

F000000000335

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PROVESTA INTERNATIONAL, SA.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

CORP \$70.00

Please return all correspondence concerning this matter to the following:

ANNA ARVIDSSON

(Name of Person)

PROVESTA INTERNATIONAL

(Firm/Company)

2620-2 BLANDING BLVD. #133

(Address)

MIDDLEBURG, FL 32068

(City/State/Zip)

688/671

Should you need to call someone concerning this matter, please call:

ANNA ARVIDSSON at (904) 291-3638

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JAN 20 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002109706-0
-01/25/00-01039-004
****70.00 ****70.00

foreign corp
F-335

W99-29657

NP

PROVESTA INTERNATIONAL, S.A.

2620-2 Blanding Blvd. #133, Middleburg, FL 32068
904-291-3638

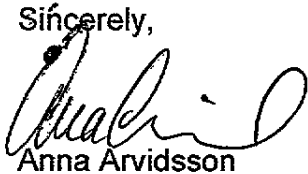
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

December 22, 1999

SUBJECT: GLOBALBARGAINS
REF. NO.: W99000018949

Enclosed are the documents you requested. Hopefully the original documents and payment is still on file.

Sincerely,



Anna Arvidsson
Manager
Provesta International, S.A.

Encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

ANNA ARVIDSSON
PROVESTA INTERNATIONAL
2620-2 BLANDING BLVD. #133
MIDDLEBURG, FL 32068

SUBJECT: PROVESTA INTERNATIONAL, SA
Ref. Number: W99000029657

- We have received your document for PROVESTA INTERNATIONAL, SA. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your
- document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 899A00060703

**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. PROVESTA INTERNATIONAL, SA.

(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. PANAMA

(State or country under the law of which it is incorporated)

3. —

(FEI number, if applicable)

4. 9/27/1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 5246

7. a. Banco do Brazil Building, Elvira Hernandez Street No. 10, Panama 5, Rep. of
(Principal office address) Panama

b. 2620-2 Blanding Blvd. #133, Middleburg, FL 32068
(Current mailing address)

8. Investments (Registration of trade mark)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Anna Arvidsson

Office Address: 2620-2 Blanding Blvd. #133

Middleburg

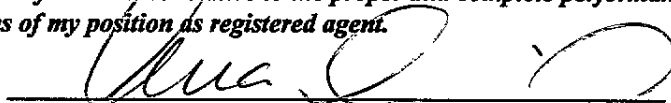
, Florida

32068
(Zip code)

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00 JAN 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's 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 obligations of my position as registered agent.


(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICARDO SOTO PAREDES

Address: Edificio Banco do Brazil, Calle Elvira Mendez N° 10
Apartado 5246, Panama 5, Rep. de Panama.

Vice Chairman: JOSE ANTONIO BOZZO

Address: SAME AS ABOVE

Director: RAMÓN HEBERTO JURADO

Address: SAME AS ABOVE

Director: _____

Address: _____

B. OFFICERS

President: RICARDO SOTO PAREDES

Address: SAME AS ABOVE

Vice President: RAMÓN HEBERTO JURADO

Address: SAME AS ABOVE

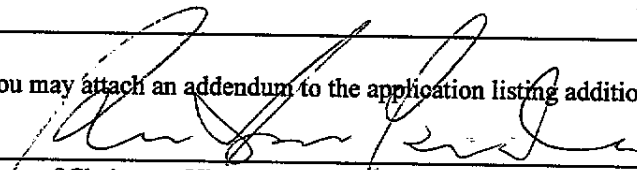
Secretary: JOSE ANTONIO BOZZO

Address: SAME AS ABOVE

Treasurer: RICARDO SOTO PAREDES

Address: SAME AS ABOVE

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. RICARDO SOTO PAREDES, CHAIRMAN.
(Typed or printed name and capacity of person signing application)

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PAG: 1

EL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD: C-456409

CERTIFICADO

QUE LA SOCIEDAD :

PROVESTA INTERNATIONAL, S.A.

SE ENCUENTRA REGISTRADA EN LA FICHA:

118085 ROLLO:

11830 IMAGEN:

20

DESDE EL SEIS DE OCTUBRE DE MIL NOVECIENTOS OCHENTA Y TRES

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. RICARDO SOTO PAREDES

2. JOSE ANTONIO BOZZO

3. RAMON HEBERTO JURADO

QUE SUS DIGNATARIOS SON:

PRESIDENTE

VICE-PRESIDENTE

TESORERO

SECRETARIO

VICE-SECRETARIO

RICARDO SOTO PAREDES

RAMON HEBERTO JURADO

RICARDO SOTO PAREDES

JOSE ANTONIO BOZZO

RAMON HEBERTO JURADO

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA

EL SIETE DE DICIEMBRE DE

A LAS 11:21:16.1 A.M.

NOTA: ESTA CERTIFICACION

DERECHOS POR UN

VALOR DE B/. 30

COMPROBANTE NO

FECHA: 07/12/1999



[Signature]
MARIA G. DE WILLIAMS
CERTIFICADOR

FILED
00 JAN 20 AM 9:02
SECRETARY OF STATE
ITALIANASSET FL 0004

TRANSLATION

TUSR

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PAGE 1

THE GENERAL DIRECTORATE OF THE PUBLIC REGISTRY
IN VIEW OF PETITION: C-456409

12/07/1999

CERTIFIES:

----- THAT THE CORPORATION: -----
PROVESTA INTERNATIONAL, S. A.
IS REGISTERED IN MICROJACKET: 118085, ROLL: 11830, FRAME: 20 AS OF THE
SIXTH OF OCTOBER OF NINETEEN HUNDRED AND EIGHTY-THREE,

THAT THE CORPORATION IS IN EFFECT.

THAT ITS DIRECTORS ARE:

- 1 - RICARDO SOTO PAREDES
- 2 - JOSE ANTONIO BOZZO
- 3 - RAMÓN HEBERTO JURADO

THAT ITS OFFICERS ARE:

PRESIDENT	- RICARDO SOTO PAREDES
VICE-PRESIDENT	- RAMÓN HEBERTO JURADO
TREASURER:	- RICARDO SOTO PAREDES
SECRETARY:	- JOSE ANTONIO BOZZO
ASSISTANT SECRETARY:	- RAMÓN HEBERTO JURADO

FILED
00 JAN 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISSUED AND SIGNED IN PANAMA CITY, ON THE SEVENTH OF DECEMBER OF
NINETEEN HUNDRED AND NINETY-NINE, AT 11:21:16.1 A.M.

NOTE: THIS CERTIFICATION PAID
THE FISCAL STAMP
FOR A VALUE OF B/.14.00
OFFICIAL RECEIPT N° C-456409
DATE: DECEMBER 7, 1999.

(Sgd.) Illegible
MAYRA G. DE WILLIAMS
CERTIFIER

(SEAL OF THE OFFICE OF THE PUBLIC REGISTRY - REPUBLIC OF PANAMA)

THIS IS A TRUE TRANSLATION INTO ENGLISH OF THE ORIGINAL DOCUMENT IN
SPANISH, THAT WAS SUBMITTED TO ME. PANAMA, DECEMBER 9, 1999.

AUTHORIZED PUBLIC TRANSLATOR