

F0000000722  
TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Mercosur United, S.A.  
(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:

William J. Motyczka, Esq.  
(Name of Person)  
Law Offices of William J. Motyczka  
(Firm/Company)  
13410 S.W. 128th Street  
(Address)  
Miami, Florida 33186  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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\*\*\*\*\*70.00 \*\*\*\*\*70.00  
W 99-27355

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

William J. Motyczka at ( 305 ) 251-4488  
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 1, 1999

WILLIAM J. MOTYCZYA  
LAW OFFICES OF WILLIAM J MOTYCKA  
13410 S.W. 128TH STREET  
MIAMI, FL 33186

SUBJECT: MERCOSUR UNITED, S.A.  
Ref. Number: W99000027355

We have received your document for MERCOSUR UNITED, S.A. 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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 199A00056721

# 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. Mercosur United, S.A.  
(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. Tortola, British Virgin Islands  
(State or country under the law of which it is incorporated)
3. Pending  
(FEI number, if applicable)
4. September 24, 1998  
(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. a. N/A  
(Principal office address)
- b. 780 N.E. 69th Street, Apartment 903, Miami, Florida 33138  
(Current mailing address)
8. Funds Transmitter  
(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: William J. Motyczka, Esq.  
Office Address: 13410 S.W. 128th Street  
Miami, Florida 33186  
(Zip code)

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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.

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

### A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Messod Gilberto Benzecry

Address: 780 N.E. 69th Street, Apt. 903, Miami, FL 33138

Director: Samuel Messod Benzecry

Address: 780 N.E. 69th Street, Apt. 903, Miami, FL 33138

**B. OFFICERS**

President: Messod Gilberto Benzecry

Address: 780 N.E. 69th Street, Apt. 903, Miami, FL 33138

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Samuel Messod Benzecry

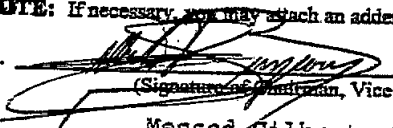
Address: 780 N.E. 69th Street, Apt. 903, Miami, FL 33138

Treasurer: Messod Gilberto Benzecry

Address: 780 N.E. 69th Street, Apt. 903, Miami, FL 33138

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TALLAHASSEE, FLORIDA

**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. Messod Gilberto Benzecry, President  
(Typed or printed name and capacity of person signing application)

REGISTERED AGENT CERTIFICATE

We, PATTON MORENO AND ASVAT (BVI) LIMITED, Resident Agent of  
MERCOSUR UNITED S.A. ("the Company"),

C E R T I F Y:

THAT the Company was incorporated under the International  
Business Companies Act (Cap. 291) of the Laws of the British  
Virgin Islands under IBC Number 295520 as of 24<sup>th</sup> September,  
1998.

F U R T H E R C E R T I F Y:

THAT according to the records of the Company kept  
registered office its Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>
MESSOD GILBERTO BENZECRY -	DIRECTOR/PRESIDENT/TREASURER
SAMUEL MESSOD BENZECRY -	DIRECTOR/SECRETARY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

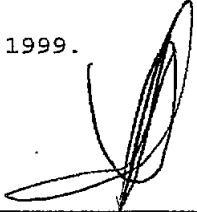
THAT the registered office of the Company is located at:

P.O. Box 3174,  
Road Town Tortola,  
British Virgin Islands

THAT the authorized capital of the Company is Fifty Thousand  
U.S. Dollars (US\$50,000.00) divided into Fifty Thousand  
(50,000) shares with a par value of One U.S. Dollar (US\$1.00)  
each.

THAT the company is in goodstanding.

DATED this 6<sup>th</sup> December, 1999.

  
FRANCISCO MARTINELLI P.  
Registered Agent