



FOUO000005283

ACCOUNT NO. : 072100000032

REFERENCE : 835119 4344659

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : September 19, 2000

ORDER TIME : 2:33 PM

ORDER NO. : 835119-005

300003398683-14

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.a.
Suite 300 East
777 South Flagler Drive
West Palm Beach, FL 33401

FILED
00 SEP 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INDUSTRIAS AGRICOLAS Y
PECUARIAS TULAN, S.A.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 SEP 20 AM 9:10
DIVISION OF CORPORATION

40070044646 3x9/20

**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. Industrias Agricolas y Pecuarias Tulan, S.A.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION or words or abbreviations or
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. Guatemala
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 6/26/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual?)
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7a Avenida 6-53 Zona 4, Oficina 143 "A", 13 Nivel, Edificio el Triangulo, Guatemala, Guatemala
(Current mailing address)
8. To engage in any act or activity for which corporations may be organized under the
Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box of Mail Drop Box NOT
acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, FL 32301
(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.*

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent
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)

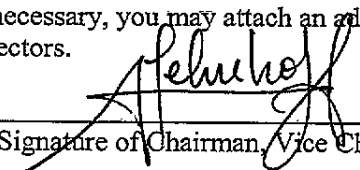
Director: Steffan Lehnhoff
Address: 7a Avenida 6-53 Zona 4, Edificio El Triangulo
4o Nivel, Guatemala
Director: Jose Buitron Espinoza
Address: 7a Avenida 6-53 Zona 4, Edificio El Triangulo
4o Nivel, Guatemala
Director: Alejandro Buitron
Address: 7a Avenida 6-53 Zona 4, Edificio El Triangulo
4o Nivel, Guatemala
Director: _____
Address: _____

00 SEP 20 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Steffan Lehnhoff
Address: 7a Avenida 6-53, Zona 4, Edificio El Triangulo, 4o Nivel, Guatemala
Secretary: Alejandro Buitron
Address: 7a Avenida 6-53, Zona 4, Edificio El Triangulo, 4o Nivel, Guatemala
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. Steffan Lehnhoff - President
(Typed or printed name and capacity of person signing application)

REPUBLIC OF GUATEMALA

CITY AND DEPARTMENT OF GUATEMALA

I, **ROSA MARIA FLORIDO WHITE**, officially authorized Public Translator, in accordance with the laws of the Republic of Guatemala, do hereby CERTIFY: That having had at hand a DOCUMENT written in Spanish, which translated into English to the best of my knowledge and ability, reads as follows:

00 SEP 20 AM 11:11
FILED
SECRETARY OF STATE
TRAMINGEE, FLEMMING

"Registration No. 30440

COMPANY RECORD

FIRST

Based on first official copy of deed No. 55 authorized in Guatemala City, on June 26, 1995 by Notary Public ALBERTO ANTONIO MORALES VELASCO, submitted to this Registry on July 14, 1995 at 11:45 a.m., temporarily registers the company called **INDUSTRIAS AGRÍCOLAS Y PECUARIAS TULÁN, SOCIEDAD ANÓNIMA**. Domicile: Department of Guatemala. Headquarters: 7TH Avenue 6-53, Zone 4, Edificio El Triángulo, 4th Floor.

Purpose: The exploitation, promotion, organization, and participation in all types of estates, industrial companies and businesses, whether agricultural, industrial, or commercial, the planning and execution of any activity whatsoever. And others as contained in the articles of incorporation.

Term: Indefinite.

Corporate capital: Authorized: Q100,000.00.- Subscribed: Q20,000.00 - Paid-in: Q20,000.00, represented by 100 shares, Q1,000.00 each.

Management body: Board of Directors.

Legal representation: Chairman.

Supervisory body: The shareholders.

Docket No. 17,754-95.

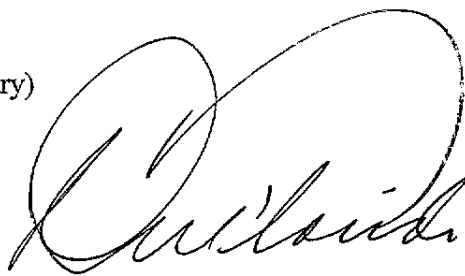
Guatemala, July 15, 1995

(Signed) Illegible

(Rubber stamp of the Commercial Registry)

ROSA MARIA FLORIDO WHITE
TRADUCTORA JURADA
ESPAÑOL-INGLES

Edificio El Triángulo Oficina 64
Tel.: 331-4479 - Guatemala, C. A.



