

F95000000600

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: AVANT ENTERPRISES CO.
(Name of corporation - must include suffix)

FILED 001 386228
-01/20/95--01129--012
*****35.00 *****35.00

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:

Ana Martin-Lavielle
(Name of Person)
Morales Caballero & Martin-Lavielle, P.A.
(Firm/Company)
2450 S.W. 137th Ave., Ste. 221
(Address)
Miami, Florida 33175
(City, State and Zip Code)

W94-17433

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

Ana Martin-Lavielle at (305) 553-8020
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 6 AM 8:55

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

MORALES, CABALLERO & MARTIN-LAVIELLE
% ANA MARTIN-LAVIELLE
2450 S.W. 137TH AVE., SUITE 221
MIAMI, FL 33175

SUBJECT: AVANT ENTERPRISES CO.
Ref. Number: W94000017433

We have received your document for AVANT ENTERPRISES CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 395A00002605

95 FEB - 6 10 31 PM
SECRET
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. AVANT ENTERPRISES CO.
(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. Grand Cayman 3. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1973 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. approx. 5 years ago
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.))
7. 2450 S.W. 137 Ave., Ste. 221
Miami, Florida 33175
(Current mailing address)
8. Lawful business - investment company
(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: Ana Martin-Lavielle
Office Address: 2450 S.W. 137th Ave., Ste. 221
Miami, Florida, 33175
(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.

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

A. DIRECTORS

Chairman: JOSE LUIS ROSA

Address: 2450 S.W. 137th Ave., Ste. 221
Miami, Florida 33175

Vice Chairman: Ana Martin-Lavielle

Address: 2450 S.W. 137th Ave., Ste. 221
Miami, Florida 33175

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jose Luis Rosa

Address: 2450 S.W. 137th Ave., Ste. 221
Miami, Florida 33175

Vice President: _____

Address: _____

Secretary: Ana Martin-Lavielle

Address: 2450 S.W. 137th Ave., Ste. 221
Miami, Florida 33175

Treasurer: _____

Address: _____

55 FEB -6 AM 8:55
SECRETARY
UNIVERSITY OF MIAMI

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

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

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

55 FEB - 6 10 05 55

Certificate of Good Standing

TO WHOM IT MAY CONCERN

I, RANDY MARK SARJU
DO HEREBY CERTIFY that

Acting Deputy Registrar of Companies of the Cayman Islands

AVANT ENTERPRISES CO

*a company duly organized and existing under and by virtue of the Laws of The Cayman Islands
is at the date of this certificate in Good Standing with the office, and duly authorized to
exercise therein all the powers vested in the company.*

*Given under my hand and Seal at George Town in the
Island of Grand Cayman this Tenth day of November
One Thousand Nine Hundred Ninety-Four*

ee
**Acting Deputy Registrar
of Companies, Cayman Islands, B.W.I.**