

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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FOREIGN PROFIT/NONPROFIT CORPORATION
9 SQUARED, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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. 9 SQUARED, 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. STATE OF COLORADO 3. 20-1853462
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/29/2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DATE OF REGISTRATION WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166
(Principal office address)
8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166
(Current mailing address)

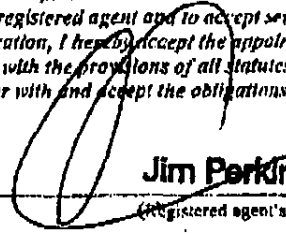
8. ANY AND ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATE CREATIONS INTERNATIONAL, INC.

Office Address: 11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, Florida 33410
(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.


Jim Perkins, Vice President
(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: OSCAR AGUADOAddress: c/o 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166Director: DIEGO CONFORTIAddress: c/o 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166

B. OFFICERS

President: OSCAR AGUADOAddress: c/o 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166Vice President: PAUL BENOLIELAddress: c/o 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166Secretary: PAUL BENOLIELAddress: c/o 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166Treasurer: RODRIGO ROSALAddress: c/o 8200 NW 41ST STREET, SUITE 300, DORAL, FL 33166

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

13. Paul Benoliel

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PAUL BENOLIEL, VICE PRESIDENT/SECRETARY

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

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**Application By Foreign Corporation For Authorization To Transact Business In
Florida**

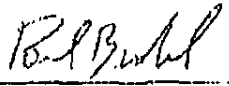
9 SQUARED, INC.

**ADDENDUM TO THE APPLICATION LISTING ADDITIONAL
OFFICERS AND/OR DIRECTORS**

Names and business addresses of additional officers and/or directors:

VICE PRESIDENT OF FINANCE RODRIGO ROSAL
c/o 8200 NW 41ST STREET, SUITE 300
DORAL, FL 33166

9 Squared, Inc.

By: 
Paul Benoliel
Vice President/Secretary

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