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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(((H99000010146 1)))

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

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FOREIGN PROFIT QUALIFICATION

LATIN AMERICAN ACCESS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1 of 2

4/28/99 6:12 PM



April 29, 1999

EMPIRE CORPORTE KIT COMPANY

SUBJECT: LATIN AMERICAN ACCESS CORP.

REF: W99000010038

DIVISION OF COSPORATIONS
99 MAY -5 AM 1: 32

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins FAX Aud. #: H99000010146 Senior Corporate Section Administrator Letter Number: 599A0002287

99 MAY -5 PH 12: 31

H99000010144

APPLICATION BY FOREIGN: CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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	33131
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1001 Brickell Bay Dr. # 3000 305 541 3770 P.03/05

EMPIRE CORP

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

LEONARDO F. BRITO FBNO. 06/5/30

85:01 6661-50-XUW

44101 CO000PPH

12. Names and addresses of officers and/or directors:

A,	DIRECTORS
	Chairman:LUIS ZUNIGA
	Address: 100 SF 2ND ST - NATIONS BANK TOWER
	37rh FLOOR - MIAMI, WL 38131
	Vice Chairman: <u>teonardo P. Brito</u>
	Address: 1001 BRICKELL BAY DRIVE, SUITE 3000
	MIAMI FT. 93131
	Director: ARIEL BENTATA
	Address: 100 SE 2ND ST NATIONSBANK TOWER 37th FLOOR MIAMI, FL 33131
	Director:
	Address: Address: 1: 32
B.	OFFICERS
	President: TUTS ZUNTGA
	Address: 100 SE 2ND ST NATIONSBANK TOWER 37th FLOOR
	Vice President:
	Address:
	Secretary: ARIEL BENTATA
	Address: 100 SE ZND ST NATIONSBANK TOWER 37th FLOOR MIAMI, FL 33131
	Treasurer:DAPHNA_BENTATA
	Address: 100 SE 2ND ST NATIONSBANK TOWER
	37th FLOOR - MIAMI, FL 33131
	Et li necessary, you may attach an addendum to the application listing additional officers right directors.
3.	32
(S	Snature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
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4.	Page and



TERRITORY OF THE BRITISH VIRGIN ISLANDS THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 14)

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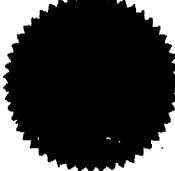
Comporation AM 1:3

No. 199162

LATIN AMERICAN ACCESS CORP.

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES that;

- 1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 13th day of September, 1996 as Company No. 199162 of the register of International Business Companies.
- 2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- 3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The company has not submitted to me articles of arrangement that have not yet become effective.
- 5. The company is not in the process of being wound up and dissolved.
- 6. No proceedings have been instituted to strike the name of the company off the said register.
- 7. In so far as is evidenced by the documents filled with me the company is in good legal standing.



CRTI004GM

Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 29th day of April, 1999

ASY REGISTRAR OF COMPANIES

<u>+199</u>000010146