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November 28, 2000

CERTIFIED MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003483761--6
-12/01/00--01091--005
*****70.00 *****70.00

W-28646

Re: P.M.I. Trading Limited: Application by
Foreign Corporation for Authorization to
Transact Business in Florida & Certificate of
Existence

100003483761--6
-01/04/01--01100--009
***5815.00 ***5815.00

Dear Sir/Madam:

Attached please find duplicate copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Certificate of Existence and a check payable to the Secretary of State in the amount of \$70. We are filing these forms on behalf of P.M.I. Trading, Ltd.

If you have any questions, please contact me at: 212 696-8879.

Respectfully submitted,

Cara A. Morea

Cara A. Morea

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc: Eduardo A. Cukier

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P.M.I. TRADING LIMITED INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LUIS GARNICA SANCHEZ
(Name of Person)

P.M.I. TRADING LIMITED
(Firm/Company)

AV. MARINA NAICONAL 329 PISO 20 COL. HUASTECA
(Address)

MEXICO, D.F., 11311
(City/State and Zip code)

For further information concerning this matter, please call:

EDUARDO CUKIER at (212) 696 61 07
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

CURTIS, MALLET-PREVOST, COLT ET AL
101 PARK AVENUE
NEW YORK, NY 10178-0061

SUBJECT: P.M.I. TRADING LIMITED, INC.
Ref. Number: W00000028646

We have received your document for P.M.I. TRADING LIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5815.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502 Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00061570

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MAY 5 2001
TALLAHASSEE
SECRETARY OF STATE
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. P.M.I. TRADING LIMITED INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. IRELAND 3. 98-0137302
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 17, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 1995
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. AV. MARINA NACIONAL 329 PISO 20 MEXICO, D.F. 11311
(Principal office address)
AV. MARINA NACIONAL 329 PISO 20 MEXICO, D.F. 11311
(Current mailing address)
8. P.M.I. TRADING LTD. TRADES IN PETROLEUM AND PETROLEUM PRODUCTS. WITHIN FLORIDA P.M.I. TRADING LIMITED ACTIVITIES WILL BE LIMITED TO SALES OF LIQUID SULFUR.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET
TALLAHASSEE FL., Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as 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.


BRIAN COURTNEY, ASST. VP. as its agent
(Registered agent's signature)

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

4B
CD

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: EDUARDO MARTINEZ DEL RIO

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

Director: ROSENDO ZAMBRANO FERNANDEZ

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

Director: RAUL CARDOSO MAYCOTTE

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

Director: EDMUNDO BEJAR ROJAS

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

Director: LUIS GARNICA SANCHEZ

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

Director: JUAN CARLOS CABALLERO ALABAT

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Secretary: MARCELA MARQUEZ ALONSO

Address: AV. MARINA NACIONAL 329 PISO 20 COL. HUASTECA, MEXICO D.F. 11311

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

13 LUIS GARNICA SANCHEZ

(Signature of director, or any officer listed in number 12 of the application)

14 DIRECTOR

(Typed or printer name and capacity of person signing application)

JB



Companies Registration Office

An Oifig um Chlárú Cuideachtaí

Parnell House
14 Parnell Square
Dublin 1

Tel: (01) 8045200
Fax: (01) 8045222
web: www.cro.ie

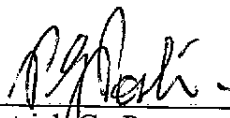
25th October, 2000

LETTER OF STATUS

To whom it may concern

Re:- P.M.I. Trading Limited
Company Number:- 174135.

The above named company was incorporated on 17th May, 1991.
The Company has filed annual returns up to 1999 with this Office.
Please see attached double page printout of company particulars.


Patrick G. Porter
Higher Executive Officer
Public Office Section

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TALLAHASSEE, FLORIDA

Company Printout

Company : 174135 P.M.I. TRADING LIMITED
Previous Name(s) :
Registered Office : 25/28 NORTH WALL QUAY
DUBLIN 1

Type : PRIVATE LIMITED BY SHARES
Date Incorporated : 17/05/1991 **Designation** : NORMAL
Last Annual Return : 13/10/1999 **Date of Designation** : 17/05/1991

Register of Particulars of Charges Including Mortgages Pursuant to Sections 103, 105 and 99(10) of the Companies Act 1963 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges.

Number of Charges : 0

Directors Special Note : Computerised information for directors of this company is only available in respect of appointments notified to the registrar on or after 1st May, 1994. Please refer to the company file or images for complete particulars on directors.

