

F01000000956

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: R. Paniagua Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003705911--9  
-02/15/01--01074--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Ralph Paniagua  
(Name of Person)  
R. Paniagua Inc.  
(Firm/Company)  
518 5<sup>th</sup> Avenue  
(Address)  
New York, N.Y. 10036  
(City/State and Zip code)

For further information concerning this matter, please call:

H. Honig at ( 732 ) 747-2220  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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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. R. Paniagua, 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. New York 3. 06-1120101  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-20-84 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 518 5th Avenue New York, N.Y. 10036  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Transact business - Promotions  
(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: Lazaro Miobal  
Office Address: 5880 SW 74 Terrace # 6 A  
Miami, Florida 33143  
(City) (Zip code)

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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.*

Lazaro Miobal  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ralph Paniagua

Address: 518 5th Avenue NY NY 10036

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Ralph Paniagua

Address: 518 5th Avenue NY NY 10036

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TALLAHASSEE, FLORIDA

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

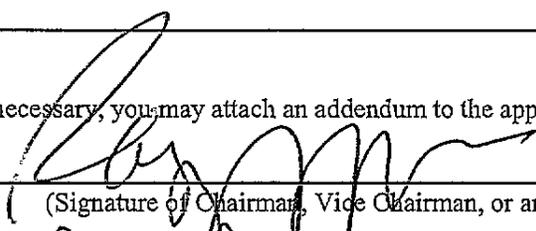
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Ralph Paniagua

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

**State of New York** ) **ss:**  
**Department of State**

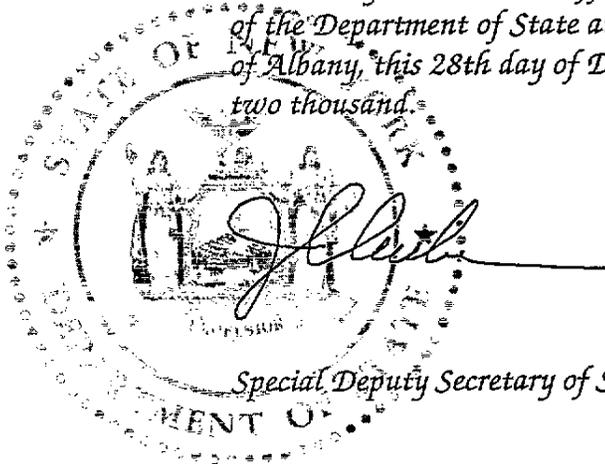
I hereby certify, that the Certificate of Incorporation of R. PANIAGUA, INC. was filed on 10/02/1984, under the name of RIVAS PANIAGUA INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment RIVAS PANIAGUA INC., changing its name to R. PANIAGUA, INC., was filed 02/10/1992.

The Biennial Statement is past due.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of December  
two thousand*



*Special Deputy Secretary of State*

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