

F990000002776

ISAR ENTERPRISES INC.

2703 Day Ave., Unit No. 7
Miami, FL 33133

W99-10636

April 29, 1999

Florida Department of State

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/04/99--01036--006
*****70.00 *****70.00

Dear Sirs:

Enclosed please find the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, submitted by *Isar Enterprises, Inc.*, in compliance with Section 607.1503 of the Florida Statutes.

We are also enclosing the corresponding filing and Registered Agent Designation fee for a total of US \$ 70.00, payable to the Department of State, as well as the Certificate of Status issued by the State of Incorporation (TEXAS).

Should you need to contact a company representative, or to deliver the Letter of Acknowledgement, please address:

ISILIO ARRIAGA
2703 Day Ave., Unit No. 7
Miami, FL 33133
Day Time Phone (305) 458-4066

Sincerely,


ISILIO ARRIAGA
ISAR ENTERPRISES INC.
President

Name
Availability
Document Examiner
U. S. A.
Ver. 1.0
Acknowledgement
W. P. Verifier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 28 PM 4:22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 1999

ISILIO ARRIAGA
2703 DAY AVE., UNIT NO. 7
MIAMI, FL 33133

SUBJECT: ISAR ENTERPRISES INC.
Ref. Number: W99000010636

We have received your document for ISAR ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The certificate submitted was from the Comptrollers office, this is not acceptable. The corporation is required to provide a Certificate of Good Standing, or Status from Texas' Secretary of State, as stated above, verifying that the corporation is in good standing and has not filed dissolution, cancellation or any other filing which would cause the corporation to be inactive.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 899A00024800

**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. ISAR ENTERPRISES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. TEXAS
(State or country under the law of which it is incorporated)
3. OCTOBER 17, 1994 4. PERPETUAL
(Date of Incorporation) (Duration)
5. EIN 75-2564724
(Federal Employer Identification number, if applicable)
6. JANUARY 1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2703 DAY AVE., UNIT 7, COCONUT GROVE, FL 33133
(Current mailing address)
8. INTERNATIONAL BUSINESS CONSULTING
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:

Address:

ISILIO ARRIAGA

2703 DAY AVE, N^o 7

COCONUT GROVE, FL 33133

Vice Chairman:

Address:

N/A

Director:

Address:

CLAUDIA ARRIAGA

6005 MACARTHUR BLVD

APT. 2727 - Coppell, TX 75019

Director:

Address:

ROSILIS ARRIAGA

2703 DAY AVE. - UNIT No 7

COCONUT GROVE, FL 33133

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 28 PM 4:22

B. Officers:

President:

Address:

Isilio Arriaga

2703 Day Ave. N^o 7

COCONUT GROVE, FL 33133

Vice President:

Address:

N/A

Secretary:

Address:

Rosiris Arriaga

2703 Day Ave. N^o 7

COCONUT GROVE, FL 33133

Treasurer:

Address:

Claudia Arriaga

600 S. MacArthur Blvd.

Apt 2727 - Coppell TX 75019

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name:

Isilio Arriaga

Office Address:

100 ALMERIA AVE. - SUITE 360

CORAL GABLES

Florida

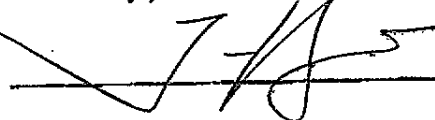
33134

Zip Code

11. Registered agent's acceptance:

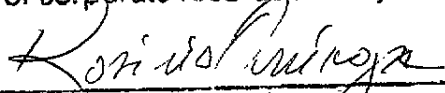
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



12. 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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

Rosiris Arriaga - SECRETARY

(Name and capacity of person signing application)

4/29/99



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ISAR ENTERPRISES, INC.
File No. 1329766

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 19, 1999.*



Elton Bomer
Secretary of State

BAM