

F980000001327



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 731751 129726A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : March 6, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 731751-005

CUSTOMER NO: 129726A

CUSTOMER: Ms. Maria Ibanez
Novafuture, Inc.
2665 S. Bayshore Drive, #302
Coconut Grove, FL 33133

200002450242--7

W98-5158

FOREIGN FILINGS

NAME: NOVAFUTURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

98 MAR -9 PM 2:58

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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3/9

RECEIVED
98 MAR -9 AM 10:43
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 9, 1998

CSC

SUBJECT: NOVAFUTURE, INC.
Ref. Number: W98000005158

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00012661

RESUBMIT

Please give original
submission date as file date.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

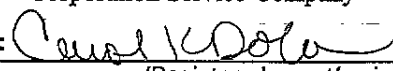
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. NOVAFUTURE, 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. DELAWARE 3. 65-0565871
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 21, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Constructa, Inc. 2665 South Bayshore Drive Suite 302
Miami, Florida 33133
(Current mailing address)
8. Real Estate Investments
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: 
(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.

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: _____

Address: _____

Director: _____

Vice-Chairman: Alain Mallart

Address: 153, boulevard Haussmann

75880 Paris, FRANCE

Director: Julien Mallart

Address: 153, boulevard Haussmann

75880 Paris, FRANCE

Director: Remy Bourgeon

Address: 27, Rue Raymond Queneau

(92) Rueil-Malmaison, FRANCE

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

President: Alain Mallart

Address: 153, boulevard Haussmann

75880 Paris, FRANCE

Vice President: _____

Address: _____

Secretary: Remy Bourgeon

Address: 27, Rue Raymond Queneau

(92) Rueil-Malmaison, FRANCE

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

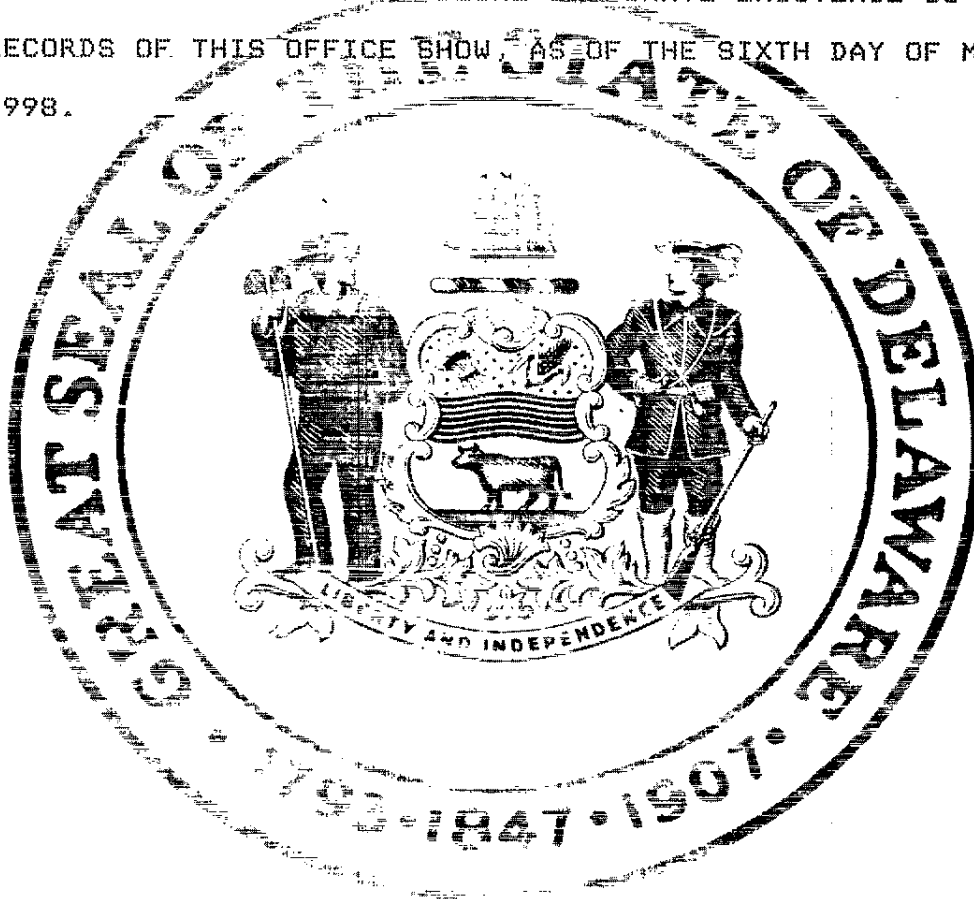
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Alain Mallart, Director & President; Remy Bourgeon, Director & Secretary and
Julien Mallart, Director (Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVAFUTURE, INC." 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 SIXTH DAY OF MARCH, A.D. 1998.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8957773

03-06-98