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H00-141-8086  
F96000004464



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 062140 7111364

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 062140

000001925660

CUSTOMER NO: 7111364

CUSTOMER: Mr. Charles Richmond  
Mr. Charles Richmond  
1521 Alton Road  
Suite 177  
Miami Beach, FL 33139

FOREIGN FILINGS

NAME: VISTA INTERNATIONAL NEW YORK  
CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

*give auth. to change  
#9 - HK 8/25*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 29 PM 2:58

*HK 8/29*

**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. VISTA INTERNATIONAL NEW YORK 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. New York 3. 11-3331843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-23-96 5. perpetual  
(Date of Incorporation) (Duration: Year/corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1521 Alton Rd. Ste. 177  
Miami Beach, FL 33139  
(Current mailing address)

8. General  
(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: Charles Richmond

Office Address: 1521 Alton Rd. Ste 177

Miami Beach, Florida, 33139  
(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.*

By: Charles Richmond  
(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: Charles Richmond  
Address: 1521 Allen Pk. Ste 177  
Miami Beach, FL 33139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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.)

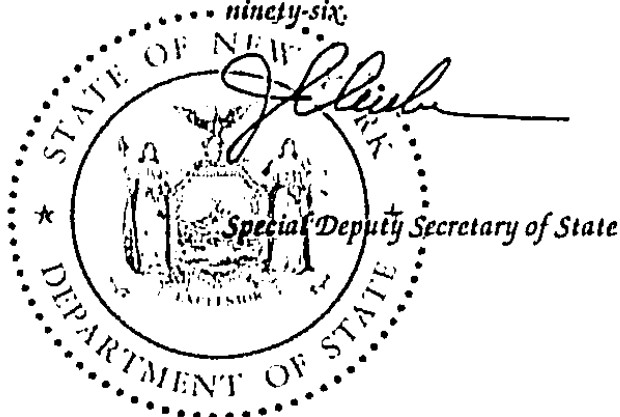
14. Charles Richmond - Chairman  
(Typed or printed name and capacity of person signing application)

**State of New York** | **ss:**  
**Department of State**

*I hereby certify, that the certificate of incorporation of VISTA INTERNATIONAL NEW YORK CORP. was filed on 07/23/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of August  
one thousand nine hundred and  
ninety-six.*



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