

4/05/95 :1 FAS-T CORP. AGENTS, INC. (305) 592-9591
F95000001660

4/05/95
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591
1:25 PM

((H95000003892))
NAME: ENOV1 INVESTMENT CORP.
FAX AUDIT NUMBER: H95000003892
DATE REQUESTED: 04/05/1995
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CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

04/05/95 14:10 FAS-T CORPORATE AGENTS
04/04/95 16:15 FAS-T CORPORATE AGENTS

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P. 002
P. 002

H95000003892

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. ENOVI INVESTMENT CORP.
(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
(State or country under the law of which it is incorporated)
3. _____
(PEI number, if applicable)
4. 4/14/93
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. A/c Armando Lacasa, P.A.
3191 Coral Way, 3rd Floor, Miami, Fla. 33145
(Current mailing address)
8. Investments in 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: Armando E. Lacasa, Esq.
Office Address: 3191 Coral Way, 3rd Floor
Miami, Florida, 33144
(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.

Prepared by: Armando E. Lacasa Esq.
3191 Coral Way, 3rd Floor
Miami, FL 33144 (305) 443-6163

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95 APR - 5 PM 3:00
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TALLAHASSEE, FLORIDA

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NO. 958
P. 003

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

A. DIRECTORS

Chairman: Enrique Linares
Address: 3647 Estepona Avenue,
Miami, Fla. 33178
Vice Chairman: _____
Address: _____
Director: Ernesto Linares
Address: Avenida 15, Urbanizacion Alto Prado, Quinta Dalia,
Caracas, Venezuela
Director: Ivonne Guevara
Address: Calle Loma del Condor, Quinta Burueta, Org. Prado del Este
Caracas, Venezuela

B. OFFICERS

President: Enrique Linares
Address: 3647 Estepona Avenue
Miami, Florida 33178
Vice President: _____
Address: _____
Secretary: Ernesto Linares
Address: Avenida 15, Urbanizacion Alto Prado, Quinta Dalia,
Caracas, Venezuela
Treasurer: Ivonne Guevara
Address: Calle Loma del Condor, Quinta Burueta, Org. Prado del Este
Caracas, Venezuela

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TALLAHASSEE, FLORIDA

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

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

14. Enrique Linares, President
(Typed or printed name and capacity of person signing application)

04/05/95 14:12 FAS-T CORPORATE AGENTS

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P. 004

06/04/95 17:21 13062286

I.G.R.A PANAMA

NO. 990 1404

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LA DIRECCION GENERAL DEL REGISTRO PUBLICO

REPUBLICA DE PANAMA

24/05/1995

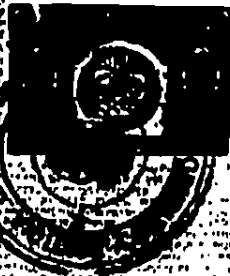
CON VISTA A LA SOLICITUD 4503 JULY 14 00

CERTIFICA

QUE LA SOCIEDAD

ENVIAR INVESTIGAR CON SE ENCUENTRA REGISTRADO EN LA FICHA 271931 ROLLO 30414 IMAGEN 50 DEDE EL DIECISEIS DE ABRIL DE MIL NOVECIENTOS NOVENTA Y TRES. EN LA FICHA 30414 IMAGEN 50 ENCUENTRA VIGENTE. SUS DIRECTORES SON: ENRIQUE LINARES, IVONNE GUEVARA, ERNESTO LINARES. SUS REPRESENTANTES SON: ENRIQUE LINARES, IVONNE GUEVARA, ERNESTO LINARES.

EXERCIENDO SUS FUNCIONES EN LA CIUDAD DE PANAMA, EL VEINTICHO DE MARZO DE MIL NOVECIENTOS NOVENTA Y CINCO. LAS 01-01-47.2 PM. LA FICHA 30414 IMAGEN 50 NO ES VALIDA PARA LOS AGENTES LOS TIENEN EN SU PODER.



