

TRANSMITTAL LETTER

unter
1/2

**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. Amfrap Corp.
(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. Panama 3. APPLIED FOR 05-1060589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 1998 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December, 2000
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304
(Current mailing address)

8. Real Estate Rental
(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 or Mail Drop Box NOT acceptable)**

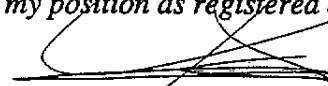
Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida, 33304
(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.


(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.

FILED
00 DEC 28 AM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

DIRECTOR

~~Vice Chairman~~: Francisco Moreyra

Address: Los Appreses 460

Lima 27 Peru

Director: Araceli Moreyra

Address: Los Appreses 460

Lima 27 Peru

Director: Araceli Moreyra Masias

Address: Los Appreses 460

Lima 27 Peru

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

President: Francisco Moreyra

Address: Los Appreses 460

Lima 27 Peru

Vice President: Araceli Moreyra

Address: Los Appreses 460

Lima 27 Peru

Secretary: Francisco Moreyra

Address: Los Appreses 460

Lima 27 Peru

Treasurer: Araceli Moreyra

Address: Los Appreses 460

Lima 27, Peru

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

13. Araceli M. de Moreyra
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Araceli M. de Moreyra, Vice President/Director
(Typed or printed name and capacity of person signing application)

00 DEC 28 AM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSLATION.-

THE DIRECTION GENERAL OF THE PUBLIC REGISTRY OFFICE IN VIEW OF REQUEST- -7231- -07/27/98 - CERTIFIES: That the corporation **AMFRAP CORP.**, is duly recorded at Microjacket **348384**, Roll **61073**, Frame **59**, since the twenty third day of July, of the year one thousand nine hundred and ninety eight.- That the corporation is in good standing.- That its Directors are: 1. FRANCISCO MOREYRA.--- 2. ARACELI MOREYRA.--- 3. ARACELI MOREYRA MASIAS.--- That its Officers are: PRESIDENT: FRANCISCO MOREYRA.--- VICEPRESIDENT: ARACELI MOREYRA.--- TREASURER: ARACELI MOREYRA.--- SECRETARY: FRANCISCO MOREYRA.--- That its Capital Stock is 10,000 American Dollars.--- That there is not signature right.--- Issued and signed in the City of Panama, on the twenty eighth day of July of the year one thousand nine hundred and ninety eight.- At 08-43-32.7 A. M.- NOTE: Stamp Duties of B/.14.00 has been paid for this certificate.- Voucher No. 7231. Date- 07/27/1998.- (sgd.) Mayra G. de Williams, Certifier.- There is a stamped seal of the Public Registry Office, Republic of Panama.-----

I, Bertilda R. de Torres, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.-

Panama, July 28, 1998.-

BERTILDA R. DE TORRES

INTERPRETE PUBLICO
CED. 9-91-1421
RESOLUCION No.112 DE 1993



APCSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País PANAMA
2. El presente documento público
3. ha sido firmado por *Bertilda R. de Torres*
3. quién actúa en calidad de *Traductora*
4. y está revestido del sello / timbre de *4*
5. en PANAMA
6. el día **5 AGO 1998**
7. por DIRECCION ADMINISTRATIVA
8. Bajo el número *14626*
9. Sello / timbre
10. Firma: *Inocencia Vasquez*

