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SUITE 410 - 3637 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33704
(813) 821-6550
FAX - (813) 821-3720

HENRY ESTEVA
OF COUNSEL

December 1, 1995

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Aries Enterprises Corporation
Our File: A 253 G

200001665122
-12/19/95--01033--011
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Existence from the State of Delaware are submitted to register the above-referenced foreign corporation to transact business in Florida.

Also please find enclosed a check payable to the Florida Department of State in the amount of \$78.75 which represents the following:

1. Filing fee of \$35.00
2. Registered Agent Designation fee of \$35.00
3. Certificate of Status fee of \$8.75

Please return all correspondence concerning this matter to the following:

John L. Green, Jr., Esquire
PIPER, ESTEVA, GREEN, KARVONEN & LEWIS
3637 Fourth Street North, Suite 410
St. Petersburg, Florida 33704

Should you need to call someone concerning this matter, please call John L. Green, Jr. at (813) 821-6550.

Very truly yours,

Lee W. Schafer
Lee W. Schafer

LWS:emm
Enc.
hwla253qual.let

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the corporation is **ARIES ENTERPRISES CORPORATION**.
2. The corporation was incorporated under the laws of the State of Delaware.
3. The corporation's Federal Employer Identification Number is 51-0354937.
4. The date of incorporation was June 17, 1991.
5. The corporation has perpetual existence.
6. The corporation first transacted business in the State of Florida on May 1, 1994.
7. The current mailing address of the corporation is 3637 Fourth Street North, Suite 410, St. Petersburg, Florida 33704.
8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
9. The name and street address of the Florida registered agent is **RENEE BERG**, 21 Seedling Drive, Safety Harbor, Florida 34695.
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.
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. The names and addresses of the directors of the corporation are:

Director:

Renee Berg
21 Seedling Drive
Safety Harbor, Florida 34695

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Director:

**Paul E. Berg
21 Seedling Drive
Safety Harbor, Florida 34695**

Director:

**Lyne Alano Abanilla
Assistant Vice President
Manila Bulletin Publishing Corporation
Manila Bulletin Building
Muralla Corner Recoletos Street, Intramuros
Manila, Philippines**

13. **The names and addresses of the officers of the corporation are:**

President:

**Renee Berg
21 Seedling Drive
Safety Harbor, Florida 34695**

Secretary:

**Lyne Alano Abanilla
Assistant Vice President
Manila Bulletin Publishing Corporation
Manila Bulletin Building
Muralla Corner Recoletos Street, Intramuros
Manila, Philippines**

Treasurer:

**Renee Berg
21 Seedling Drive
Safety Harbor, Florida 34695**

Renee Berg
Renee Berg, President

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARIES ENTERPRISES CORPORATION" 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1995.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7715692

11-17-95

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PIPER, ESTEVA, GREEN, KARVONEN & LEWIS

Attorneys at Law

MICHAEL B. PIPER
JOHN L. GREEN, JR.
JOHN E. KARVONEN
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HENRY ESTEVA
OF COUNSEL

July 2, 1996

FILED
96 JUL -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10000188571
-07/05/96--01081--013
*****43.75 *****43.75

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Aries Enterprises Corporation
Our File: A 253 G

Gentlemen:

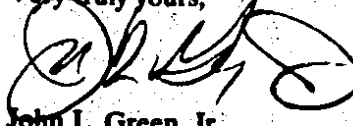
Please find enclosed an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

Also, please find enclosed a check payable to the Florida Department of State in the amount of \$43.75 which represents the following:

1.	Filing Fee	\$ 35.00
2.	Certificate of Status	8.75
	Total	<u>\$ 43.75</u>

Please return all correspondence concerning this matter to me at the above address.

Very truly yours,



John L. Green, Jr.

JLG:ekg
Encs.

lws\253corp.ltr

Withd

VS JUL 15 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT
AFFAIRS IN FLORIDA**

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AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **ARIES ENTERPRISES CORPORATION**.
2. The document number of the corporation is **F95000006183**.
3. The corporation was incorporated under the laws of the State of Delaware.
4. This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.
5. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.
6. The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

**3637 Fourth Street North, Suite 410
St. Petersburg, Florida 33704**
7. The corporation agrees to notify the Department of State in the future of any change in its mailing address.

ARIES ENTERPRISES CORPORATION

By: _____

Renee Berg

Its: President

May 30, 1996
Date