

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 122561



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
JAN 24 10 27 AM '02

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is CORPORATE CREATIONS NETWORK INC. OK.
- It is incorporated under the laws of FLORIDA
- The name, if different, which it elects to use in Rhode Island is:  
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island.  
  
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.
- The date of its incorporation is 8/22/95 and the period of its duration is PERPETUAL.
- The address of its principal office in the state or country under the laws of which it is incorporated is 941 FOURTH STREET, #200 MIAMI BEACH, FL 33139
- The address of its proposed registered office in Rhode Island is 222 JEFFERSON BLVD, STE. 200  
(Street Address, not P.O. Box)  
WARWICK RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is NATIONAL REGISTERED AGENTS, INC.  
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
REGISTERED AGENT SERVICES
- The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>FRANK A. RODRIGUEZ</u>	<u>941 FOURTH ST., #200 MIAMI BEACH, FL 33139</u>
Director	<u>—</u>	<u>—</u>
President	<u>LUIS A. URIARTE</u>	<u>941 FOURTH ST., #200 MIAMI BEACH, FL 33139</u>
Vice President	<u>—</u>	<u>—</u>
Treasurer	<u>FRANK A. RODRIGUEZ</u>	<u>941 FOURTH ST., #200 MIAMI BEACH, FL 33139</u>
Secretary	<u>FRANK A. RODRIGUEZ</u>	<u>941 FOURTH ST., #200 MIAMI BEACH, FL 33139</u>
ASST. SEC.	<u>RANDY A. FERNANDEZ</u>	<u>941 FOURTH ST., #200 MIAMI BEACH, FL 33139</u>

Form No. 150  
Revised 01/99

FILED

JAN 24 2002

By AMF  
DOAN & P

9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	VOTING COMMON		\$.001

10 The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	VOTING COMMON		\$.001

11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,000

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 % (divide (b) by (a) and multiply by 100 to obtain the percentage).

12 (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 5,000

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 300

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 5 % (divide (b) by (a) and multiply by 100 to obtain the percentage).

13 This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation

Date 1/17/2002

CORPORATE CREATIONS NETWORK, INC.  
 Print Exact Name of Corporation Making Application  
 By [Signature]  
 President or  Vice President (check one)  
 AND  
 By [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF FLORIDA  
 COUNTY OF MIAMI-DADE

In MIAMI, on this 17 day of JANUARY, 2002, personally appeared before me L.A. URIARTE who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Notary Public  
 My Commission Expires 11/04

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of CORPORATE CREATIONS NETWORK INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P95000064633.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-ninth day of November, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State