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	TRANSMITTAL LETTER			, .
	10000			
Division	ation Tax Men Section of Compositions			7/
SUBJECT	RAB OVERSEAS CORP.		-	U
	(Name of corporation - must inc	lude suffix)		
Dear Sir or Mada	un;	500002 18/2	233 165 28/9701063	5-00
The main and the	pplication by Foreign Corporation for Authorization to	米米米 米	\$131.25 ** *	₩ 133
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"Certificate of Extransact business	ristence", and check are submitted to register the above	referenced for	ign corporation	i to
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transact business	in Florida. correspondence concerning this matter to the following: Arturo J. Aballi, Jr., Esq. (Name of Person) Aballi, Milne, Kalil & Garrigo (Firm/Company) One S.E. Third Ave., Suite 1986 (Address) Miami, Florida 33133	P.A.	SECRETAL SECRETAL	n to

Ivan Solari
(Name of Person)

at (_305

373-6600

m) (Area Code & Daytime Telephone Number)

COURIER 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

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.

				· 1 DOIGIDA.	
1.	RAB OVERSEAS CORP.	•			
(Name of co	reporation; must include the work "INC	ORPORATED"	"COMPANY" "CORPOR	24/17/02/20	
				KAIIUN" OF	
natural beise	on or partnership if not so contained in	the name at prese	nt.)	Dire	
2. Britis	sh Virgin Islands atry under the law of which it is incorp	3_	N/A	<u> </u>	
(State or cour	ity under the law of which it is incorp	orated)	(FEI number,	if applicable)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
4	March 29, 1994	5. Perpet.	ນລ1	m ⁻ < w	g .
a	March 29, 1994 Date of incorporation)	(Duration: Ye	ar corp. will cease to exis	for "pension"	<u> </u>
16	Has not vet transacte	d bucinoss		O : **	-
(Date fi	irst transacted business in Florida.) (SE	E SECTIONS 60	7 1501 607 1502 4 017	7.200 M	
7	One S.E. Third Avenue	. Suite 19	7.1301, 007.1302 and 817 RO	.155, F.S <u>.)</u>	
	Miami, Florida 33131				
	(O)rrent w	nailing address)			
	(ericies)			
8.	Any act or activity				
Purpos	Any act or activity no	ot prohibit	ted under the 1	aws of Flori	đa
\ F -0-0	o(o) at anyonaudi aminotized in nome	state or country t	o be carried out in state o	f Florida)	
9. Name and st	reet address of Florida registered	I agent: (P.O. B	ox or Mail Drop Box N	OT acceptable)	
Name:	AMKGS REGISTERED AGEN		_		
Office Address:	1980 SunTrust Interna	tional Cer	ter, One S.E.	Third Ave.	
	Miami		Slorida 3 3 1 3 1		
		, ·	lorida, 3 3 1 3 1 (Zip code)		
10. Registered	egent's acceptance:				
B	-Bent a Acceptance:				
DINUTY WILL UTE D	ed as registered agent and to accept s , I hereby accept the appointment as rovisions of all statutes relative to the ligations of my position as registered		for the above stated corporate agree to act in this callete performance of my d	pration & the place de pacity. I further agre uties, and I am famil	signated w to iar with
	(Registered	gent'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.

2. 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: Address: _ Vice Chairman: Address: Director. Arturo J. Aballi, Jr. Address: One S.E. Third Ave., Suite 1980 Miami, Florida 33131 Director: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Arturo J. Aballi, Jr. Address: One S.E. Third Ave., Suite 1980 Miami, Florida 33131 Vice President: Scartary: Caridad Fernandez One S.E. Third Ave., Suite 1980 Miami, Florida 33131 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Arturo J. Aballi, Jr., President (Typed or printed name and capacity of person signing application)





TERRITORY OF THE BRITISH VIRGIN ISLANDS THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

T AHASSE

(Section 11

CERTIFICATE OF GOOD STANDING

....

No. 113499 RAB OVERSEAS CORP.

The Registrar of Companies of the British Virgin Islands DO HEREBY CERTIFY:

- 1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 29th day of March, 1994 as Company No. 113499 of the register of International Business Companies.
- 2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- 3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The company has not submitted to me articles of arrangement that have not yet become effective.
- 5. The company is not in the process of being wound up and dissolved.
- 6. No proceedings have been instituted to strike the name of the company off the said register.
- 7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



CRTI0047

Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 22nd day of October, 1997

Ant REGISTRAN OF COMPANIES



