

F95000005277

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: BAMBI DE HUMACAO, INC. (BAMBI DE HUMACAO, 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:

FRANCISCO JAVIER BAERGA
(Name of Person)

BAMBI DE HUMACAO, INC.
(Firm/Company)

CARLOS M. PEÑA STREET #6
(Address)

HUMACAO, PUERTO RICO 00791
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

FRANCISCO J. BAERGA at (809) 850 - 6577
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

FRANCISCO JAVIER BAERGA
BAMBI DE UMACAO, INC.
CARLOS M. PENA ST., #6
HUMACAO, PR 00791

SUBJECT: BAMBI DE HUMACAO, INC.
Ref. Number: W95000020689

We have received your document for BAMBI DE HUMACAO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 395A00046828

**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. BAMBI DE HUMACAO INCORPORATED (BAMBI OF HUMACAO INCORPORATED)
(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. PUERTO RICO
(State or country under the law of which it is incorporated)
3. 66-0435680
(FEI number, if applicable)
4. APRIL - 27 - 1987
(Date of Incorporation)
5. PERPETUAL
(Duration Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. CARLOS M. PEÑA STREET #6 HUMACAO, PUERTO RICO 00791

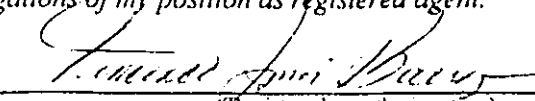
(Current mailing address)
8. RETAIL OF CHILDREN WEAR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P O Box or Mail Drop Box **NOT** acceptable)

Name: FRANCISCO JAVIER BAERGA

Office Address: 491 CHICAGO WOODS CIRCLE

ORLANDO, Florida, 32824
(Zip Code)
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.


(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: FRANCISCO JAVIER BAERGA

Address: ESTANCIAS DEL LAGO CALLE 1 B-18 CAGUAS PUERTO RICO 00725

Vice Chairman: MILAGROS O. BAERGA

Address: ESTANCIAS DEL LAGO CALLE 1 B-18 CAGUAS PUERTO RICO 00725

Director: _____

Address: _____

Director: _____

Address: _____

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

President: FRANCISCO JAVIER BAERGA

Address: ESTANCIAS DEL LAGO CALLE 1 B-18 CAGUAS PUERTO RICO 00725

Vice President: _____

Address: _____

Secretary: MILAGROS O. BAERGA

Address: ESTANCIAS DEL LAGO CALLE 1 B-18 CAGUAS PUERTO RICO 00725

Treasurer: MILAGROS O. BAERGA

Address: ESTANCIAS DEL LAGO CALLE 1 B-18 CAGUAS PUERTO RICO 00725

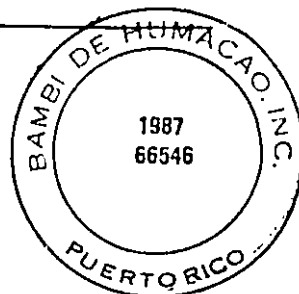
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. FRANCISCO JAVIER BAERGA

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



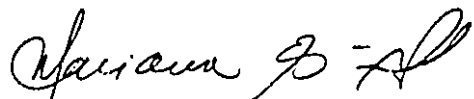


COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00902

I, MARIANA ELIAS YAMIL, Director Corporation and Trademarks Register of the Department of State of the Commonwealth of Puerto Rico,

DO HEREBY CERTIFY: That pursuant to provisions of the General Corporation Law (14 PRLA 2301-2304) "BAMBI DE HUMACAO, INC.", register 66546 has complied with the filing of Annual Reports; therefore, it is in good standing

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this fifth day of October, A.D., nineteen ninety-five.


Mariana Elias-Yamil, Esq.
Director
Corporation and Trademarks
Register