

F 97000005764

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ALTA FINANCIAL CORP.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002321527--3  
-10/16/97-01024-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

CARIDAD KELLER  
\_\_\_\_\_  
(Name of Person)  
ALTA FINANCIAL CORP.  
\_\_\_\_\_  
(Firm/Company)  
1150 N.W. 72 AVE - #512  
\_\_\_\_\_  
(Address)  
MIAMI, FL. 33126  
\_\_\_\_\_  
(City/State/Zip)

W97-23631

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

CARIDAD KELLER at ( 305 ) 716-0314  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 31 PM 12:05  
W 10/31



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 16, 1997

CARIDAD KELLER  
ALTA FINANCIAL CORP.  
1150 NW 72 AVE - #512  
MIAMI, FL 33126

SUBJECT: ALTA FINANCIAL CORP.  
Ref. Number: W97000023631

We have received your document for ALTA FINANCIAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the photocopied certificate you submitted. As stated above, the certificate must be an original, and must be no more than 90 days old.

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 897A00050617

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

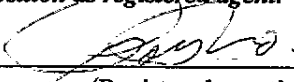
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ALTA FINANCIAL CORPORATION  
(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. BRITISH VIRGIN ISLANDS 3. 65-0787069  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 25, 1997 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1150 N.W. 72 AVE - # 512  
MIAMI, FL. 33126  
(Current mailing address)
8. To trade currency and commodities  
(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: ALFREDO PABLO
- Office Address: 1150 N.W. 72 AVE - 512  
MIAMI, Florida, 33126  
(Zip code)

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DIVISION OF CORPORATIONS  
97 OCT 31 PM 2:05

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: ALFREDO PABLO

Address: 10553 N.W. 51 ST, MIAMI, FL. 33178

Vice Chairman: LEONARDO M. DEL MONTE

Address: LAS VILLAS STR. #3, ARROYO HONDO SANTO DOMINGO, DOMINICAN REPUBLIC

Director: JOSE DENCIL MERA

Address: AVE. ANACAONA, TORRE EMPERADOR #301, SANTO DOMINGO, DOMINICAN REPUBLIC

Director: CARIDAD KELLER

Address: 9135 S.W. 21 TERR.

MIAMI, FL. 33165

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

President: ALFREDO PABLO

Address: 10553 N.W. 51 ST

MIAMI, FL. 33178

Vice President: LEONARDO M. DEL MONTE

Address: LAS VILLAS ST. #3 ARROYO HONDO

SANTO DOMINGO, DOMINICAN REPUBLIC

Secretary: JOSE DENCIL MERA

Address: AVE. ANACAONA, TORRE DMPERAODR # 301

SANTO DOMINGO, DOMINICAN REPUBLIC

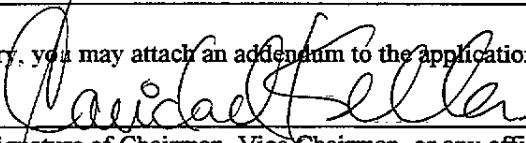
Treasurer: CARIDAD KELLER

Address: 9135 S.W. 21 Terr

MIAMI, FL. 33165

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.

CARIDAD KELLER - V.P. TREASURER

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS  
 THE INTERNATIONAL BUSINESS COMPANIES ACT  
 (CAP. 291)

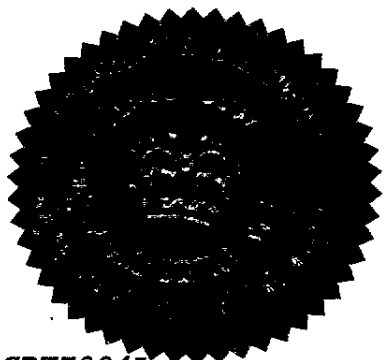
CERTIFICATE OF GOOD STANDING (Section 114)

No. 228510 ALTA FINANCIAL CORP.

The Registrar of Companies of the British Virgin Islands  
 DO HEREBY CERTIFY:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 25th day of April, 1997 as Company No. 228510 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 OCT 31 11:12:05



Given under my hand and seal  
 at Road Town, Tortola in the  
 Territory of the British Virgin Islands  
 this 23rd day of October, 1997

*[Signature]*  
 REGISTRAR OF COMPANIES

CRTI004L

