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To:  
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Fax Number : (850)205-0383

From:  
Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561)775-9980  
Fax Number : (305)672-9110

FOREIGN LIMITED LIABILITY COMPANY

Miami Investors Group, LLC

DIVISION OF CORPORATION

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February 18, 2002

CORPORATE CREATIONS ENTERPRISES, INC.

SUBJECT: MIAMI INVESTORS GROUP, LLC  
REF: W02000004708

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FAX Aud. #: H02000037356  
Letter Number: 802A00009949

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA:

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1. Miami Investors Group, LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability  
company is organized)

3. 30-0043366

(FEI number, if applicable)

4. August 12, 2001

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 8850 S.W. 129th Terrace

Miami, FL 33176

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Matthew Brosious

8850 S.W. 129th Terrace Miami FL 33176

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:  
internet commerce services

Signature of a member or manager listed in Article 9.



Matthew Brosious  
Print Title: MEMBER

By F.E. CAMARATA  
AS ATTY IN FACT

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Date: 2/19/2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

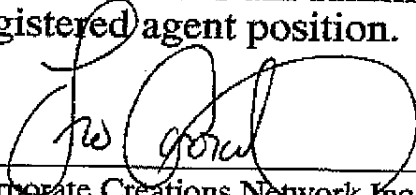
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**  
**Miami Investors Group, LLC**

**REGISTERED AGENT/OFFICE:**  
**Corporate Creations Network Inc.**  
**941 Fourth Street #200**  
**Miami Beach FL 33139 UNITED STATES**

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Network Inc.  
Franco E. Cammarata, Vice President

Date: February 19, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

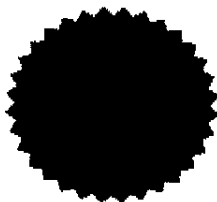
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI INVESTORS GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2002.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 19



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3422082 8300

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AUTHENTICATION: 1610045

DATE: 02-12-02