ALVARO N. YACHURRA
CERTIFICADOR



SECRETARY OF STATE
TALLERES DE FOTOCOPIADO
95-11-11-95

APOSTILLA

(Convención de La Haya del 5 octubre 1961)

1. País: Panamá
2. Descripción documento: Acta de nacimiento
3. Ha sido firmado por: Arturo Linarez
4. y está revestido del sello/estampado de: Linarez
5. CERTIFICADO
6. en: Panamá el día: 24/05/95
7. por: Alvaro Yachurra
8. Bajo el número: 100025
9. Sello: 225 10. Firma: Alvaro Yachurra

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04/05/95 17:22

FAS-T CORPORATE AGENTS
115 PRINCEALLES
17042884

(305) 592-9591

I.G.R.A PANAMA

P. 005
MAY 95
14088

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EUR

PAGE 1

THE GENERAL DIRECTORATE OF THE PUBLIC REGISTRY

IN VIEW OF PETITION -4503 JULY

Revenue

Stamp

2/16.00

20/03/1995

C E R T I F I C A T E

That the corporation

ENNOVI INVESTMENT COMP.

is recorded at Microjacket 271521 Roll 30414 Frame 59 as of April 16, 1995.

That the corporation is in good standing.

That its Directors are:

- 1 - ENRIQUE LINARES
- 2 - ENRIQUE LINARES
- 3 - IVONNE GONZALEZ

That its Officers are:

President:

ENRIQUE LINARES

Treasurer:

IVONNE GONZALEZ

Secretary:

ENRIQUE LINARES

Issued and signed in Panama City on March 20, 1995, at 1:01.47.3 P.M.

NOTE: This certificate is not valid unless it bears the corresponding revenue stamps.

(Revenue Stamp)

(sig.)

A. N. ACHURRA

(Seal)

ALVARO N. ACHURRA

CERTIFIED OFFICIAL

FILED
95 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/06/95 17:22

FAS-T CORPORATE AGENTS
113 PRINCEALAND
79042284

(305) 592-9591

I.C.R.A PANAMA

P. 006
MAY 2 1995
48004

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CERTIFICATE OF ACCURACY

The undersigned, **OMAIRA N. SANTIAGO DE NOVO**, hereby certifies:

1. That she is a Public Interpreter for the Republic of Panama of the Spanish and English languages, and is thoroughly conversant with these languages.
2. That the foregoing document is an English translation carefully made by her of the certificate of good standing re: the corporation named **NOVO INVESTMENT CORP.** issued by the Public Registry Office of the Republic of Panama, hereto attached.
3. That said translation is a true and correct English version of such certificate of good standing to the best of her knowledge and belief.

Panama, March 10, 1995

Omaira N. Santiago de Novo
Omaira N. Santiago de Novo
Certified Public Interpreter
Identity Certificate No. 486-826

95 APR -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Yo, **NOEMÍ MORENO ALBA**, Notario Público Distinguido del Circuito de Panamá con Cédula No. 7-37-78

CERTIFICADO

Que he(a) firmado anterior(es) he(on) sido reconocido(s) como suyo(s) por los firmantes por constar en el presente documento.

MAR 31 1995

Notario Público Distinguido
NOEMÍ MORENO ALBA
Notario Público Distinguido



H95000003892

04/05/95 14:14
04/06/95 17:28

FAS-T CORPORATE AGENTS

115 MINIMILLAS

WFO43284

(305) 592-9591

I.C.R.A. PANAMA

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P. 007
NO. 928 037
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REPUBLICA DE PANAMA



MANUELLE
(Contenir) (1) a (Fase de 3 octubre 1991)

1. El presente documento
2. Ha sido firmado por
3. y está revocado del momento de

4. El presente documento
5. Ha sido firmado por
6. y está revocado del momento de
7. El presente documento
8. Ha sido firmado por
9. y está revocado del momento de
10. El presente documento
11. Ha sido firmado por
12. y está revocado del momento de

That the following document is an English translation
of the original document of good standing to the
corporation named ENVI INVESTMENT CORP. issued by the Public
Registry Office of the Republic of Panama. Notice attached.

FILED

95 APR -5 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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