SECOND

The company **INDUSTRIAS AGRÍCOLAS Y PECUARIAS TULÁN, SOCIEDAD ANÓNIMA** is definitively recorded, and its effects are brought backwards to the date of the temporary recording. Articles 14 and 343 of Decree 70 of the Congress.

Guatemala, October 9, 1995

(Signed) Illegible

(Rubber stamp of the Commercial Registry)

COMMERCIAL REGISTRY

Ministry of Economy

Guatemala, C.A.

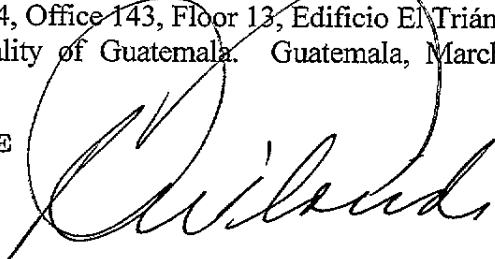
CERTIFICATE

The undersigned General Commercial Registrar of the Republic CERTIFIES: That The preceding copy is genuine, as it was made by personnel of this Registry from Book 114 of Commercial Corporations, containing the Temporary and Final Registration and amendments, if any, up to this date of the company **INDUSTRIAS AGRÍCOLAS Y PECUARIAS TULÁN, , SOCIEDAD ANÓNIMA** recorded under number 30440, Folio 70 of Book 114, Docket 17754-95 of Commercial Corporations.

The Commercial Registry received the request to register a change in the corporate address of the company **INDUSTRIAS AGRÍCOLAS Y PECUARIAS TULÁN, SOCIEDAD ANÓNIMA** with trade name **INDUSTRIAS TULÁN**, registered under number 30440, Folio 70 of Book 114, Docket 17754-1995, with the following new address: 7th Avenue 7-07, Zone 4, Office 222, Floor 2, Edificio El Patio, Department of Guatemala, Municipality of Guatemala. And this publication is made for all legal effects. Guatemala, February 08, 1999.

The Commercial Registry received the request to register a change in the corporate address of the company **INDUSTRIAS AGRÍCOLAS Y PECUARIAS TULÁN, SOCIEDAD ANÓNIMA** with trade name **INDUSTRIAS TULÁN**, registered under number 30440, Folio 70 of Book 114, Docket 17754-1995, with the following new address: 7th Avenue 6-53, Zone 4, Office 143, Floor 13, Edificio El Triángulo, Department of Guatemala, Municipality of Guatemala. Guatemala, March 23,

ROSA MARIA FLORIDO WHITE
TRADUCTORA JURADA
ESPAÑOL-INGLES
Edificio El Triángulo Oficina 64
Tel.: 331-4479 - Guatemala, C. A.



00 SEP 20 AM 11:11
FILED
RECORDS SECTION
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000.

And for the legal uses the interested party may deem convenient, I issue, sign and seal this certificate contained in two sheets of bond paper, one a photocopy and this letterhead sheet of the Commercial Registry, numbered with numbers one and two, in the City of Guatemala, on this fourth day of September, year two thousand. Fees: Q15.00, Article 3, Government Resolution 207-93.

FILED
00 SEP 20 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signed) Illegible
Lic. Leonel Enrique Chinchilla Recinos
Acting General Commercial Registrar
of the Republic.

MINISTRY OF ECONOMY
8th Avenue 10-43, Zone 1
Guatemala, C.A.

Number: 200

The undersigned Secretary of the Ministry of Economy

CERTIFIES

That the preceding signature is genuine, as it appertains to Leonel Enrique Chinchilla Recinos, Esq., who at the time of subscribing the same held the position of Acting General Commercial Registrar of the Republic.

The Ministry of Economy does not assume any responsibility whatsoever for the contents hereof.

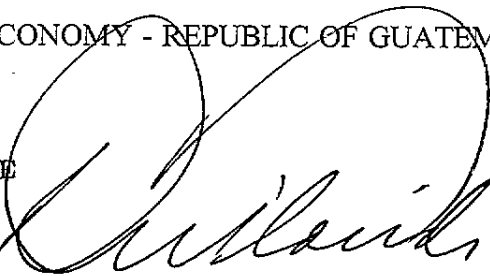
Guatemala, September 5, 2000.

