



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000006024

ACCOUNT NO. : 072100000032

REFERENCE : 485905 7106195

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : November 17, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 485905-005

400003049694--3

CUSTOMER NO: 7106195

CUSTOMER: Ms. Rhoda Chen  
Linklaters  
1345 Avenue Of The Americas  
19th Floor  
New York, NY 10105

FOREIGN FILINGS

NAME: AREMATE.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

BK

RECEIVED  
99 NOV 19 PM 12:31  
FILED  
99 NOV 19 PM 3:12  
SECRETARY OF 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 19 1999  
3:12 PM

1. aremate.com, 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. Delaware 3. N.A.  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 1999 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 15, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 407 Lincoln Rd., Suite 6K  
Miami Beach, FL 33139  
(Current mailing address)

8. Any lawful purpose or purposes.  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Lynette Coleman  
(Registered agent's signature)

**Lynette Coleman**  
as its agent

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.

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: \_\_\_\_\_

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

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

~~Vice Chairman~~: Alejandro Oxenford

Address: 407 Lincoln Rd., Suite 6K

Miami Beach, FL 33139

Director: Andres Capriles

Address: 407 Lincoln Rd., Suite 6K

Miami Beach, FL 33139

Director: Sergio Grinbaum

Address: 407 Lincoln Rd., Suite 6K

Miami Beach, FL 33139

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

President: Alejandro Oxenford

Address: 407 Lincoln Rd., Suite 6K

Miami Beach, FL 33139

Vice President: Andres Capriles

Address: 407 Lincoln Rd., Suite 6K

Miami Beach, FL 33139

Secretary: Sergio Grinbaum

Address: 407 Lincoln Rd., Suite 6K

Miami Beach, FL 33139

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. Alejandro Oxenford, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 3:12

Office of the Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 3:12

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AREMATE.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AREMATE.COM, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0089218

DATE:

11-18-99