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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 25, 2002

ROBERT FINVARB 16455 COLLINS AVENUE, SUITE 1624 MIAMI BEACH, FL 33160

SUBJECT: VIAMONTI, INCORPORATED

Ref. Number: W02000033397

We have received your document for VIAMONTI, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 802A00063321

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRANSMITTAL LETTER

ro:	Registration Section Division of Corporations	8	Ÿ			
SUBJ	, ECT: <u>Viamonti, In</u>	corporated				_
		(Name of c	orporation - must include suffix)		
Dear S	Sir or Madam:					
Existe	iclosed "Application by Fonce", and check are submit	itted to register the above:	thorization to Transact Busines referenced foreign corporation b the following:	s in Florida", " o transact busi	Certificate of nesa in Florida.	
	ert I. Finvarb		·			
		(Nan	ne of Person)			
MAR	, LLC					
		(Fin	n/Company)		TALI	සු
164	55 Collins Avenu	e Suite 1624			> ≥:	-11
			Address)		IP.I ASS	HB 20
Mia	mi Beach, Florid	a 33160			EF C	
			ite and Zip code)		H _S	<u>.</u>
						.
For fi	urther information concern	ing this matter, please cal	l:		Ä	3
	Eathon 7 Rode	•	(20E) E30.3600			
	Esther Z. Beja (Name of Person)		(305) 538-3600 le & Daytime Telephone Numbe			
		·	•			
Regis	EET ADDRESS: tration Section ion of Corporations		MAILING ADDRESS: Registration Section			
	L Gaines St.		Division of Corporations P.O. Box 6327			
Tallal	bassee, FL 32399		Tallahassee, FL 32314			
Enclo	sed is a check for the follo	owing amount:				
X :	70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Certif	0 Filing Fee, icate of Status ied 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. Viamonti, Incorporated (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. Puerto Rico (State or country under the law of which it is incorporated) 4-23-99 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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. 16455 Collins Avenue Suite 1624, Miami Beach, Florida 33160 (Principal office address) <u>Same as above</u> (Current mailing address) 8. Investment in Business Activity (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: Robert I. Finvarb Office Address: 16455 Collins Avenue Suite 1624 Miami Beach 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.

Robert I. FINYMARK 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.

(Registered agent's signature)

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

A.	DIRECTORS			•	•	
		 	25112			

IRECTOR:	RAFAEL BEJAK BEJAK
Address:	SAN MARCOS AVE; CORNER 44TH STREET, EL COMANDANTE INDUSTRIAL PARK,
	CAROLINA, PUERTO RICO
TRECTOR:	FORTUNA BITTON BARUCH
Address:	SAN MARCOS AVE; CORNER 44TH STREET, EL COMANDANTE INDUSTRIAL PARK,
	CAROLINA, PUERTO RICO
Director;	
Address:	
	A G
Director:	
Address:	\$2 \$3 \$3 \$3
	<u>က်ိဳ</u> င္က ၂
B. OFFICERS	LORID
President:	FORTUNA BITTON BARUCH
Address:	SAN MARCOS AVE; CORNER 44TH STREET, EL COMANDANTE INDUSTRIAL PARK,
	CAROLINA, PUERTO RICO
	MARK I. BEJAR BITTON
Address:	SAN MARCOS AVE; CORNER 44TH STREET, EL COMANDANTE INDUSTRIAL PARK
	CAROLINA, PUERTO RICO
TREASURER:	RAFAEL BEJAR BEJAR
Address:	SAN MARCOS AVE; CORNER 44TH STREET, EL COMANDANTE INDUSTRIAL PARK
-	CAROLINA, PUERTO RICO
Address:	
NOTE: If necessary	ry, you may attach an addendum to the application listing additional officers and/or directors.
	5, you way amon an addition to the application listing additional officers and/or directors.
13. (Sie	nature of Chairman, Vice Chairman or any officer listed in number 12 of the application)



ESTADO LIBRE ASOCIADO DE PUERTO RICO DEPARTAMENTO DE ESTADO SAN JUAN, PUERTO RICO

Yo, GRICEL FALGAS RODRIGUEZ, Subdirectora del Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,

a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones del 1995 "VIA MONTI, INC." registro 105,117, una corporación con fines de lucro organizada bajo las leyes de Puerto Rico, ha cumplido con la radicación de Informes Anyale

> EN TESTIMONIO DE LO CUAL, firmo la nte y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la Ciudad de San Juan, hoy cinco de noviembre de

dos mil dos.

Gricel Falgás Rodríguez

Subdirectora

Registro de Corporaciones

GFR/knv 2003006052 \$10.00

Certificación del Oficial Informes Anuales

Certifico que he leído y revisado dicho expediente y que éste cumple con el Capítulo XV, Artículo 15.01 de la Ley General de Corporaciones