EDMUNDO BEJAR ROJAS DIRECTOR
CARPATOS NO 10,
COL. LOS ALPES TLACOPAC,
MEXICO, D.F. C.P. 01000

EDUARDO MARTINEZ DEL RIO F DIRECTOR
CORREGIDORA NO. 55,
TLACOPAC, SAN ANGEL,
MEXICO, D.F. C.P. 01048

ROSENDO ZAMBRANO FERNANI DIRECTOR
MARINA NACIONAL 329
PISO 22 TORRE EJECUTIVA
11311 MEXICO CITY
MEXICO

LUIS GARNICA SANCHEZ DIRECTOR
BALBOA 814
PORTALES SUR
MEXICO

RAUL CARDOSA MAYCOTTE DIRECTOR
AV LA PALMA 79
CASA 5 FRACC CORDILLERA
BOSQUES DE LAS LOMAS
MEXICO

CABALLERO ALABAT JUAN CAF DIRECTOR
MESETA NO 4 COL LOMAS DE BI
ATIZAPAN DE ZARAGOZA
EDO DE MEX C P 52994
MEXICO

Company Secretary :
MARCELA MARQUEZ ALONSO SECRETARY
PASEO DE ECHEGARAY NO 80
COL FLORIDA CP 53160
EDO DE MEXICO
MEXICO

Certified to be a true copy / extract of a document filed
with the Registrar dated this

26th day of October 2000

Signed John Campbell
An Officer duly authorised pursuant to the Companies Act 1963-1999

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Documents

Status	Scans	Number	Submission	Date Effective	Date Received/Registered
REG	*	1500261	NEW COMPANY WITH MEMO&ARTS ATTACHED (FOR AL		17/05/1991
REG	*	1500262	ALLOTMENT OF SHARES FOR CASH		12/07/1991
REG	*	1500263	CHANGE IN DIRECTOR OR SECRETARY	28/05/1991	06/08/1991
REG	*	1500264	POST INCORPORATION - SR INCREASE IN NOMINAL SHAF	28/05/1991	13/09/1991
REG	*	1990728	SPECIAL RESOLUTION RE SHARE FOR CONVERSION PURI	23/07/1991	13/09/1991
REG	*	1990729	SPECIAL RESOLUTION RE SHARE FOR CONVERSION PURI	23/07/1991	13/09/1991
REG	*	1500265	POST INCORPORATION - SR ALTERATION TO MEMORANI	23/07/1991	13/09/1991
REG	*	1500266	CHANGE IN DIRECTOR OR SECRETARY		13/09/1991
REG	*	1500267	ALLOTMENT OF SHARES FOR CASH		13/09/1991
REG	*	1500268	CHANGE IN DIRECTOR OR SECRETARY	24/07/1991	13/09/1991
REG	*	1500269	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/01/1992	27/03/1992
REG	*	1500270	CHANGE IN DIRECTOR OR SECRETARY	05/08/1992	29/07/1994
REG	*	1500271	CHANGE IN DIRECTOR OR SECRETARY	16/08/1993	29/07/1994
REG	*	1500272	CHANGE IN DIRECTOR OR SECRETARY	01/05/1993	29/07/1994
REG	*	1500273	CHANGE IN DIRECTOR OR SECRETARY	30/04/1993	29/07/1994
REG	*	1500274	CHANGE IN DIRECTOR OR SECRETARY	01/01/1993	29/07/1994
REG	*	1500275	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1992	29/07/1994
REG	*	1500276	ANNUAL RETURN WITH ACCOUNTS ANNEXED	05/07/1993	30/10/1996
REG	*	1500277	CHANGE IN DIRECTOR OR SECRETARY	04/10/1994	30/10/1996
REG	*	1500278	CHANGE IN DIRECTOR OR SECRETARY	23/12/1994	06/11/1996
REG	*	1500279	CHANGE IN DIRECTOR OR SECRETARY	13/12/1994	06/11/1996
REG	*	1500280	CHANGE IN DIRECTOR OR SECRETARY	19/01/1995	06/11/1996
REG	*	1500281	CHANGE IN DIRECTOR OR SECRETARY	19/01/1995	06/11/1996
REG	*	1500282	CHANGE IN DIRECTOR OR SECRETARY	19/01/1995	06/11/1996
REG	*	1500283	CHANGE IN DIRECTOR OR SECRETARY	31/01/1997	24/03/1998
REG	*	1500284	CHANGE IN DIRECTOR OR SECRETARY	12/09/1996	24/03/1998
REG	*	1500285	CHANGE IN DIRECTOR OR SECRETARY	19/08/1996	24/03/1998
REG	*	2067555	ANNUAL RETURN - GENERAL	22/07/1996	24/03/1998
REG	*	2067557	ANNUAL RETURN - GENERAL	25/08/1995	30/07/1998
REG	*	2067559	ANNUAL RETURN - GENERAL	21/11/1996	30/07/1998
REG	*	2168547	CHANGE IN DIRECTOR OR SECRETARY	29/08/1997	30/07/1998
REG	*	2453944	ANNUAL RETURN - GENERAL	27/08/1998	19/01/1999
REG	*	2464635	CHANGE OF REGISTERED OFFICE	28/11/1998	18/01/2000
REG	*	2464636	CHANGE IN DIRECTOR OR SECRETARY	29/11/1998	01/02/2000
REG	*	2492083	ANNUAL RETURN - GENERAL	29/11/1999	01/02/2000
				13/10/1999	03/03/2000

* Indicates documents have been scanned for the submission

Submission Status Explanations

BACK	SENT BACK
CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA RECORDED
PRECK	PRE-CHECKED
REC	RECEIVED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

End of Particulars

STATE OF FLORIDA
 JAN 5 5 11 PM '99