

F98000005528  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HAMMY INTERNATIONAL COMPANY  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002640481--3

-09/16/98--01011--008

\*\*\*\*\*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:

*W98-21140*

MIRIAM DE TORO  
(Name of Person)  
MIRIAM DE TORO CPA, P.A.  
(Firm/Company)  
231 Altara Avenue  
(Address)  
Coral Gables, FL 33146  
(City/State/Zip)

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

MIRIAM DE TORO at ( 305 ) 448-1648  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET 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

*He 10/2*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 16, 1998

MIRIAM DE TORO  
MIRIAM DE TORO CPA, P.A.  
231 ALTARA AVE.  
CORAL GABLES, FL 33146

SUBJECT: HAMMY INTERNATIONAL COMPANY  
Ref. Number: W98000021146

We have received your document for HAMMY INTERNATIONAL COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 198A00046921



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: VERONICA ABAROA LANCE

Address: 2a. Cerrada De Pilares No. 11

Col. Las Aguilas, Mexico D.F. 01710

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: VERONICA ABAROA LANCE

Address: 2a. Cerrada De Pilares No. 11

Col. Las Aguilas, Mexico D.F. 01710

Vice President: LUIS ABAROA LANCE

Address: 2a. Cerrada De Pilares No. 11

Col. Las Aguilas, Mexico D.F. 01710

Secretary: ELVIRA LANCE DE ABAROA

Address: 2a. Cerrada De Pilares No. 11

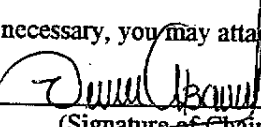
Col. Las Aguilas, Mexico D.F. 01710

Treasurer: HUMBERTO ABAROA MARTINEZ

Address: 2a. Cerrada De Pilares No. 11

Col. Las Aguilas, Mexico D.F. 01710

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. VERONICA ABAROA LANCE

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMMY INTERNATIONAL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -2 PM 1:55



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9320766

DATE: 09-24-98