Document Number Only F99000004563

CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

700002976877--0
-09/02/99--01040--017
*****70.00 *****70.00

CORPORATION(S) NAME

Gironel, Inc

6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -2 PM 1:40

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger

(X) Foreign
( ) LLC
( ) Dissolution/Withdrawal
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other UCC Filing
( ) Change of R.A.
( ) Fic. Name

( ) Certified Copy
( ) Photo Copies
( ) CUS

( ) Call When Ready
(X) Walk In
( ) Mail Out
( ) Call if Problem
( ) Will Wait
( ) After 4:30
(X) Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
99 SEP -2 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Extra Copies
File Stamped To:

Jeffrey Butterfield

9/2

BR 09/2/99

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE DIVISION OF CORPORATIONS
99 ... PM 1:40 FILED

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. Giromex, Inc.
(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. California
(State or country under the law of which it is incorporated)

3. 33-0422209
(FEI number, if applicable)

4. July 20, 1990
(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. 2635 Camino Del Rio South, ste. 309, San Diego, California 92108
(Current mailing address)

8. financial services
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

D F Hickey

(Registered agent's signature) (Officer)

D.F. HICKEY
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP PM 1:40

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:

A. DIRECTORS

Chairman: ______

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: See attached list of officers

Address: ______

______

Vice President: ______

Address: ______

______

Secretary: ______

Address: ______

______

Treasurer: ______________________________

Address: ______________________________

____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - PM 1:40

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. Luis Echeverria, Vice President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -2 PM 1:40

Officers of Giromex, Inc.

---

1. Juan Carlos Lebrija, President and Asst. Secretary
   2635 Camino Del Rio South, # 309
   San Diego, California 92108

2. Jaime Muller, Treasure
   2635 Camino del Rio South, # 309
   San Diego, California 92108

3. Olivia Rios, Secretary
   2635 Camino Del Rio South, # 309
   San Diego, California 92108

4. Luis Echeverria, Vice President, Chief Executive Officer
   2635 Camino Del Rio South, ste. 309
   San Diego, California 92108

State of California

SECRETARY OF STATE

99 SEP -2 PM 1:40

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20TH *day of* JULY *, 19* 90 *,*

GIROMEX, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

31ST OF AUGUST, 1999

Bill Jones

Secretary of State

SEC/STATE FORM CE-112 (REV. 9/95)