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3/15/95 FLORIDA DIVISION OF CORPORATIONS 12:38 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
FAX: (904) 922-4000 PHONE: (305) 672-0606  
FAX: (305) 672-9110

(((H95000002973))) DOCUMENT TYPE: FOREIGN NON-PROFIT QUALIFICATION  
NAME: INSTITUTO DE PROMOCION DE MURCIA INC.  
FAX AUDIT NUMBER: H95000002973 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/15/1995 TIME REQUESTED: 12:38:30  
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(((H95000002973)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

\*\*English Translation:

Institute for Promotion of MURCIA

(MURCIA is a state in the country of SPAIN)

# Corporate Creations®

Incorporation • Trademark • Other Corporate Services

ATTN:

COVER SHEET

3/13/95

To: Freta Lott, SUPERVISOR

Fax: \_\_\_\_\_

From: Johnny C. Rodriguez

Number of pages: 10 (Including cover page)

Comments: Dear Freta:

Attached please find the NP qualification  
I discussed with you.

Included are a copy of the government  
law that created the company, a certified  
translation of the law and a certificate  
of good standing from the General Secretary.

Please note that the certificate states  
that they want to qualify in New York,  
which process is underway, however they  
left out Florida - I don't think this  
will make a difference.

Please call me with any questions.

Thanking you for your continued assistance,

Sincerely,  
Johnny

H95000002973

**Application by Foreign Not For Profit Corporation  
For Authorization to Conduct Its Affairs in Florida**

In compliance with Section 617.1503, Florida Statutes, the following is submitted to register a foreign not for profit corporation for authorization to conduct its affairs in the state of Florida:

1. Name of the Corporation: Instituto de Fomento de Murcia Inc.
2. State/Country of Incorporation: Spain
3. FEI Number (if applicable):
4. Date of Incorporation: 5/24/86
5. Duration: perpetual
6. Date corporation first conducted affairs in Florida: upon filing this application
7. Current Mailing Address:

60 SW 8th Street, Suite 2022  
Miami, FL 33130

8. Purpose of corporation to be carried out in Florida:  
to promote trade and bilateral relations between the Spanish region of Murcia and the USA and all other lawful activities permitted under Florida law

9. Name and street address of Florida Registered Agent:

Luis Agramunt  
60 SW 8th Street, Suite 2077  
Miami, FL 33130

10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Luis Agramunt

By: 

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

H95000002973

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

H95000002073

12. Names and addresses of officers and directors:

Directors:

Jesualdo Breis Abellan, Chairman  
Calle Garcia Alix, 17  
30005 Murcia, Spain

Carlos Garcia Mena, Vice Chairman  
Calle Garcia Alix, 17  
30005 Murcia, Spain

Jesus Hidalgo Pintado  
Calle Garcia Alix, 17  
30005 Murcia, Spain

Tomas Borchert Muñoz  
Calle Garcia Alix, 17  
30005 Murcia, Spain

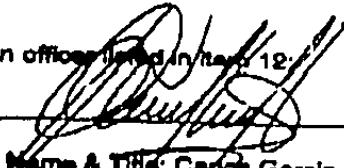
Luis Miguel Andres Rodriguez  
Calle Garcia Alix, 17  
30005 Murcia, Spain

Antonio Ruiz Molina  
Calle Garcia Alix, 17  
30005 Murcia, Spain

Officers:

President: D. Alberto Requena Rodriguez  
Calle Garcia Alix, 17  
30005 Murcia, Spain

13. Signature of an officer listed in item 12:



Print Name & Title: Carlos Garcia Mena, Vice Chairman  
By: Luis Agramont, as attorney-in-fact

Date: March 15, 1995

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(805) 872-0886

H95000002973

RECORDED  
SERIALIZED  
MAR 15 1995  
STATE  
OFFICE OF  
CORPORATIONS

FROM: REGIONAL OFFICE

PHONE NO.: 305 446 0337

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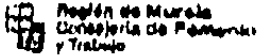
13/03 '88 17:32

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C. ECON. FOMENTO

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**JOSE CAMARASA CASTERA, GENERAL SECRETARY OF THE COUNCIL OF FOMENTO AND TRABAJO**

SECRETARIA DE ECONOMIA Y TRABAJO

**STATES**

That the Instituto de Fomento de la Región de Murcia -created by Law 6/86 of 24th of May by the General Assembly of the Regional Government of Murcia and dependent on the Council of Fomento and Trabajo- has not been dissolved and it works fully within the attributions defined by its statutes.

For that purpose and with regards to the interest of the Institute to operate in the state of New York, we would like to apply for its registration as a Foreign Corporation doing business in United States.

COPY

Ley del Instituto de Fomento de la Región de Murcia

Ley 2/86 de 24 de mayo del Instituto de Fomento de la Región de Murcia

El Presidente de la Comunidad Autónoma de la Región de Murcia ha notificado a todos los ciudadanos de la Región de Murcia que la Asamblea Regional ha aprobado la Ley 2/1986, de 24 de mayo, reguladora del Instituto de Fomento de la Región de Murcia. Por las razones, al amparo de artículo 30, Dos, del Estatuto de Autonomía, en nombre del Rey, promulgo y ordeno la publicación de la siguiente Ley.

