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FOREIGN PROFIT QUALIFICATION

INDUSTRIA JABONERA LINA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	89 10
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2001

CORPORATE & CRIMINAL RESEARCH SERVICES

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

**SUBJECT: INDUSTRIA JABONERA LINA, INC.
REF: W01000001960**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Industria Jabonera Lina, 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. Spain
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 1955
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business has been transacted in Florida to date.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Julian Montero, Greenberg Traurig, P.A.
1221 Brickell Ave. Miami, FL 33131
(Current mailing address)

Manufacturing and distribution of products.
(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: Julian E. Montero

Office Address: 1221 Brickell Ave. Suite 21

Miami, Florida, 33131
(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 relating 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 which it is incorporated.

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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)

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Chairman: Aquilino Perez Ibanez

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

Vice Chairman: Juan Perez Sanchez

Address: c/p Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

Director: Oscar Javier Sanchez

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

Director: Jose Maria Perez Sanchez

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

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

President: Aquilino Perez Ibanez

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

Vice President: Flora Sanchez Valero

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

Secretary: Aquilino Perez Sanchez

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

Treasurer: Juan Hernandez Minarro

Address: c/o Las Parcelas, 36, 30565 Las Torres de Cotillas
Murcia, Spain

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

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

14. Aquilino Perez Ibanez

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

REGISTRO MERCANTIL
DE LA PROVINCIA
MURCIA

CERTIFICACIÓN

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TRADOR MERCANTIL DE ESTA PROVINCIA

CERTIFICO: Que en vista de la precedente instancia fechada en Murcia el diez de enero de 2001, y ateniéndome a los términos en que está redactado, he examinado en la parte necesaria los libros de sociedades a mi cargo, de los cuales resulta:-----

Que la sociedad "INDUSTRIA JABONERA LINA S.A.", se encuentra inscrita en este Registro, por Adaptación, al folio 190 y siguientes del Tomo MU-163, Hoja MU-3.403, no figurando inscripción alguna de disolución y liquidación, estando por tanto vigente según el Registro.-----

Y para que conste, y no existiendo inscripción alguna que modifique lo dicho que se refiere a la sociedad de que se certifica, expido la presente que firmo en Murcia a las 9'20 del diez de Enero de dos mil uno.-

Luis Tuca



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ILMO. SEÑOR

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D. JUAN HERNANDEZ MINADomiciliado en C/ DIEGO RIQUELME 126TELF. 968 627061Provincia MURCIAMunicipio ALCAÑIZY con documento nacional de identidad n.º 22.447.865-A

Por medio de la presente EXPONE:

Que solicita de ese Registro Mercantil, sea expedida certificación de la sociedad de

CERTIFICACION DE INSCRIPCION DE INDUSTRIA JABONERA LINA SA
CON CIF A-3006707

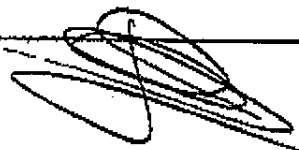
SUPLICA, a V.I. de las ordenes precisas para que si lo estima oportuno conceda lo solicitado.

Es gracia que espera alcanzar de V. I.

Registro Mercantil de Murcia
 INDUSTRIA JABONERA LINA SA
 Presentación: 5//5.140 Folio: 0
 Fecha: 10/01/2001 Hora: 09:16
 N. Entrada: 5/2001/43,0

Murcia a 10 de ENERO de 2001

FIRMADO



ILMO. SEÑOR REGISTRADOR MERCANTIL DE LA PROVINCIA DE MURCIA-

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AFFIDAVIT

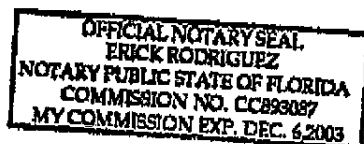
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

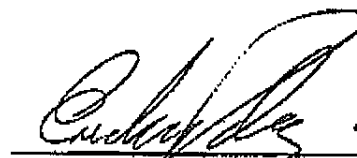
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BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA
AT LARGE, PERSONALLY APPEARED JULIAN F. MONTERO, WHO, AFTER
BEING DULY SWORN, DEPOSES AND SAYS THAT HE IS VERSED IN THE SPANISH
AND ENGLISH LANGUAGES, AND THAT THE ATTACHED IS A TRUE AND CORRECT
TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ATTACHED DOCUMENT IN
SPANISH.


(Julian F. Montero)

SWORN TO AND SUBSCRIBED BEFORE ME BY JULIAN F. MONTERO, WHO IS
PERSONALLY KNOWN TO ME, THIS 24TH DAY OF JANUARY, 2001.




NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
Name: Erick Rodriguez
Commission No.: CC893087

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01/26/2001 09:01 CCRS → 9224003

NO.131 009

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YEAR: 2001

No. 5/43

[SEAL OF THE PROVINCE OF MURCIA, SPAIN]

MERCANTILE REGISTRY
OF THE PROVINCE
MURCIA

CERTIFICATION

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MERCANTILE REGISTRY OF THIS PROVINCE

I CERTIFY: That in view of the precedent dated in Murcia the 10th of January of 2001, and adhering to the terms in which it is drafted, I have examined the necessary parts of the commercial books in my care, as a result:-----

The company "INDUSTRIA JABONERA LINA S.A." is duly registered in this registry, by inscription, to the file 190 volume MU-163, page MU-3.403, having found no inscription of dissolution and liquidation, thereby being current according to the registry.-----

So that it may be verified, and not existing any inscription that could modify the before said in reference to the company certified, I draft the following which I sign in Murcia at 9:20 of the 10th of January of 2001

[signature] (Authorized Officer)

[Seal of the Registry]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 PM 2:59

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ILLUSTRIOUS SIR.

D. Juan Hernandez Mifiarro
Located in C/ Diego Riquete No 6 Phone: 968-627-061
Province: Murcia, Municipio: Alcantaralla
National Document Identification Number: 22.4.47.865-D

By way of the following exposes:

It is requested of the Mercantile Registry, that the certification of the company be issued/

Certificate of Registration of "INDUSTRIA JABONERA LINA S.A." with CIF D-30062707

REQUEST, V.I. give precise orders so that if it is opportune concede the request.
It is an awaited request from V.I.

Mercantile Registry of Murcia
INDUSTRIA JABONERA LINA SA
Presentation: 5//5.140 File: 0
[Abbreviation].: /P/
Date: October 1st, 2001
Entry No.: 5/2001/43,0

Murcia 10 of January of 2001

[Signature]

ILLUSTRIOUS SIR REGISTROR OF THE PROVINCE OF MURCIA.

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