F96000006729

Division of Corporations
SUBJECT: ARTEK L+D. (Name of corporation - must include suffix)
(Name of corporation - must include suffix)
(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:
「OSE-124 R. DINZ 12/19/96-01062-002 12/19/96-01062-002 14/14/10.00 14/14/10.
ARTEK L+D. (Firm/Company)
ARIEK L+D. (Firm/Company) 12555 BiscayNE BIND. ISUATE SCOT (Address) Miami FL. 33181 (Contraction)
Minmi FL. 33181 SSE 23 17 33 (City/State/Zip)
Should you need to call someone concerning this matter, please call:
(Name of Person) at (30) 868-5522 (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

TO:

Qualification/fax Lien Section

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

12-20-96 05:23PM

The undersigned, being the surraident, of Artele Laft, and incorporated under the laws of the state of Nevada, hereby certifies that at a meeting of the Board of Directors of said Corporation and held on December 20th, 1996, at which a quorum was present and acting throughout, the following resolution was duly adopted: Be It Resolved that at this meeting, as, agreement was made to use the name Artek Inc. Of Nevada, for use in filing in the State of Florida. Title: President Namo: Sccretary Namo: There are no limitations on the foregoing persons' authority to act on behalf of or give instructions on behalf of the Corporation, You may rely on the effectiveness of the foregoing resolution and the authorization of the persons named therein until you receive written notification from the Corporation to the contrary. Corporato Scal Secretary **Fresident**

1.

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:

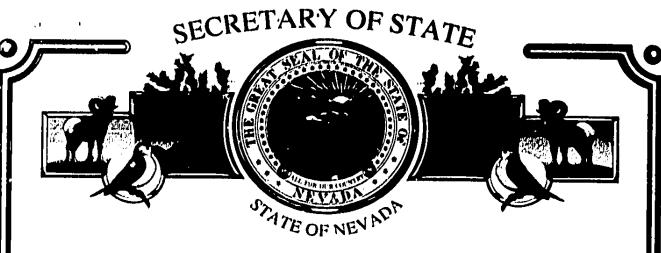
1. ARTEK LTD.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA (State or country under the law of which it is incorporated) 3. 65-0662917 (Fill number, if applicable)
4. APR. 19, 1996 (Date of Incorporation) 5. Perpo-June (Duration: Year corp. will cease to exist or "perpetual")
6. Tan van 4 15 1997. (Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 817.155, F.S.)
7. ARTEK C+D.
(Current mailing address) Suite 901
8. Exertments + Rodon Stole- ART (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 NOT acceptable)
Name: Joseph R. DiA 2
Office Address: 12555 Biscay Ne BlvD, Suite 901
Miami Florida 33/8/
10. Registered agent's acceptance: (Zip Code)
Name: Joseph R. DiA 2 Office Address: 12 SS Biscay Ne Blva Suite 90/ Miami, Florida, 33/8/ 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.

(Registered agent's aignature)

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: Joseph R. Didr 5601' Collins Are, not. 1611, Miami, 71. 33140 Address: ____ Vice Chairman:_____ Director: Director: ____ Address: ______ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Tosopis R. Diaz Address: 5601 Collins Ave. Miami, EL. 33140 Vice President: _____ Address: ___ Secretary: Address: ____ Treasurer: _____ Address: 5-NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of p-raon signing application) JOSEPH

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ARTEK LTD., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 19, 1996, and is in good standing in this state.

Ву



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 13, 1996.

Secretary of State

Certification Clerk