

F00000000624

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Deudas Consolidadas, Incorporated

500003122265--1  
-02/03/00--01045--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
☒ Foreign Corp. File Cert. + Cert. & Stst.  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
☒ Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -3 PM 1:07

RECEIVED  
00 FEB -3 AM 10:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(6)

BK 2/3/00

Signature

Requested by:

CM 2-3 9:45

Name

Date

Time

Walk-In

Will Pick Up

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Deudas Consolidadas, Incorporated  
(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:

Howard F. Ullman, Esquire

(Name of Person)

Ullman & Ullman, P.A.

(Firm/Company)

95 South Federal Highway, Suite 200

(Address)

Boca Raton, FL 33432

(City/State/Zip)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 FEB -3 PM 1:07

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

Howard F. Ullman at ( 561 ) 338-3535  
(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

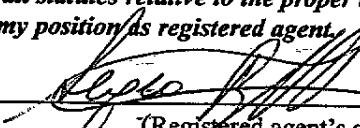
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Deudas Consolidadas, Inc.  
(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 3. 66-0576008  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 12, 2000  
(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. a. 18 North Riverside Drive, Pompano Beach, FL 33062  
(Principal office address)
- b. 18 North Riverside Drive, Pompano Beach, FL 33062  
(Current mailing address)
8. Debt Consulting  
(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: Sergio Rozenblat
- Office Address: 18 North Riverside Drive  
Pompano Beach, Florida 33062  
(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.

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DIVISION OF CORPORATIONS  
FILED

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

**A. DIRECTORS**

Chairman: Sergio Rozenblat

Address: 18 North Riverside Drive  
Pompano Beach, FL 33062

Vice Chairman: John Marshall

Address: 10043 Lexington Estates Blvd., Boca Raton, FL 33428

Director: Irene Smith

Address: 18 North Riverside Drive  
Pompano Beach, FL 33062

Director:

Address:

**B. OFFICERS**

President: Sergio Rozenblat

Address: 18 North Riverside Drive  
Pompano Beach, FL 33062

Vice President:

Address:

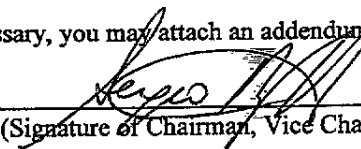
Secretary: George L. Kokinos

Address: 18 North Riverside Drive  
Pompano Beach, FL 33062

Treasurer:

Address:

**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. Sergio Rozenblat, President  
(Typed or printed name and capacity of person signing application)

FILED STATE  
SECRETARY OF CORPORATIONS  
00 FEB -3 PM 1:07

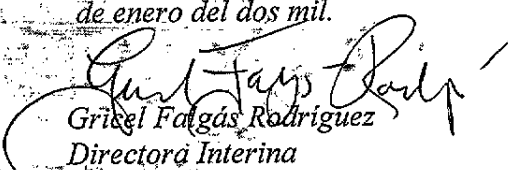


**GOBIERNO DE PUERTO RICO  
DEPARTAMENTO DE ESTADO  
SAN JUAN, PUERTO RICO**

Yo, **GRICEL FALGAS RODRIGUEZ**, Directora Interina del Registro de Corporaciones y Marcas del Departamento de Estado del Gobierno de Puerto Rico,

**CERTIFICO:** Que a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones del 1995, "**DEUDAS CONSOLIDADAS, INC.**", registro 109,532, una corporación con fines de lucro organizada bajo las leyes de Puerto Rico el 8 de noviembre de 1999 encontrándose **EN CUMPLIMIENTO** en la radicación de Informes Anuales hasta el 15 de abril del 2000, fecha en que debe radicar su primer Informe Anual.

**EN TESTIMONIO DE LO CUAL**, firmo la presente y estampo en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy treinta y uno de enero del dos mil.

  
Grisel Falgas Rodríguez  
Directora Interina  
Registro de Corporaciones y Marcas

GFR/lcl  
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**Certificación del Oficial Examinador**

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

1/31/2000  
Fecha

  
Oficial Informes Anuales

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 23 PM 1:07

GOVERNMENT OF PUERTO RICO  
STATE DEPARTMENT  
SAN JUAN, PUERTO RICO

I, **GRICEL FALGAS RODRIGUEZ**, Interim Director of Corporate Registrations and Brands of the State Department of the Puerto Rico Government,

**CERTIFY:** Pursuant to the disposition of Article 15.01 of the General Corporate Law of 1999, **DEUDAS CONSOLIDADAS INC. #109,532**, has registered a for profit corporation organized under Puerto Rico law **November 8, 1999** and is in **GOOD STANDING** relative to its annual reporting until April 15, 2000, date by which it must record its first annual report.

**TESTIFYING THAT THE ABOVE IS TRUE,**

I sign and stamp the Great Seal of the Commonwealth of Puerto Rico, in the city of San Juan, today January 31, 2000.

Gricel Falgas Rodriguez  
Interim Director of  
Corporate Registrations and Brands

Certification of the official Examiner  
I certify that I have read and reviewed the document above and that it is compliant with Chapter XV, Article 1501 of General Corporate Law.

GFR/lcl  
2000000697

1/31/2000  
Date

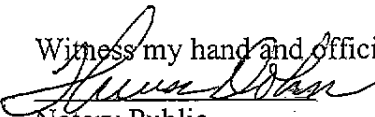
Edwin Sanchez  
Official of Annual Reports

STATE OF FLORIDA ( )  
COUNTY OF PALM BEACH )

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Sergio Rozenblat, who produced a Florida Driver's License as identification, and whose address is 18 North Riverside Drive, Pompano Beach, FL 33062, who translated the foregoing instrument and who acknowledged before me that he translated the same.

  
Sergio Rozenblat

Witness my hand and official seal this 2<sup>nd</sup> day of February, 2000.

  
Notary Public

Theresa Dohm  
Printed Name

Commission:  
7/14/03

