 2005 we sent an application to register a foreign corporation in the State of Florida. In the application form we erroneously indicated that the company had initiated operations in Florida since last year. This information is incorrect. The company has operated overseas, but so far, we have not had operations in this State.

We kindly ask you to amend our application to indicate that the company has not yet initiated activities and process our application so we may do so.

If you require additional information do not hesitate to contact us.

Best regards,


Alberto J. Diaz
Director


JESSICA E RODRIGUEZ
MY COMMISSION #DD173578
EXPIRES: DEC 22, 2006
Bonded through Advantage Notary

4/7/05

FILED

2005 MAR 11 PM 2:02

REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MM CONTROL, 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:

Alberto J. Diaz
(Name of Person)

MM CONTROL, INC.
(Firm/Company)

3520 NW 115 Ave. Miami Florida 33178 - 1862
(Address)

Miami Florida 33178 - 1862
(City/State and Zip code)

For further information concerning this matter, please call:

Alberto Diaz at (305) 593-1002
(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

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2005 APR 11 PM 2:02

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. MM CONTROL, 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 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06 May 2004 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 09, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Trident Chambers, Winckmams Cay, Road Town Tortola (BVI)
(Principal office address)

3520 NW 115 Ave. Miami Florida 33178 - 1862
(Current mailing address)

8. Wholesale Trade
(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: Alberto Diaz

Office Address: 3520 NW 115 Ave.

Miami, Florida 33178-1862
(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.

[Handwritten Signature]
(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:

A. DIRECTORS

Chairman: Alberto J. Diaz
Address: Torre Las Mercedes, Piso 4, Ofic.403, Chuao, Caracas-Venezuela

Vice Chairman: Avelino Dos Reis
Address: Manzana B No. 22, Urb. Los Castanos, Caracas-Venezuela.

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

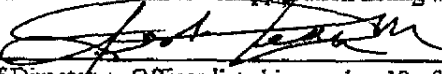
President: _____
Address: _____

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. ALBERTO DIAZ Director
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 595648

MM CONTROL INC.

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the
provisions of the International Business Companies Act (Cap. 291)

2. On the 6th day of May, 2004 as Company No. 595648 of the
register of International Business Companies

3. The name of the Company is still on the register of
International Business Companies and the company has paid all
fees, licence fees and penalties due and payable under the
provisions of sections 104 and 105 of the said Act

4. The company has not submitted to me articles of merger or
consolidation that have not yet become effective

5. The company has not submitted to me articles of arrangement that
have not yet become effective

6. The company is not in the process of being wound up and dissolved

7. No proceedings have been instituted to strike the name of the
company off the said register

8. In so far as is evidenced by the documents filed with me the
company is in good legal standing

Given under my hand and seal

at Road Town, Tortola in the
Territory of the British Virgin Islands
this 9th day of March, 2005


REGISTRAR OF CORPORATE AFFAIRS

CRT10046