(Signed) Illegible
Julio Cesar Morales O.
Secretary

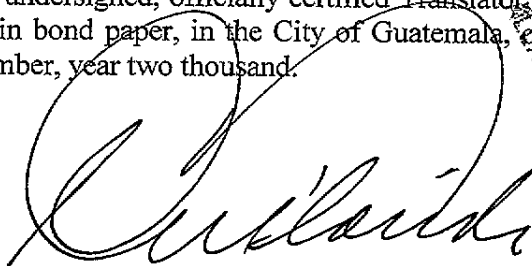
Ministry of Economy

(Rubber stamp): 'MINISTRY OF ECONOMY - REPUBLIC OF GUATEMALA, C.A.'-----"

ROSA MARIA FLORIDO WHITE
TRADUCTORA JURADA
ESPAÑOL-INGLES
Edificio El Triángulo Oficina 64
Tel.: 331-4479 - Guatemala, C. A.



AT THE REQUEST OF THE INTERESTED PARTY, the present sworn translation has been issued by the undersigned, officially certified Translator, using for the purpose four sheets of plain bond paper, in the City of Guatemala, on this seventh day of the month of September, year two thousand.



SEP 20 11 11 AM
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

ROSA MARIA FLORIDO WHITE
TRADUCTORA JURADA
ESPAÑOL-INGLES
Edificio El Triángulo Oficina 64
Tel.: 331-4479 - Guatemala, C. A.



MINISTERIO DE ECONOMIA

8a. Ave. 10-43, Zona 1

Guatemala, C. A.



NUMERO: 200

NUM: _____

REF: _____

AL CONTESTAR SIRVASE MENCIONAR EL NUMERO
Y REFERENCIA DE ESTA NOTA.

00 SEP 20 AM 11:11
FILED
SECRETARY OF STATE
FALLS CHURCH, FLORIDA

**EL INFRASCRITO SECRETARIO DEL MINISTERIO DE ECONOMIA
HACE CONSTAR:**

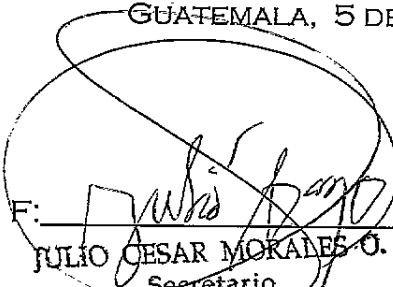
QUE ES AUTENTICA LA FIRMA QUE ANTECEDE LA CUAL CORRESPONDE AL
LICENCIADO LEONEL ENRIQUE CHINCHILLA RECINOS. _____

QUIEN A LA HORA DE FIRMAR DESEMPEÑA EL CARGO DE: REGISTRADOR
MERCANTIL GENERAL DE LA REPUBLICA. SUSTITUTO. _____

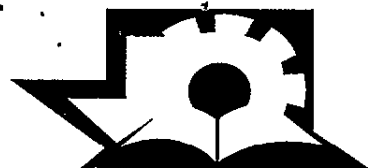
EL MINISTERIO DE ECONOMIA NO ASUME RESPONSABILIDAD ALGUNA POR EL
CONTENIDO DE ESTE DOCUMENTO.

GUATEMALA, 5 DE SEPTIEMBRE DEL 2000.



F: 
JULIO CESAR MORALES O.
Secretario
MINISTERIO DE ECONOMIA





REGISTRO MERCANTIL
MINISTERIO DE ECONOMIA
Guatemala, C.A.

2-
00 SEP 20 AM 11:11
FILED
SECRETARY OF STATE
THE LAHASSER, FLORIDA

CERTIFICACION

EL INFRASCRITO REGISTRADOR MERCANTIL GENERAL DE LA REPUBLICA,
CERTIFICA: QUE LA COPIA QUE PRECEDE ES AUTENTICA POR HABER
SIDO REPRODUCIDA POR PERSONAL DE ESTE REGISTRO DEL LIBRO No.
114 DE SOCIEDADES MERCANTILES, Y QUE REFLEJAN LAS
INSCRIPCIONES PROVISIONAL, DEFINITIVA Y SUS MODIFICACIONES
ELECTRONICAS HASTA LA FECHA; DE LA ENTIDAD: **INDUSTRIAS
AGRICOLAS Y PECUARIAS TULAN, SOCIEDAD ANONIMA;**
INSCRITA AL No. 30440 FOLIO 70 LIBRO 114 EXPEDIENTE No.
17754-95 DE SOCIEDADES MERCANTILES.-----


BETTY URREA
RESPONSABLE


LILY DE AGUILAR
Vo.Bo.

AL REGISTRO MERCANTIL, SE SOLICITO QUE SE INSCRIBA EL CAMBIO
DE DIRECCION DE LA SOCIEDAD DENOMIDA: INDUSTRIAS AGRICOLAS
Y PECUARIAS TULAN Y NOMBRE COMERCIAL: INDUSTRIAS TULAN,
INSCRITA BAJO EL NO.: 30440 FOLIO: 70 LIBRO: 114. EXPEDIENTE NO.
17754-1995, SIENDO SU NUEVA DIRECCION: 7. AVENIDA 7-07 ZONA 4,
OF. 222. , 2.NIVEL EDIFICIO EL PATIO DEPARTAMENTO: GUATEMALA
MUNICIPIO: GUATEMALA, Y PARA LOS EFECTOS LEGALES, SE HACE LA
PRESENTE PUBLICACION. GUATEMALA 08 DE FEBRERO DE 1999.-----
AL REGISTRO MERCANTIL, SE SOLICITO QUE SE INSCRIBA EL CAMBIO
DE DIRECCION DE LA SOCIEDAD DENOMINADA: INDUSTRIAS
AGRICOLAS Y PECUARIAS TULAN Y DE NOMBRE COMERCIAL:
INDUSTRIAS TULAN, INSCRITA BAJO EL NO.: 30440 FOLIO: 70 LIBRO:
114. EXPEDIENTE NO. 17754-1995, SIENDO SU NUEVA DIRECCION: 7A.
AVENIDA 6-53, ZONA 4, OFICINA 143 A 13 NIVEL EDIFICIO EL
TRIANGULO DEPARTAMENTO: GUATEMALA MUNICIPIO: GUATEMALA.
GUATEMALA 23 DE MARZO DE 2000..-----

Y PARA LOS USOS LEGALES QUE AL INTERESADO CONVENGA,
EXTIENDO, FIRMO Y SELLO LA PRESENTE CERTIFICACION EN DOS
HOJAS DE PAPEL BOND ESPECIAL UNA DE COPIA ELECTRONICA Y LA
PRESENTE BOND ESPECIAL CON MEMBRETE DEL REGISTRO MERCANTIL
NUMERADAS DEL UNO AL DOS EN LA CIUDAD DE GUATEMALA A LOS
CUATRO DIAS DEL MES DE SEPTIEMBRE DEL AÑO DOS MIL HNOS.
Q15.00 ARTICULO 3°. ACUERDO GUBERNATIVO 207-93.-



LIC. LEONEL ENRIQUE CHINCHILLA REINOS
REGISTRADOR MERCANTIL GENERAL
DE LA REPUBLICA - SUSTITUTO

REPUBLIC OF GUATEMALA
CITY AND DEPARTMENT OF GUATEMALA
EMBASSY OF THE UNITED STATES
OF AMERICA

FILED
00 SEP 20 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARA M. CRAIG

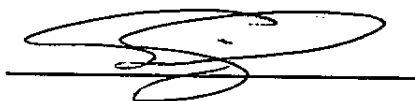
I _____
Consul of the United States of America
at Guatemala, Guatemala duly commissioned
and qualified, do hereby certify that

ANGELA YURIT VELIZ YOL

whose true signature and official seal
are, respectively, subscribed and affixed
to the foregoing (annexed) certificate
(document) was on the 5TH
day of SEPTEMBER 2000
thereof, CHIEF OF AUTHENTICATIONS
MINISTRY OF FOREIGN AFFAIRS

_____ of the Republic of Guatemala, to whose
official acts, faith and credit are due.

IN WITNESS WHEREOF I HAVE hereunto set
my hand and affixed the seal of the Consular
Service of the United States of America at
Guatemala, Guatemala, this 8TH
day of SEPTEMBER 2000



SARA M. CRAIG
VICE-CONSUL OF THE UNITED STATES