

F00000004925

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ORICA EXPORT INC.

(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:

Tereasa Harsh, Legal Dept.
(Name of Person)
Orica USA Inc.
(Firm/Company)
9781 S. Meridian Blvd., 4th Floor
(Address)
Engelwood, CO 80112
(City/State/Zip)

FILED
00 AUG 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Tereasa Harsh at (303) 268-
(Name of Person) (Area Code & D.)

900003374869--1
-08/28/00--01099--007
****157.50 *****78.75

900003374873--9
-08/28/00--01099--007
****157.50 *****78.75

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F00-4925

Enclosed is a check for the following amount:

- \$70.00 Filing Fee + \$87.50 for 10 Certificates of Status for a total of \$157.50
- \$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. Orica Export 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. Delaware 3. 75-1586200
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 4, 1974 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15500 New Barn Road, Suite 104
Miami City, FL 33014
(Current mailing address)

8. home office of export company
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Marcia J. Sunahara
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

Address: _____

Vice President: _____

Address: _____

Secretary: _____

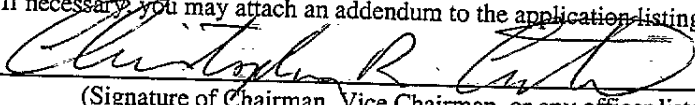
Address: _____

Treasurer: _____

Address: _____

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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. Christopher R. Curtis, Secretary
(Typed or printed name and capacity of person signing application)

**ORICA EXPORT INC.
SCHEDULE OF
CORPORATE OFFICERS AND DIRECTORS**

current as of August 15, 2000

Arthur Darivas

Avda. Providencia 2286 - Piso 2
Santiago, Chile
Director

John Leslie Miller

Avda. Providencia 2286 - Piso 2
Santiago, Chile
Director

David Phillip Taylor

9781 S. Meridian Boulevard, 4th Floor
Englewood, Colorado 80112
Director

Sergio Luis Lafratta

15500 New Barn Road, Suite 104
Miami Lakes, FL 33014
Director, President

Marco Antonio Therezo Menin

15500 New Barn Road, Suite 104
Miami Lakes, FL 33014
Vice President

John Wesley Brimm, Jr.

3051 Port & Harbor Drive
Bay St. Louis, MS 39520
Treasurer

Christopher Romney Curtis

9781 S. Meridian Boulevard, 4th Floor
Englewood, Colorado 80112
Secretary

Peter John Watson

9781 S. Meridian Boulevard, 4th Floor
Englewood, Colorado 80112
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORICA EXPORT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

0800327 8300

001415705

AUTHENTICATION: 0623491

DATE: 08-16-00



9781 South Meridian Boulevard, 4th Floor
Englewood, CO 80112-5911
(303) 268-5000

TRANSMITTAL—via FedEx

TO: Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

REGARDING: Application for Authority
Orica Export Inc.

TRANSMITTED:

- As you requested For your records
 For your signature & return For filing

NO. COPIES	DESCRIPTION
Orig. + 1	Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida
1	Check #6136 in the amount of \$157.50

REMARKS: Please return one file-stamped Application with ten (10) Certificates of Status to my attention at the address above. Thank you!

copied by fax to: Kim Adam, w/Transmittal Letter

BY: Tereasa Harsh, Paralegal

DIRECT DIAL #: 303-268-5019

DATE: August 25, 2000