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TALLAHASSEE, FL 32301

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DISCOUNT INFORMATION 072100000032

REFERENCE : 646199 6520A

AUTHORIZATION :

COST LIMIT : *Patricia's Project*

ORDER DATE : July 21, 1995

ORDER TIME : 12:11 PM

ORDER NO. : 646199

000001544030

CUSTOMER NO: 6520A

CUSTOMER: Ms. Cynthia A. McDaniel
Akerman Senterfitt & Eidson
Citrus Center, 17th Floor
255 South Orange Avenue
Orlando, FL 32801

FOREIGN FILINGS

NAME: OPTIMO INTERNATIONAL, INC.

XXX PROFIT
 NON-PROFIT

XXX CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WCT/24

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. OPTIMO INTERNATIONAL, 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. DELAWARE

(State or county under the law of which it is incorporated)

3. APPLIED FOR

(FEI Number, if applicable)

4. May 31, 1995

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. PROPOSED AUGUST 1, 1995

(Date first transacted business in Florida. (See sections 607, 1801, and 817.104, F.S.))

7. c/o AKERMAN, SENTERFITT & EIDSON, P.A.

801 BRICKELL AVENUE, 24TH FLOOR, MIAMI, FLORIDA 33131

8. SEE ATTACHED

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Slamer, Assistant Secretary
(Registered agent's signature) 7-24-95

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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: WILFRED MÜLLER

Address: OPTIMO ANLAGE - UNDVERWALTUNGS-AG
DRAHTZUGSTRASSE 18
P.O. BOX 8032, ZURICH, SWITZERLAND

Director: SANDRA MÜLLER

Address: OPTIMO ANLAGE - UNDVERWALTUNGS-AG
DRAHTZUGSTRASSE 18
P.O. BOX 8032, ZURICH, SWITZERLAND

B. OFFICERS

President: WILFRED MÜLLER

Address: OPTIMO ANLAGE - UNDVERWALTUNGS-AG
DRAHTZUGSTRASSE 18
P.O. BOX 8032, ZURICH, SWITZERLAND

Vice President: CHRISTIAN BRICKER

Address: TRANSVERSAL 48 #97-55
TORRE VIZCAYA, APTO 304, TORRE 2
BOGOTA, COLUMBIA

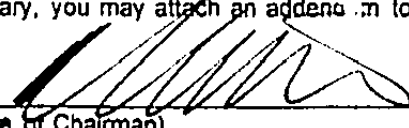
Secretary: SANDRA MÜLLER

Address: OPTIMO ANLAGE - UNDVERWALTUNGS-AG
DRAHTZUGSTRASSE 18
P.O. BOX 8032, ZURICH, SWITZERLAND

Treasurer: MONICA SAAVEDRA DE BRIKER

Address: TRANSVERSAL 48 #97-55
TORRE VIZCAYA, APTO 304, TORRE 2
BOGOTA, COLUMBIA

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

13. 
(Signature of Chairman)

14. WILFRED MÜLLER, CHAIRMAN
(Type or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTIMO INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 24 AM 11:53



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-21-95