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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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SUBJECT: URGENTAG INVESTMENTS N.V.
(Name of corporation - must include suffix)

Dear Sir or Madam:

WH-76865

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:

ROSA M. PEREZ

(Name of Person)

EASY ACCOUNTING SYSTEMS, INC.
(Firm/Company)

13903 N.W. 67th AVENUE SUITE #410
(Address)

MIAMI LAKES, FL 33014
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

ROSA M. PEREZ

(Name of Person)

at (305) 557 - 2537
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. URGENTAG INVESTMENTS N.V.
(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. NETHERLANDS ANTILLES 3. 59-2112371
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7171 CORAL WAY SUITE #200
MIAMI, FL 33155
(Current mailing address)

8. REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

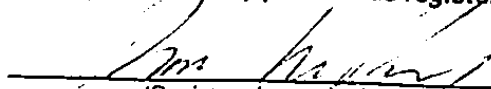
Name: EASY ACCOUNTING SYSTEMS, INC.

Office Address: 13903 N.W. 67th AVENUE SUITE #410

MIAMI LAKES, Florida, 33014
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HERMAN OSORNO

Address: CENTRO COMMERCIAL OVIEDO Kra 43 A #6 SUR 15 of 348
P.O. Box 5002, MEDALLIN, COLOMBIA

Vice President: LUIS H. OSORNO

Address: SAME

Secretary: NOHEMI DE OSORNO

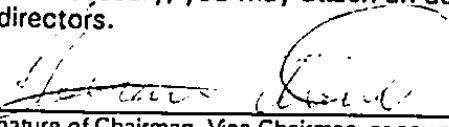
Address: SAME

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

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The Undersigned:

GERARD CHRISTOFFEL ANTONIUS SMEETS, a civil-law
notary, residing in Curacao, Netherlands Antilles;

herewith certifies:

that the limited liability company: URGENTAG
INVESTMENTS N.V., established in Curacao, (formerly established
in Bonaire), has been legally incorporated by deed, executed
before Elco Sutan Rosario, a Civil Law Notary, residing in Sint
Maarten, Netherlands Antilles on May 7, 1981, on a true copy of
which deed the declaration of no-objection, referred to in
Article 38 of the Commercial Code of the Netherlands Antilles,
was issued by the Minister of Justice of the Netherlands
Antilles on June 1, 1981, under number 2310/N.V.;

that the articles of incorporation have been amended
by deed, executed before a substitute of the undersigned on
September 5, 1985, on a draft of which deed the declaration of
no-objection, referred to in Article 97 of the Commercial Code
of the Netherlands Antilles, was issued by the Minister of
Justice of the Netherlands Antilles on September 4, 1985, under
number 2309/N.V.;

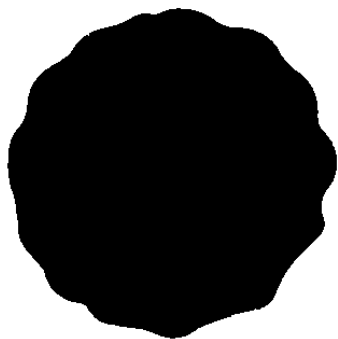
that the articles of incorporation have lastly been
amended by deed, executed before a substitute of the undersigned
on September 1, 1989, on a draft of which deed the declaration
of no-objection, referred to in Article 97 of the Commercial
Code of the Netherlands Antilles, was issued by the Minister of
Justice of the Netherlands Antilles on September 1, 1989, under
number 2176/N.V.;

that the registered office of the company is:
62 De Ruyterkade,
Curacao,
Netherlands Antilles;

that the limited liability company:
URGENTAG INVESTMENTS N.V., is legally existing in good standing
under the laws of the Netherlands Antilles.

IN WITNESS WHEREOF, I have set my hand hereunto,
after having affixed my official seal of office.

Curacao, December 28, 1994



A handwritten signature in ink, located at the bottom right of the document, above the stamp.

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