F99000006224



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

769443

			003059106 -12/02/9901058016 *****78.75 *****78.7
CORPORATION NAM	ME(S) AND DOCUMENT NUMBER(S	6) (if known):	
401	L-E Coyp.	<u>.</u>	
			90
Walk In	Pick Up Time	Certified Copy	
Maii Out		Certificate of S	RECEIVED 99 DEC -2 PH 2: 1 UNEFAN OF COMPONIA TALLAHAS SEE, RIGOR TALLAHAS SEE, RIGOR
Will Wait	hlel	Certificate of C	Good Standing 22
Photocopy	RUSH	ARTICLES ON	703
		ALL CHARTER	R DOCS
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of F	المستقدات است
Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION: Foreign		3: 41
Ordered By:		12/2/99	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. , UOL-E CORP. (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 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. OCTOBER 26, 1999 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida,) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. ALAMEDA BARÃO DE LIMEIRA, RRAZTI (Current mailing address) PROVIDE INTERNET SERVICES (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) NRAI Services, Inc. Name: Office Address: 526 East Park Avenue Taliahassee 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. NRAI Services, Inc.

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

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

g.

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)		
Chairman:	CLAUS ANTONIO PORTO DE SIQUEIRA VIEIRA		
# ddress:	c/o UOL INC. S.A., AL. BARÃO DE LIMEIRA, 425		
	São Paulo, SP, Brazil		
Vice Chairn	1180.:		
Address:			
			
Director: _			
Address:		 -	
Director		및	<u></u>
		8 9	2
Addless: _		OEC "	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)	-2	CAL
President:	CLAUS ANTONIO PORTO DE SIQUEIRA VIEIRA		25.5.
Address:	c/o UOL Inc. S.A., AL. BARÃO DE LIMEIRA, 425	<u>بي -</u> -	7
	SÃO PAULO, SP, BRAZIL		· 95
Vina Pensid	dem:		
Anoress			
_			
•			
Address: _			
-			
Treasurer:			
Address: _			 -
-			 -
NOTE: I	If necessary, you may attach an addendam to the application lixing additional officers and/or directors.		
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
	(Signature of Chairman, Vice Chairman, of the Structure of Chairman and Preside Claus, Antonio Porto de Siqueira Vieira, Chairman and Preside	ENT	
//	(Typed or printed name and capacity of person signing application)	-	

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UOL-E CORP." 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 FIRST DAY OF DECEMBER, A.D. 1999.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE SAID "UOL-E CORP."
WAS INCORPORATED ON THE TWENTY SIXTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE

99 DEC -2 PM 3: 41

MISION OF CORPORATION

Edward J. Freel, Secretary of State

AUTHENTICATION:

0110974

991512081

3116800

8300

DATE:

12-01-99