

F95000003147

GUNSTON, YOUNG & V. ANTONELLI STEWART P.A.
ATTORNEYS AT LAW
SUITE 3400 - ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1807

TELEPHONE (305) 376-6000

FAX (305) 376-6010

OTHER OFFICES IN

FORT LAUDERDALE, FL (305) 462-2000

WEST PALM BEACH, FL (407) 855-1980

PALM BEACH, FL (407) 855-1980

STUART, FL (407) 288-1980

TALLAHASSEE, FL (904) 222-0600

OUR FILE NUMBER

80019551.101

WRITER'S DIRECT DIAL NUMBER

376-6097

June 19, 1995

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED
P# Z 728 726 637

700001521027
-06/22/95--01084--003
****122.50 ****122.50

Secretary of State
Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CORONA INTERNATIONAL SERVICE CORP.

Dear Sir/Madam:


We are pleased to enclose herewith the following documents to register the above referenced corporation to transact business in Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida, duly signed.
2. Certificate of Good Standing issued by the Registrar of Companies of the British Virgin Islands.
3. Check No. 708941 in the amount of US\$122.50 in favour of the Secretary of State for the corresponding filing fee, registered agent designation fee and a certified copy.

Secretary of State
June 19, 1995
Page 2

Please acknowledge receipt of these documents by stamping the enclosed copy of this letter and returning it to this office in the self-addressed, stamped envelope provided.

Sincerely yours,


Raul E. Valdes-Fauli

/mf

Encls.

cc. Mr. Yonel Elizee

13
11
10
9
8
7
6
5
4
3
2
1

**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. CORONA INTERNATIONAL SERVICES CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. September 4, 1992 4. Perpetual
(Date of Incorporation) (Duration)
5. 65-0567387
(Federal Employer Identification number, if applicable)
6. June 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2 S. Biscayne Blvd., Ste. 3400, Miami, FL 33131
(Current mailing address)
8. Rental apartment
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

 A. Directors:
 Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____

 Director: FIRST EXECUTIVE DIRECTORS INC.
 Address: Bank of Boston Bldg. 8th Floor, Via Espana, Panama City, Panama

 Director: FIRST COMPANY DIRECTORS INC.
 Address: Bank of Boston Bldg., 8th Floor, Via Espana, Panama City, Panama

REF: 16781-1228



RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
BOOK 0 VERIFIED
HARVEY RUVIN,
Clerk of Circuit & County
Courts

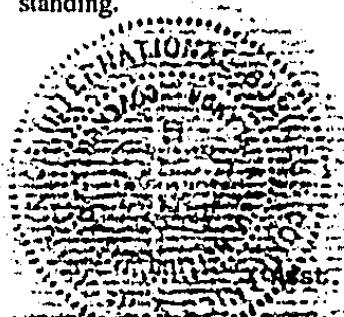
TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 68880 CORONA INTERNATIONAL SERVICE CORP.

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES:

1. The above company was duly (incorporated) ~~(XXXXXXX)~~ under the provisions of the International Business Companies Act, Cap. 291 on the 4th day of September, 1992 as Company No. 68880 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The Company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The Company has not submitted to me articles of arrangement that have not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.



Given under my hand and seal at Road Town,
Tortola in the Territory of the British Virgin Islands
this 2nd day of May, 1995

[Signature]

REGISTRAR OF COMPANIES

95R189110 1995 MAY 12 16:04