

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

Ginomek, Inc

6

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

☒

Profit

☐

NonProfit

☐

Amendment

☐

Merger

☒

Foreign

☐

Dissolution/Withdrawal

☐

Mark

☐

LLC

☐

Limited Partnership

☐

Annual Report

☐

Other UCC Filing

☐

Reinstatement

☐

Reservation

☐

Change of R.A.

☐

Certified Copy

☐

Photo Copies

☐

CUS

☐

Call When Ready

☐

Call if Problem

☐

After 4:30

☒

Walk In

☐

Will Wait

☒

Pick Up

☒

Mail Out

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

Please Return Extra Copies
File Stamped To:

Jeffrey Butterfield

RECEIVED
99 SEP -2 PM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

9/2

BRL 9/2/99

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:

RECEIVED
DIVISION OF STATE
CORPORATIONS
99 AUG 22 PM 1:40

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

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: _____

SECRET
DIVISION OF STATE
CORPORATIONS
04-11-10 PM 1:40

Treasurer: _____

Address: _____

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)

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

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

**Officers of
Giromex, Inc.**

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

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

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

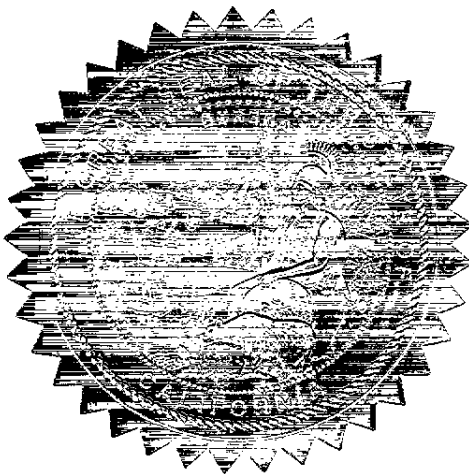
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

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