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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

CM

**FOREIGN PROFIT QUALIFICATION**

**LATIN AMERICAN ACCESS CORP.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 29, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LATIN AMERICAN ACCESS CORP.  
REF: W99000010038

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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  
Senior Corporate Section Administrator

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SECRETARY OF STATE  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

**LATIN AMERICAN ACCESS CORP.**

1. (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. British Virgin Islands 3.   
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 13, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  
MAY 1, 1999

6.   
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 100 SE 2ND ST. NATIONS BANK TOWER  
37th FLOOR, MIAMI, FL 33131  
(Current mailing address)

8. Business 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:**

Name: LEONARDO F. BRITO

Office Address: 1001 BRICKELL BAY DRIVE, SUITE 3000

MIAMI, Florida, 33131  
(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.*

[Signature]  
(Registered agent's signature)

... 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.

LEONARDO F. BRITO FBNO. 0615730  
1001 Brickell Bay Dr. #3000

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

A. DIRECTORS

Chairman: LUIS ZUNIGA

Address: 100 SE 2ND ST. - NATIONS BANK TOWER  
37th FLOOR - MIAMI, FL 33131

Vice Chairman: LEONARDO P. BRITO

Address: 1001 BRICKELL BAY DRIVE, SUITE 3000  
MIAMI, FL 33131

Director: ARIEL BENTATA

Address: 100 SE 2ND ST. - NATIONSBANK TOWER 37th FLOOR  
MIAMI, FL 33131

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: LUIS ZUNIGA

Address: 100 SE 2ND ST. - NATIONSBANK TOWER 37th FLOOR  
MIAMI, FL 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ARIEL BENTATA

Address: 100 SE 2ND ST. - NATIONSBANK TOWER 37th FLOOR  
MIAMI, FL 33131

Treasurer: DAPHNA BENTATA

Address: 100 SE 2ND ST. - NATIONSBANK TOWER  
37th FLOOR - MIAMI, FL 33131

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.

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

CERTIFICATE OF GOOD STANDING

(Section 14)

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, 1995 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 filed with me the company is in good legal standing.

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

CRTT004GM

REGISTRAR OF COMPANIES

199000010146

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