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ACCOUNT NO. : 072100000001

REFERENCE : 562670 149153A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 20, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 562670

CUSTOMER NO: 149153A

CUSTOMER: Mr. Ernesto Santisteban  
Forum Business, Inc.  
3138 Commodore Plaza, #315

Miami, FL 33133

FOREIGN FILINGS

NAME: FORUM BUSINESS, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

W95-130

12/2/95  
55 MAR 21 20 239  
DIVISION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortonham  
Secretary of State

March 20, 1995

CIS  
WALK-IN

SUBJECT: FORUM BUSINESS, INC.  
Ref. Number: W95000006130

NEED TODAY  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 21 1995

We have received your document for FORUM BUSINESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

If you would like a stamped photocopy returned to you, please be sure to submit a photocopy of the corrected original.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 995A00012295

**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. FORUM BUSINESS, INC.  
(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. Panama City, Republic of Panama  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. February 22, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 8601 SW 40th Street, Suite # 242  
Miami, Florida 33155  
(Current mailing address)
8. Real Estate Investments  
(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: Ernesto Santisteban  
Office Address: 8601 SW 40th Street, Suite # 242  
Miami, Florida, 33155  
(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:~~ \_\_\_\_\_  
~~Address:~~ \_\_\_\_\_

~~DIRECTOR:~~  
~~Vice-Chairman:~~ Alwin Weeden Gamboa

Address: Panama City, Republic of Panama  
Building Omega, 6th Floor, San Luis Avenue, 53 East Street

Director: Raul Isaac Vega

Address: Panama City, Republic of Panama  
same address

Director: Juan Carlos Nunez

Address: Panama City, Republic of Panama  
same address

B. OFFICERS

~~ATTORNEY IN-FACT~~  
~~President:~~ Ernesto Santisteban

Address: Miami, Florida 33133  
3138 Commodore Plaza, #315

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

14. Ernesto Santisteban, Attorney In-Fact  
(Typed or printed name and capacity of person signing application)

ENGLISH TRANSLATION

0581

PAG- 1

GENERAL OFFICE OF PUBLIC RECORDS

AS PER REQUEST - 2221

03/13/1995

CERTIFY

THIS CORPORATION

FORUM BUSINESS, INC.

IS REGISTER IN THE RECORD- 298987 ROLL- 45175 PICTURE- 44  
SINCE FEBRUARY TWENTY THREE OF ONE THOUSAND NINE HUNDRED NINETY  
FIVE, AND THIS CORPORATION IS IN GOOD STANDING.

SIGNED AND DELIVERY IN PANAMA CITY, ON MARCH THIRTEEN OF ONE  
THOUSAND NINE HUNDRED NINETY FIVE, AT 01:26:57.2 P.M.

NOTE- THIS CERTIFICATION IS VOID IF  
PROPER STAMPS ARE NOT ATTACHED.-

SIGNED

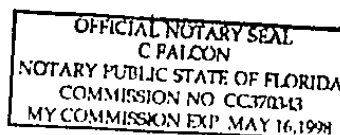
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ALVARO M. ACHURRA  
CERTIFIER

I, hereby certify that the above is a literal translation from the  
attached original document.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal  
this 14 day of March, 1995.

  
NOTARY PUBLIC OF FLORIDA

My Commission Expires:



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14. A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.

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