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TALLAHASSEE, FL 32301

800-112-0006

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ACCOUNT NO. : 072100000032

REFERENCE : 674377 156066A

AUTHORIZATION :

COST LIMIT :

Patricia Pyjute

ORDER DATE : September 5, 1995

ORDER TIME : 12:45 PM

ORDER NO. : 674377

200001577442

CUSTOMER NO: 156066A

CUSTOMER: Don A. Paradiso, Esq
Don A. Paradiso, P.A.
Suite 201
2618 Sw 23rd Terrace
Fort Lauderdale, FL 33312

FOREIGN FILINGS

NAME: INTERNATIONAL MEROGITECH
VENTURES, LTD. CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

RECEIVED
95 SEP -5 PM 1:12
DIVISION OF CORPORATIONS
FILED
95 SEP -5 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. INTERNATIONAL MERGITECH VENTURES, LTD. CORPORATION
(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. Nevada
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. March 8, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 5, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)
7. 50 NE 5th Avenue
Delray Beach, Florida 33483
(Current mailing address)
8. All lawful activities pursuant to Nevada Corporations law.
(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: Don A. Paradiso, Attorney At Law
Office Address: 5874 Deerfield Place
Lake Worth, Florida, 33463
(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.

Don A. Paradiso, Esq.
(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.

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

A. DIRECTORS

Chairman: Robert Alvarez

Address: 2618 SW 23 Terrace
Ft. Lauderdale, FL 33312

Vice Chairman: _____

Address: _____

Director: Robert Alvarez

Address: 2618 SW 23 Terrace
Ft. Lauderdale, FL 33312

Director: _____

Address: _____

B. OFFICERS

President: Robert Alvarez

Address: 2618 SW 23 Terrace
Ft. Lauderdale, FL 33312

Vice President: Robert Alvarez

Address: 2618 SW 23 Terrace
Fort Lauderdale, FL 33312

Secretary: Robert Alvarez

Address: 2618 SW 23 Terrace
Ft. Lauderdale, FL 33312

Treasurer: Robert Alvarez

Address: 2618 SW 23 Terrace
Ft. Lauderdale, FL 33312

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)

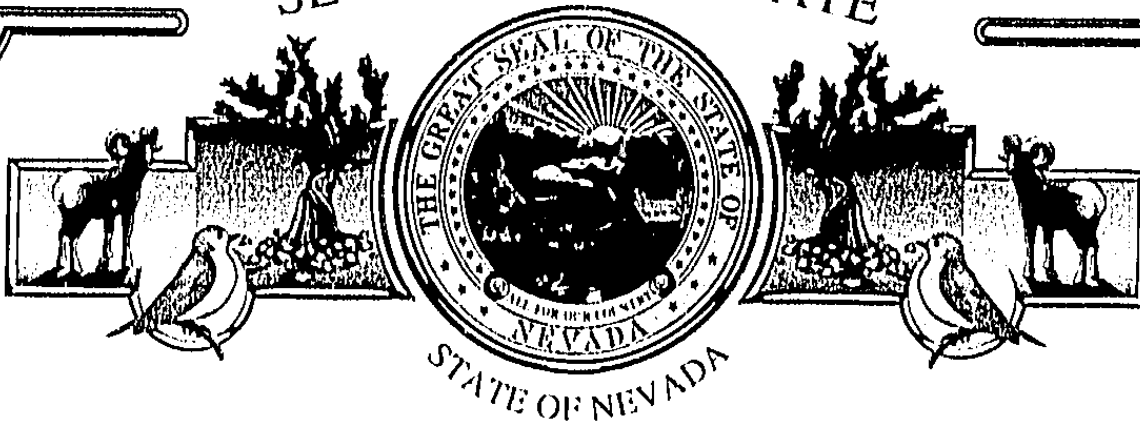
14.

Robert Alvarez, Chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **INTERNATIONAL MERGITECH VENTURES, LTD.**, is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have herunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this first day of August, 1995.

Dean Heller

Secretary of State

By

Patricia Isaman

Certification Clerk

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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