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File Name: EFIL cover sheet  
Date: Monday, July 10, 1995

7/10/95 FLORIDA DIVISION OF CORPORATIONS 6:05 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
409 EAST GAINES STREET MIAMI BEACH FL 33139-000010  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
FAX: (904) 922-4000

(((H95000007638))) DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION  
NAME: GENERAL SPANISH CONSORTIUM, INC.  
FAX AUDIT NUMBER: H95000007638 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/10/1995 TIME REQUESTED: 18:05:09  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

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RA Signature of po Kozem

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JUL 18 1995  
3:18 PM

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**Application by Foreign Corporation  
For Authorization to Transact Business in Florida**

- 1. Name of the Corporation: General Spanish Consortium, Inc.
- 2. State/Country of Incorporation: Spain
- 3. FEI Number (if applicable): applied for
- 4. Date of Incorporation: 4/6/94
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: upon filing this application
- 7. Current Mailing Address:

c/o 80 SW 8th Street, Suite 2000  
Miami, FL 33130

- 8. Purpose of corporation to be carried out in Florida:  
representative of Spanish manufacturer of canned foods, liquors, spirits and  
beverages and all other lawful activities permitted under Florida law

- 9. Name and street address of Florida Registered Agent:  
Luis Agramunt  
80 SW 8th Street, Suite 2000  
Miami, FL 33130

- 10. Registered Agent's acceptance:  
I agree to act as registered agent to accept service of process for the  
corporation 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.

Luis Agramunt

By: Johnny C. Rodriguez  
Johnny C. Rodriguez, as attorney-in-fact.

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days  
prior to the 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 the corporation is incorporated.

H95000007638

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

07/10/1995 16:02 305-672-9110

CORP CREATIONS

PAGE 03

7/10/95 13:20:10

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Page 2 of 3

JUL 17 1995 18:20 (XXX) NYLCOH SPAIN

TELEFAX-2214633

PAGE 03

FROM: FLORIDA OFFICE

PHONE NO. 1 305 416 8337

H95000007638

12. Names and addresses of officers and directors:

Directors:

Jose M. Garrido  
Plaza Santo Domingo, 13, 3  
30008 Murcia Spain

Alfonso Garre  
Plaza Santo Domingo, 13, 3  
30008 Murcia Spain

Gerardo Agullar  
Plaza Santo Domingo, 13, 3  
30008 Murcia Spain

Carlos Rodiles  
Plaza Santo Domingo, 13, 3  
30008 Murcia Spain

Officers:

President: Jose M. Garrido  
Plaza Santo Domingo, 13, 3  
30008 Murcia Spain

Secretary: Alfonso Garre  
Plaza Santo Domingo, 13, 3  
30008 Murcia Spain

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JUL 10 1995

13. Signature of an officer listed in item 12:

By: 

Print Name & Title: JOSE MARIA GARRIDO PANES, President

Date: July 10, 1995

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Corporate Creations International Inc.  
401 Ocean Drive, Suite #12  
Miami Beach, FL 33139  
(305) 672-0666

FROM : FLORIDA OFFICE

PHONE NO. : 305 446 8337

PS1



**JURIS MAGISTER, P.A.**

MIAMI WORLD TRADE CENTER  
80 S.W. 8TH STREET, SUITE 8000  
MIAMI, FLORIDA 33130  
TEL: (305) 372-2602 • FAX: (305) 372-2602

I, Luis Agrean, Attorney at Law admitted to the Barcelona Bar Association, Spain

deposes and says:

That I'm familiar with both the english and the spanish languages.

That I have made the attached translation from the attached document in the spanish language and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.

For the Firm  
Juris Magister, P.A.

