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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

ERITMO.COM, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

M.E. Verifier

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THANKS

LAURA EARNEST

12/14

12/14/99

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. ERITMO.COM, INC.

(Name of Corporation adding 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. DELAWARE

(State or Country under the law of which is incorporated)

3. APPLIED FOR

(F.E.I Number, if applicable)

4. NOVEMBER 30, 1999

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corporation will cease to exist or "Perpetua

6. UPON FILING

(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137

(Current Mailing Address; please include city, state & zip code)

8. ANY LAWFUL BUSINESS

(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: ALFREDO DURAN

Office Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207

MIAMI

, FLORIDA

33137

(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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

Secy.

Date: December 3rd, 1999

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: FRANCISCO DE LA TORRE
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137
Director: RAUL VAZQUEZ
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137
Director: ROLAND A. HERNANDEZ
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137
Director: MICHAEL JORDAN
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137
Director: DEREK REISFIELD
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137

B. OFFICERS:

President: FRANCISCO DE LA TORRE
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137
Secretary/Treasurer: ALFREDO DURAN
Address: 3930 NORTHEAST SECOND AVENUE, SUITE 207, MIAMI, FLORIDA 33137

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

13.  Date: December 3, 1999.
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. ALFREDO G. DURAN Sect.
(Print or type Name and Title of person signing this application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERITMO.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 THIRTIETH DAY OF NOVEMBER, A.D. 1999.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 14 PM 2:50




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0108360

11-30-99