

- ☒ \$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. EL Salpon International, 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. Indiana 3. 65-0638064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/17/96 5. perpetual
(Date of incorporation) (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. RR-1 Box 187 Waynetown, Indiana 47990
(Principal office address)
- b. 12642 SW 78th St. Miami, FL 33183
(Current mailing address)
8. Purchasing agent in FEU of Agricultural (Soybeans/corn/etc) and Industrial products and parts for export to Latin American.
(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: Luis E. Perez
- Office Address: 12642 SW 78th Street
Miami, Florida 33183
(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.

(Signature)
(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: Luis E. Paez

Address: 12642 SW 78th Street
Miami, FL 33183

Vice Chairman: Hector Munroy

Address: RR-1 Box 187
Waynetown, Indiana 47990

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Luis E. Paez

Address: 12642 SW 78th Street
Miami, FL 33183

Vice President: Hector Munroy

Address: RR-1 Box 187
Waynetown, Indiana 47990

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President / Vice Chairman
(Typed or printed name and capacity of person signing application)

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00 MAY -2 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Indiana
Office of the Secretary of State

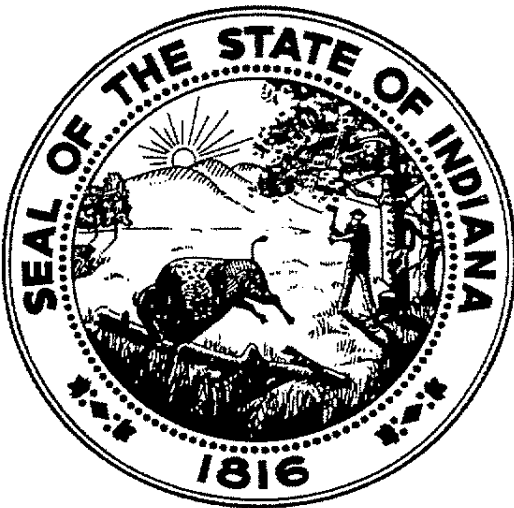
ARTICLES OF AMENDMENT
of
PAEZ & MUNROY INVESTMENTS, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

EL GALPON INTERNATIONAL, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 30, 2000.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 30, 2000.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

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SECRETARY OF STATE
INDIANAPOLIS, INDIANA

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