

Tuesday, March 2, 1999

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Electronic Latin America On-Line, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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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. Electronic Latin America On-Line, 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. Nevada**

(State or country under the law of which it is incorporated)

**3. \_\_\_\_\_**

(FBI number, if applicable)

**4. December 30, 1998**

(Date of Incorporation)

**5. perpetual**

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

**6. upon filing this application**

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.133, F.S.)

**7. 3333 South Congress Avenue, #404**

Delray Beach, FL 33498

(Current mailing address)

**8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.****9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

**Richard Baker**  
3333 South Congress Avenue, #404  
Delray Beach, FL 33498

**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: 

Richard Baker

**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 Agents Ltd.**  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

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**12. Names and business addresses of officers and/or directors: (Street address ONLY)**

**A. DIRECTORS**

Richard Baker  
3333 South Congress Avenue, #404  
Delray Beach FL 33498


**B. OFFICERS**

**PRESIDENT** Richard Baker  
3333 South Congress Avenue, #404  
Delray Beach FL 33498

**SECRETARY** Richard Baker  
3333 South Congress Avenue, #404  
Delray Beach FL 33498

**TREASURER** Richard Baker  
3333 South Congress Avenue, #404  
Delray Beach FL 33498

**13. Signature of an officer listed in item 12:**

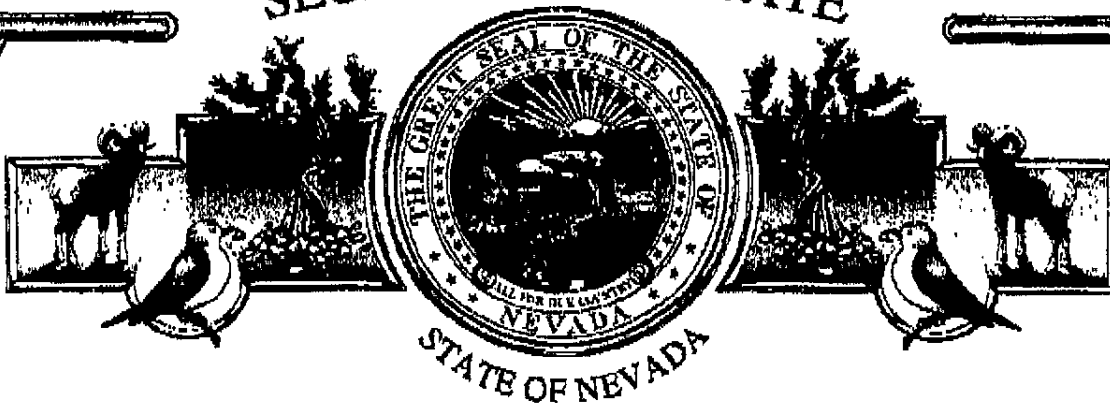
By:   
Richard Baker, President

Date: 3/2/99

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

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# SECRETARY OF STATE



## 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, **ELECTRONIC LATIN AMERICA ON-LINE, INC.**, 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 December 30, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 18, 1999.



*Dean Heller*  
Secretary of State

By

*J. M. ...*  
Certification Clerk

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CLERK OF CORP. DIVISION