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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Campero USA Corp.

(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.

Please return all correspondence concerning this matter to the following:

James M. Meyer, Esq.

(Name of Person)

Harper Meyer Perez Ferrer & Hagen LLP

(Firm/Company)

701 Brickell Avenue, Suite 1650

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Jessica Plantada Diaz

(Name of Person)

at (305) 577-3443

(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

**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. Campero USA Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 81-0624173

(FEI number, if applicable)

4. July 7, 2003

(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.)

7. 2711 Centerville Road, Suite 400

(Principal office address)

Wilmington, Delaware 19805

(Current mailing address)

8. engage in any lawful acts or activity for which corporations may be organized under the laws of Florida:

(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: **James M. Meyer**

Office Address: **701 Brickell Avenue, Suite 1650**

Miami

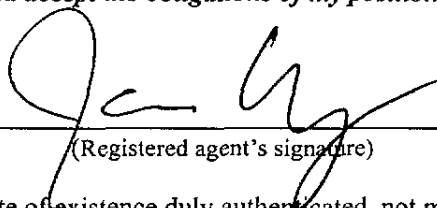
(City)

, Florida **33131**

(Zip code)

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: Juan Jose Gutierrez Mayorga

Address: c/o 701 Brickell Avenue, Suite 1650

Miami, Florida 33131

Vice Chairman: Robert Felix Denegri Ferreyros

Address: c/o 701 Brickell Avenue, Suite 1650

Miami, Florida 33131

Director: Alvaro Horacio Morales Marcucci

Address: c/o 701 Brickell Avenue, Suite 1650

Miami, Florida 33131

Director: Felipe Antonio Bosch Gutierrez

Address: c/o 701 Brickell Avenue, Suite 1650

Miami, Florida 33131

B. OFFICERS

President: Juan Jose Gutierrez Mayorga

Address: c/o 701 Brickell Avenue, Suite 1650

Miami, Florida 33131

Vice President: Robert Felix Denegri Ferreyros

Address: c/o 701 Brickell Avenue, Suite 1650

Miami, Florida 33131

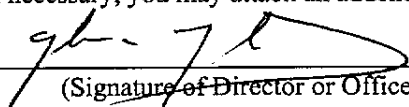
Secretary: Alvaro Horacio Morales Marcucci

Address: c/o 701 Brickell Avenue, Suite 1650

Treasurer: Felipe Antonio Bosch Gutierrez

Address: c/o 701 Brickell Avenue, Suite 1650, Miami, Florida 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ALVARO MORALES, SECRETARY

(Typed or printed name and capacity of person signing application)

Delaware

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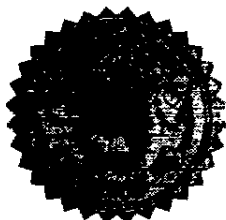
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMPERO USA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAMPERO USA CORP." WAS INCORPORATED ON THE THIRD DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3070345

DATE: 04-23-04