Luis Agrean  
Managing Partner

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 18 PM 4:12

OTHER OFFICE LOCATIONS:

BARCELONA  
DIAGONAL, 484  
08008 BARCELONA  
TEL: (3491) 818-0458  
FAX: (3491) 817-4430

MADRID  
JUAN RAFFIN JIMENEZ, 8  
PRIMA MADRID  
TEL: (341) 248-7888  
FAX: (341) 240-1788

LUXEMBOURG  
49, GRAND DUCHESSE CHARLOTTE  
1331 LUXEMBOURG  
TEL: (352) 28-22-40  
FAX: (352) 28-22-42

FROM : FLORIDA OFFICE

PHONE NO. : 305 446 0337

FYS

**LEGAL TESTIMONY**

I, FRANCISCO LUIS NAVARRO ALEMAN, Notary Public of the Notary Public Association of Albacete, District of Murcia, give PUBLIC FAITH relating to the following:

-That the Association of Economic Interest "GENERAL SPANISH CONSORTIUM, A.I.E." of Murcia, 9 Gran Via del Facultad Dalillo, Suite 5 is a Company formed and executed on a Public Deed Document authorized by me on the 6th. of April of 1994. The document was assigned with number 922 of my registry of public documents of the same year.

-That the Tax Identification Number of the Company is G-30410450.

-That the Company was registered at the Registry of Commerce of the Province of Murcia at the book MU-770, page 53 MU-14,378, inscription 1.

-That the Company is current with all payments related to the Company formation, registration at the Registry of Commerce and Taxes.

-That the Company has not filed Articles of Dissolution.

And to certify the above, I give this legal testimony with I sign and seal on this State Document 1M6821294 in Murcia on the 8th. of June of 1995.

Signature and Seal

Includes Apostille signed by the President of the Notary Public Association of Albacete.

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SECRETARY OF STATE  
DIVISION

NOTARIAL JOURNAL OF FLORIDA

1M6821294



NOTARIAL



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SECRETARY OF STATE  
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95 JUN 18 PM 4:12

TESTIMONIO EN RELACION: -----

Yo, FRANCISCO LUIS NAVARRO ALEMAN, Notario del Ilustre Colegio de Abogados, Distrito de Murcia, con residencia en Murcia, DOY FE, de que la Asociación de Interés Económico denominada "GENERAL SPANISH CONSORTIUM, A.I.E.", domiciliada en Murcia, Gran Vía del Escultor Salzillo, 9, 5º, fue constituida mediante escritura otorgada ante mí, Notario, el 6 de abril de 1994, bajo el número 922 de mi protocolo corriente de instrumentos públicos en dicho año, tiene asignado el C.I.F. número G-30410450, y figura inscrita en el Registro Mercantil de la Provincia de Murcia, al tomo MU-770, folio 53, hoja MU-14.378, inscripción 1ª. No constándome a mí, Notario, que no esté al corriente en el pago de los gastos de constitución e inscripción, que no haya satisfecho los impuestos devengados por su constitución, ni de que "GENERAL SPANISH CONSORTIUM, A.I.E." haya sido disuelta al día de la fecha. -----

Y para que así conste, expido este testimonio en relación en el presente y único folio de papel exclusivo para documentos notariales del Timbre del Estado, número 1M6821294, que signo, rubrico y sello, en Murcia, a ocho de junio de mil novecientos

Notaría y Glosario  
Ley 8/1988 y R. D. 9428/1988  
Documento sin suavés



Apostilla (o legalización sales)  
 Comandante de la Hoja de Notarías, 1961 Mod. Decreto / 1979, de 1 de octubre)

1. P. ESPAÑA  
 E. Documento documento público

2. Ha sido firmado por Don Antonio Luis Jimenez Alvarin

3. Apostilla en calidad de Notario

4. Me halla en el día / celebrando con el Sr. Don Juan...

**CERTIFICADO**

5. En Madrid a VI de 02/05/95

7. Por Don Antonio Luis Jimenez Alvarin, Notario  
 del Distrito Notarial de Madrid como Notario de un  
Distrito Notarial 02/95

8. Firma [Signature]

9. Dato / timbre

Ley 6/1980 y R. D. 1420/1986  
Documento sin sujeción



SECRETARÍA DE ESTADO  
REGISTRO DE LA PROPIEDAD  
02/05/95 15:12