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Steven M. Charchat, Esq.

June 3, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

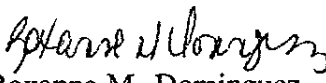
RE: STAMAR No. 1101, Inc.

Dear Sir or Madam:

Enclosed for filing is a Designation of Registered Agent and Registered Office for Alien Business Organization for the above captioned along with a check in the amount of \$35.00, representing payment of the filing fee. Kindly return the filed copy by regular mail.

Should you have any questions, please do not hesitate to contact us.

Sincerely,


Roxanne M. Dominguez
Legal Assistant

/rmd
Encl(s).

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. STAMAR No. 1101, Inc.
(Name of alien business organization)
2. Turks and Caicos Islands 3. None
(State or country under which entity is organized) (FEI Number, if applicable)
4. Mezzanine Floor, Town Centre Building, Providenciales, Turks and Caicos Islands,
(Principal office address) BWI

5. Name and Florida street address of registered agent.

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848 Brickell Avenue, Suite 1040
Miami, Florida 33131

P98-101057

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Carlos Alejandro Malla Vega
(Signature of chairman, vice chairman, or officer)

8. Carlos Alejandro Malla Vega, Director/Secretary
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

5/23/03
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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