

# F00000000335

## 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

**PROVESTA INTERNATIONAL, S.A.**

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

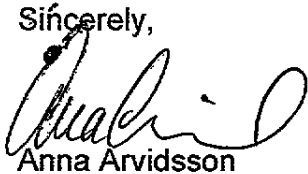
**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
PO Box 6327  
Tallahassee, FL 32314

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

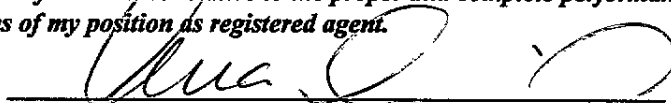
, Florida

32068  
(Zip code)

FILED  
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

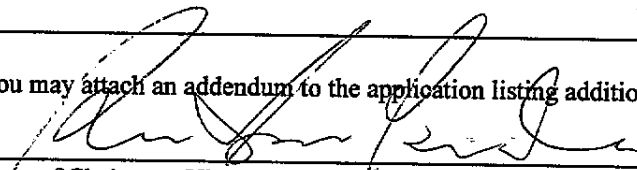
Secretary: JOSE ANTONIO BOZZO

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

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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:

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