To:

Qualification/Tax Lien Section Division of Corporations

SUBJECT: HAMMY INTERNATIONAL COMPANY	
(Name of corporation - must include suffix)	
Dear Sir or Madam: 10002640481 -09/16/9801011	 008 78. 7
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:	φ
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 TOROat ( 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



## 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

### 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.

	TERNATIONAL COMPANY		<u>^.</u> 4 普遍 <u>第 第</u> 第 第	egenera va	
WOLGO OF GOOLS	oration; must include the word "INCORPO viations of like import in language as will or partnership if not so contained in the na	clearly indic	ate that it is a composition	ATION" or instead of a	
2. DELAWARE			52-2101545		
(State or countr	y under the law of which it is incorporated	)	(FEI number, if	f applicable)	<del></del> -
4. 2-19-98			Perpetual	· · · · · · · · · · · · · · · · · · ·	
(Da	te of incorporation)		Year corp. will cease to		77
6. NO TRAN	ISACTION IN FLORIDA			polpotani	,
(Date firs	t transacted business in Florida.) (SEE SEC	CTIONS 607	1501 607 1502 and 817	155 FC\	
	ltara Avenue			155, 1.5.)	
	Gables, FL 33146	<u> </u>		-	
	(Current mailing	address)	*** · · · · · · · · · · · · · · · · · ·		
	,	1,			
8. Export &	Wholesale Chemicals				
	s) of corporation authorized in home state	or country to	he carried out in state of	271-11.	
y. Name and str	eet address of Florida registered ager	at: (P.O. B	ox or Mail Drop Box N	OT acceptable)	
Name:	MIRIAM DE TORO		-	•	, <u>=</u>
Office Address:	231 Altara Avenue			70 B	SECRE
-	Coral Gables	, F	lorida, 33146 (Zip code)		
•			(Zip code)		5 25°C
0. Registered as	gent's acceptance:				: <u> </u>
	-			5	7 2
omply with the pro	d as registered agent and to accept service I hereby accept the appointment as regist evisions of all statutes relative to the proper eations of my position as registered agent	ereu agent a m and somm	for the above stated corpo nd agree to act in this cap lete performance of my d	ration at the place pacity. I further a uties, and I am fa	e designatea gree to miliar with
	(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. Name	s and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
	CTORS (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 Chair	man:
	The state of the s
_	
Director:	
_	
Director: _	
	्राप्त कर्मा । स्टब्स्ट क्ष्मा क्ष्मा क्ष्मा क्ष्मा क्ष्मा क्षा क्षमा क्षमा क्षमा क्षमा क्षमा क्षमा क्षमा क्षम
_	
B. OFFIC	CERS (Street address only - P.O. Box NOT acceptable)
	VERONICA ABAROA LANCE
Address: _	2a. Cerrada De Pilares No. 11
	Col. Las Aguilas, Mexico D.F 01710
Vice Preside	ent: LUIS ABAROA LANCE
	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
<del></del>	Col. Las Aquilas, Mexico D.F. 01710
NOTE: If:	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	7 July bour
	(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

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.



SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT -2 PM 1:55



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9320766

DATE

09-24-98

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