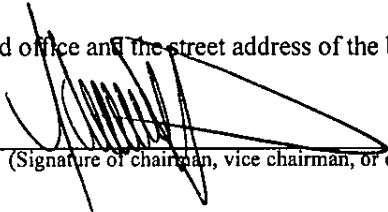


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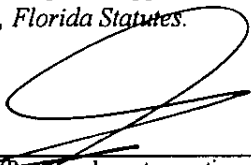
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

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. CASA DEL MAR 4E CORP.
(Name of alien business organization)
2. Panama
(State or country under which entity is organized)
3. N/A
(FEI Number, if applicable)
4. 799 Crandon Boulevard, #1504, Key Biscayne, FL 33149
(Principal office address)
5. Name and Florida Street address of registered agent.
George R. Moraitis, Esquire
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7. 
(Signature of chairman, vice chairman, or officer)
8. Eduardo Vargas Gracia, President
(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.


(Registered agent accepting appointment)

11/2/00
(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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