

F96000006673

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: USPORTex, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

✓ The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 00002033791--0
-12/19/96--01056--003
*****78.75 *****78.75

Melchior Baltazar
(Name of Person)
USPORTex INC.
(Firm/Company)
7212 Hyde Rd.
(Address)
Falls Church VA 22043
(City/State/Zip)

96 DEC 19 PM 3:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LC
12/19

Should you need to call someone concerning this matter, please call:

Melchior Baltazar at (305) 673.1489
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. US PORTER 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. VIRGINIA
(State or country under the law of which it is incorporated)

3. 54-17116892
(FBI number, if applicable)

4. 05 April 1994
(Date of Incorporation)

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

6. NO business transacted to date. Begin 01 JAN 97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 2699 Collins Ave, Suite 119
Miami Beach FL 33140
(Current mailing address)

8. Import / Export ; Sales ; Fitness Consultant
(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: (P.O. Box or Mail Drop Box acceptable)

Name: Melchior Baltazar

Office Address: 2699 Collins Ave, Suite 119

Miami Beach FL 33140, Florida, 33140
(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.

Melchior Baltazar
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 PM 3:39

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Melchior Baltazar
Address: 2699 Collins Ave, Ste 119, Miami Beach FL 33140
Vice Chairman: James Stengerwald
Address: 2699 Collins Ave, Ste 119, Miami Beach FL 33140

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Melchior Baltazar
Address: 2699 Collins Ave, Ste 119, Miami Beach FL 33140

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. Melchior Baltazar
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melchior Baltazar
(Typed or printed name and capacity of person signing application)

96 DEC 19 11:33:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

USPORTex, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 05, 1994.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 PM 3:39



Signed and Sealed at Richmond
on this Date: December 17, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission