

F00000006536

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CORPORACION AMERICANA DE IMPORTACION Y EXPORTACION, 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:

600003469165--1
-11/17/00--01088--008
*****78.75 *****78.75

Justin T. Wilson
(Name of Person)

Adorno & Zeder, P.A.
(Firm/Company)

2601 S. Bayshore Dr.
Suite 1600
(Address)

Miami, FL 33133
(City/State/Zip)

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

Justin T. Wilson at (305) 860-7098
(Name of Person) (Area Code & Daytime Telephone Number)

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

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mtw
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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
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. CORPORACION AMERICANA DE IMPORTACION Y EXPORTACION, 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. HONDURAS
(State or country under the law of which it is incorporated)

3. —
(FEI number, if applicable)

4. SEPTEMBER 25, 1998
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)

7. 5801 BLUE LAGOON DRIVE, PENTHOUSE SUITE 911
MIAMI, FLORIDA 33126
(Current mailing address)

8. ELECTRONIC COMMERCE, PURCHASING OFFICE, ETC.
(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: AZ Registered Agent Corporation

Office Address: 2601 S. Bayshore Dr., Suite 1600

Miami, Florida 33133
(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.*

Justin T. Wilson - Vice President
(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 address of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: LEONEL EDGARDO LOPEZ MOREL

Address: LAS TAPIAS #2, TEGUCIGALPA, HONDURAS

Vice Chairman: TINA LOUISE SMITH JAEN

Address: LAS TAPIAS #2, TEGUCIGALPA, HONDURAS

Director: _____

Address: _____

Director: _____

Address: _____

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

President: LEONEL EDGARDO LOPEZ MOREL

Address: LAS TAPIAS #2, TEGUCIGALPA, HONDURAS

Vice President: TINA LOUISE SMITH JAEN

Address: LAS TAPIAS #2, TEGUCIGALPA, HONDURAS

Secretary: FRANCISCO AVESTAS

Address: PRICE WATERHOUSE COOPERS

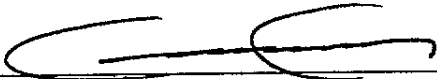
Treasurer: LUCAS RODRIGUEZ

Address: BANCO FICENSA, TEGUCIGALPA, HONDURAS
BLVD. MORAZAN

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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. LEONEL LOPEZ CHAIRMAN / PRESIDENT
(Typed or printed name and capacity of person signing application)

TRANSLATION

TRADUCCION

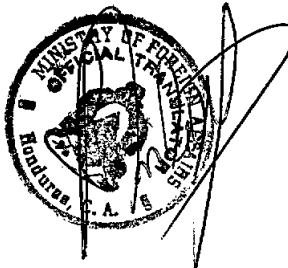
CONSTANCY REQUIRED OF THE MERCANTILE REGISTER OFFICE OF A SOCIETY
MRS. REGISTRAR OF THE LANDED PROPERTY AND MERCANTILE
I, LIVIO LEON ALVARADO BARTOLI, GROWN UP, MARRIED, LAWYER, HONDURAN, WITH
RESIDENCE IN TEGUCIGALPA, BEFORE YOU, APPEAR SOLICITATING FOR AN EXTENSION
ON THE CONSTANCY THAT THE "CORPORACION AMERICANA DE IMPORTACION Y
EXPORTACION, ANONIMITY ASSOCIATION, IS INSCRIBED IN THE SOCIALS
COMMERCIALS REGISTER OFFICE UNDER THE NUMBER 39 OF THE VOLUME 416.
TEGUCIGALPA, M.D.C. JULY 20 OF 2000

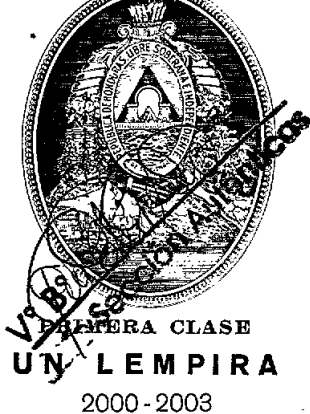
SIGNATURE

PRESENTED ON ITS DAY AT TWO FORTY.

THE INFRASCRIPED OF THE LAND PROPERTY AND MERCANTILE OF THIS
DEPARTAMENT. MADE CONSTANTE: THAT THE SOCIETY "CORPORACION AMERICANA
DE IMPORTACION Y EXPORTACION, S.A." APPEARED INSCRIBED BY THE NUMBER 39
VOLUME 416 OF THE SOCIAL COMMERCIALS REGISTER OFFICE. - MARGINAL NOTE:
THERE IS A PROTOCOLIZE OF A RECORD WHERE IT IS AGREE TO RAISE THE CAPITAL, SEE
NO. 6 VOLUME 457 R.C.S. MAY 3, 2000. J.D. MONTOYA. EXTENDED IN TEGUCIGALPA, D.C.
JULY 21 OF 2000 BEING TWO O'CLOCK.

SIGNATURE MARIA IRMA LAGOS DE ANDURAY. REGISTRAR OF THE LANDED
PROPERTY AND MERCANTILE.





No 0460478

SECRETARIA DE RELACIONES EXTERIORES

No. 18.228.

Frascrito Secretario General de la Secretaría de Estado
en el Despacho de Relaciones Exteriores Debidamente
Autorizado

CERTIFICA que es auténtica la firma que antecede
y dice: RICARDO LARA WATSON

puesta en su carácter de SECRETARIO GENERAL DE LA
SECRETARIA DE GOBERNACION Y JUSTICIA, AUTENTICA
NO. 7910-2000.

Tegucigalpa, M.D.C., 31 de JULIO de 19 2000.

ESTA OFICINA NO SE
RESPONSABILIZA POR EL
CONTENIDO DE ESTE
DOCUMENTO DE FOLIO 30

FILED



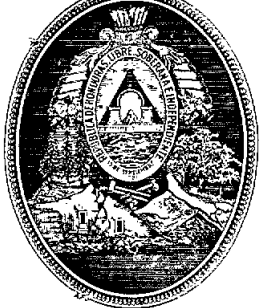
HERNANDO ROMERO CLAUDINO
ASISTENTE DE LA SECRETARIA GENERAL
A LA OFICINA DE AUTENTICAS.

JC



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TALLAHASSEE, FLORIDA



PRIMERA CLASE
UN LEMPIRA
2000 - 2003

Nº 0312838

Tegucigalpa, M.D.C., 26 de julio del 2000.



SECRETARIA DE LA CORTE SUPREMA DE JUSTICIA
REPUBLICA DE HONDURAS

IDENTICA No. 2156-2000.

La Infrascrita, Secretaria de la Corte Suprema de Justicia

CERTIFICA: Que es auténtica la firma que antecede y dice:

MARIA IRMA LAGOS DE ANDURAY

puesta en su carácter de Registradora de la Propiedad

Inmueble y Mercantil de Francisco Morazán.

En la legalización de la Constancia de fecha 21 -

de julio del dos mil, donde acredita que la Socie-

dad "CORPORACION AMERICANA DE IMPORTACION Y EXPOR-

TACION, S.A. aparece inscrita con número 39 del--

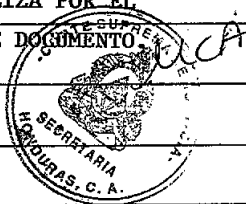
Tomo 416 del Registro de Comerciantes Sociales.

Tegucigalpa, M.D.C., 26 de julio del 2000.

LA CORTE SUPREMA DE JUSTICIA

NO SE RESPONSABILIZA POR EL

CONTENIDO DE ESTE DOCUMENTO



MERNA LIZETTE ALVARADO
SECRETARIA POR LEY.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE





Nº 7910-2000

El Infrascrito Secretaria General de la
Secretaría de Gobernación y Justicia, debida-
mente autorizado CERTIFICA: que es autén-
tica la firma que antecede y dice:

ESTA OFICINA NO
SE RESPONSABILIZA
POR EL CONTENIDO
DE ESTE DOCUMENTO

MIRNA LIZETTE ALVARADO

puesta en su carácter de SECRETARIA POR LEY

DE LA CORTE SUPREMA DE JUSTICIA EN LA

AUTENTICA No. 2156-2000

Tegucigalpa, M.D.C. 27 de julio de 2000.



RICARDO LARA WATSON
SECRETARIO GENERAL.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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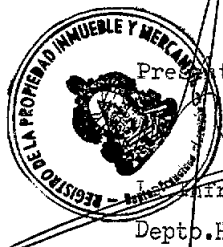
SE SOLICITA CONSTANCIA DEL REGISTRO MERCANTIL DE UNA SOCIEDAD.

SEÑORA REGISTRADORA DE LA PROPIEDAD INMUEBLE Y MERCANTIL

Yo, LIVIO LEON ALVARADO BARTOLI, mayor de edad, Casado, Abogado, hondureño, del domicilio de Tegucigalpa, Ante Usted, comparezco solicitando se me extienda CONSTANCIA DE QUE LA SOCIEDAD CORPORACION AMERICANA DE IMPORTACION Y EXPORTACION SOCIEDAD ANONINA, se encuentra inscrita en el REGISTRO DE COMERCIANTES SOCIALES bajo el Número 39 del Tomo 416.

Tegucigalpa, M.D.C., 20 de Julio del 2000.

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TALLAHASSEE, FLORIDA



Presentada en su fecha a las dos y cuarenta

En la ciudad de Tegucigalpa, M.D.C., a las dos y cuarenta y cinco minutos del día veinte de julio del dos mil siendo las dos. En presencia de la Señora Registradora de la Propiedad Inmueble y Mercantil de este Depto. HACE CONSTAR: Que la Sociedad "CORPORACION AMERICANA DE IMPORTACION Y EXPORTACION, S.A." aparece inscrita con numero 39 del Tomo 416 del Registro de Comerciantes Sociales. -NOTA MARGINAL: Hay Protocolización de un Acta donde se acuerda Aumentar el Capital vease # 6 Tomo 457 R.C.S.-Mayo 3-2000.-J.O. Montoya

Extendida en Tegucigalpa, D.C., a veintiuno de julio del dos mil siendo las dos.



CARLA MARIA LAGOS DE ANDURAY
REGISTRADORA DE LA PROPIEDAD INMUEBLE Y MERCANTIL. 2156-2000 Cu



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TALLAHASSEE, FLORIDA