Explicación de Motivos

La Ley de 10 de junio de 1984 creó el Instituto de Fomento de la Región de Murcia con objeto de impulsar la creación de un Sector Público regional, así como propiciar cuantas acciones sean necesarias para mejorar las estructuras empresariales, estimular la innovación tecnológica, servir de catalizador para nuevos inversiones en la Región y promover la creación de empleo. El Instituto de Fomento actuará fundamentalmente hacia el apoyo y desarrollo de un sector social basado en Sociedades Cooperativas y Societarias Anónimas Laborales, así como en el apoyo a la pequeña y mediana empresa regional. Observadas algunas necesidades estructurales y de funcionamiento, se ha considerado convenientemente la formulación de una nueva Ley que sustituya a la número 2/1984 manteniendo la necesaria coordinación del Instituto con las líneas de actuación económica de la Administración Regional, amén de del Consejo de Gobierno. Por ello se ha establecido un régimen de gestión económica a través de formas jurídicas de derecho privado, sin perjuicio de la naturaleza pública del Instituto. Se ha creado un Consejo Asesor, como órgano consultivo del Instituto, con amplia representación de las técnicas económicas, sociales y científicas de la Región, que permita la aportación de informes y sugerencias en el desarrollo de su labor. El Presidente, que será con carácter nato el Consejero de Industria, Comercio y Turismo, ejercerá funciones de representación y coordinación, asegurando una mayor coherencia en la política de apoyo a los sectores económicos novata a cabo desde la Administración Regional. Se configurará al Director como un órgano dotado con atribuciones amplias para efectuar una gestión eficaz y responsable, a la vez que orientada por las decisiones superiores del Consejo de Dirección, cuyas composiciones representarán la visión de conjunto que, en cada caso, pueda tenerse desde las distintas Consejerías Regionales. El régimen económico y financiero se adapta a la Murcia más ágil y eficaz de las aplicadas por las distintas Administraciones

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publicas. La formulación de programas y la elaboración de presupuestos  
ordenados a los intereses generales de la Comunidad Autónoma permiten una  
correcta y medida de objetivos, aunque con las especialidades que  
exige la modalidad de gestión utilizada. Por último, se establece un  
control interno y otro parlamentario necesarios por la naturaleza de la  
actividad y de los fondos públicos gestionados.

FILED  
COMMISSION OF STATE  
OPERATIONS  
JAN 15 11 08 36



I, Jesualdo Breis Abellán, Director of the Institute of Fomento of the Region of Murcia, Spain, hereby certify that:

the attached is a certified translation of the Statement of Purpose of Law 8/88 of May 24, 1988 creating and regulating the Institute of Fomento of the Region of Murcia, a Non-Profit Public Entity, created and regulated by the above mentioned Law, and established to promote economic development growth of the Region of Murcia.

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SECRETARY OF STATE  
CORPORATIONS  
55 MAR 16 AM 8:56





**LAW 6/86 of 24 May for the Institute of Fomento  
of the Region of Murcia.**

**The President of the Autonomous Community  
of the Region of Murcia.**

All the citizens of the Region of Murcia be advised that the Regional Assembly has approved the Law 6/1986 of 24 May governing the Institute of Fomento of the Region of Murcia.

Consequently and under article 30, Two, of the Statute of Autonomy, in the name of the King, I proclaim and order the publication of the following law.

**STATEMENT OF PURPOSE**

The law of 10 June 1984 created the Institute of Fomento of the Region of Murcia with the objective of promoting the creation of a regional public sector, as well as giving rise to as many actions as necessary to improve business structure, stimulate technological innovation, serve as a catalyst for new investment in the region and promote the creation of jobs.

The Institute of Murcia will fundamentally act in the support and development of a social sector based in Cooperative Societies, Anonymous Labour Societies, as well as supporting small and medium size businesses in the Region.

With respect to certain structural necessities and functioning, it has been considered convenient to formulate a new law to substitute law number 2/1984 maintaining the necessary coordination of the Institute with the lines of economic action of the Regional Administration, emanating from the Government Council.

Because of this, a rule of economic administration has been established, in the shape of judicial private rights, without prejudice to the public nature of the Institute.

An Advice Council has been created, as a consulting organ of the Institute, with wide representation from the economic, social and scientific sectors of the Region, that will allow the provision of reports and suggestions in the development of its task.

RECEIVED  
MAY 24 1986  
MURCIA  
REGIONAL ASSEMBLY



The President, whose nature will be as a Councilor of Industry, Commerce and Tourism, will, from the Regional Administration, execute functions of representation and coordination, assuring a greater coherence in the policy of carrying out the support of the economic sectors.

The Director will be given sufficient powers to enable an effective and responsible administration, while being guided by the superior decisions of the Council of Management, whose components represent the joint view, which can be standing from distinct Regional Councils.

The rule of economy and finance of the different Public Administrations will be adapted to the most agile and effective techniques. The formulation of programmes and the elaboration of the budgets coordinated with the general budgets of the Autonomous Community, will provide a definite measure of objectives, albeit with the specialities demanded by the form of administration currently being used.

Ultimately, there will be an internal and parliamentary control, necessary for the nature of the activities and for the administration of public funds.