

F99000003406

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

World Brothers Inc. N.V.

000002916530--5

-06/28/99--01027--004

*****78.75 *****78.75

- Art of Inc. File _____
LTD Partnership File _____
☒ Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRET
STATE
TALLAHASSEE
FLORIDA

99 JUL - 1 PM 12:49

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W 7/1

W99-15006

Signature _____

Requested by: LS

Name _____

Date 6/28/99

Time 9:52

Walk-In _____

Will Pick Up _____

99 JUL 28 AM 10:06

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 1999

CAPITAL CONNECTION
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: WORLD BROTHERS INC. N.V.
Ref. Number: W99000015006

We have received your document for WORLD BROTHERS INC. N.V. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 799A00034109

Corrected

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99 JUL - 1 AM 11:36
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. World Brothers Inc. N.V.
(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. Netherlands Antilles
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. September 18, 1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. De Ruyterkade 62
Curacao, Netherlands, Antilles
(Current mailing address)
8. Own Real Property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Mark L. Rivlin

Office Address: 1550 Madruga Ave., Suite #120
Coral Gables, Florida, 33146
(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.


(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.

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TALLAHASSEE FLORIDA

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: CESAR LACAYO

Address: Bell-Air #1

Managua, Nicaragua

Vice Chairman: CARLOS LACAYO

Address: Reparto El Mirador

Managua, Nicaragua

Managing
Director:

MARK L. RIVLIN

Address: 1550 Madruga Avenue, Suite #120

Coral Gables, Florida 33146

Managing
Director:

Address:

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TALLAHASSEE FLORIDA

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

President: Cesar LaCayo

Address: Bell-Air #1

Managua, Nicaragua

Vice President: Carlos LaCayo

Address: Reparto El Mirador

Managua, Nicaragua

Secretary:

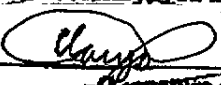
Address:

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. Cesar LaCayo, President

(Typed or printed name and capacity of person signing application)

CO/tru

The Undersigned:

GERARD CHRISTOFFEL ANTONIUS SMEETS, a civil-law
notary, residing in Curacao, Netherlands Antilles;

herewith certifies:

that the limited liability company:
WORLD BROTHERS INC. N.V., established in Curacao;

has been legally incorporated by the limited liability
companies: CURACAO CORPORATION COMPANY N.V. and NETHERLANDS
ANTILLES CORPORATION COMPANY N.V., both established in Curacao;

by deed, executed before the undersigned on September
18, 1981;

that on a draft of the deed of incorporation the
declaration of no-objection, referred to in Article 38 of
the Commercial Code of the Netherlands Antilles, was issued
by the Minister of Justice of the Netherlands Antilles on
September 16, 1981, under number 4122/N.V.;

that the registered office of the company is:
62 De Ruyterkade,
Curacao,
Netherlands Antilles;

that the limited liability company:
WORLD BROTHERS INC. N.V., is legally existing in good standing
under the laws of the Netherlands Antilles.

IN WITNESS WHEREOF, I have set my hand hereunto,
after having affixed my official seal of office.

Curacao, May 19, 1999.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

