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Requester's Name
Address
City/State/Zip Phone #

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-03/30/01--01003--015
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Guia Telefax Anuario
(Corporation Name) (Document #)
2. Professional, S.L., Company
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Photocopy
☐ Mail out ☐ Will wait ☒ Certified Copy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 29 AM 10:20
NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY

result
Please
have dated
03/05/01

FILED
01 MAR 29 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

3/29

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. GUÍA TELEFAX ANUARIO PROFESIONAL, S.L.
(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. 12/03/1994
(Date of incorporation)
5. PERPETUAL
(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. C/ ROSELLON, 231, PRAL. 2ª 08008 BARCELONA (SPAIN)
(Principal office address)
- THE SAME
(Current mailing address)

8. PUBLISHING BUSINESS
(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: Corporation Company of Miami
201 South Biscayne Boulevard
 Office Address: 16th Floor
Miami, Florida 33131
 (City) (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 COMPANY OF MIAMI

BY Adrienne L. Swain, Asst. Secy.
 (Registered agent's signature)
ADRIENNE L. SWAIN, ASSISTANT SECRETARY

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: /SOLE ADMINISTRATOR: YOLANDA BRETONES MOYAAddress: C/MALLORCA, 445, 2º 1ª 08013 BARCELONA (SPAIN)

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. YOLANDA BRETONES MOYA, CHAIRMAN/SOLE ADMINISTRATOR
(Typed or printed name and capacity of person signing application)



CLASE 8ª



OF8126139

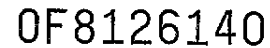
"GUIA TELEFAX ANUARIO PROFESIONAL, S.L."

[Shield of Barcelona Mercantile Register]

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARCELONA MERCANTILE REGISTER
BARCELONA MERCANTILE REGISTER

ENTIQUE AUG 22 1982
TALLAHASSEE, FLORIDA
08015 BARCELONA - Tel. 4230081



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TALLAHASSEE, FLORIDA
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[Shield of Barcelona Mercantile Register]

I, THE UNDERSIGNED MERCANTILE REGISTRAR OF BARCELONA AND ITS PROVINCE

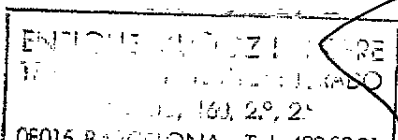
That on folio 30 of archive volume 26.928, entry 1 of page number B-110.300 of this Mercantile Register appears recorded the Company "GUIA TELEFAX ANUARIO PROFESIONAL, S.L.", incorporated by means of a deed executed on 3 March 1994 before the Barcelona Notary Jesús Led Capaz, Esq., number 610 of his protocol, and by the deed of rectification executed on 7 April 1994 before the aforementioned Barcelona Notary Jesús Led Capaz, Esq., number 990 of his protocol, which were recorded in this Register on 2 May 1994.

That said Company continues to be validly recorded in this Register.

And, there being no document entered into the Daily Journal awaiting processing in respect of said Company, I hereby issue this certificate in Barcelona on 14 February 2001.

[Illegible signature and stamp of Manuel Ballesteros Alonso, Esq., of the Barcelona Mercantile Register]

[Stamp: DA 3^a 1 8/89
Document with no base
amount]





CLASE 8.^a



OF 8126141
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TALLAHASSEE, FLORIDA

CERTIFICATE

Enrique Muñoz Latorre, Sworn Translator of the English language, does hereby certify that the preceding is a true and unabridged translation into English of a document drawn up in Spanish language.

Barcelona, on 21th February 2001.

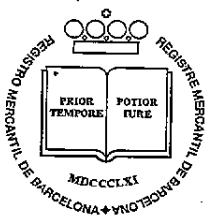
CERTIFICACIÓN

Don Enrique Muñoz Latorre, Intérprete Jurado de inglés, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en castellano.

En Barcelona, a 21 de febrero 2001

ENRIQUE MUÑOZ LATORRE
Intérprete Jurado
Calebria, 160, 2º, 2º
08015 BARCELONA - Tel. 423 00 81





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01 MAR 29 1994 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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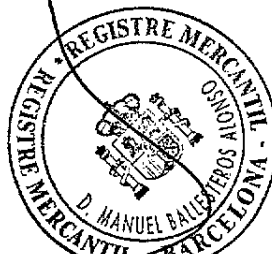
EL REGISTRADOR MERCANTIL DE BARCELONA
PROVINCIA QUE SUSCRIBE

CERTIFICA: Que en vista de la instancia suscrita por Don Jorge Bosch Martínez de Pinillos, solicitando certificación en relación a la Sociedad "GUIA TELEFAX ANUARIO PROFESIONAL, S.L.", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:-----

Que al folio 30 del tomo 26.928 del archivo, inscripción 1ª de la hoja número B-110.300, aparece inscrita en este Registro Mercantil la Sociedad "GUIA TELEFAX ANUARIO PROFESIONAL, S.L.", constituida por la escritura otorgada el día 3 de marzo de 1.994, ante el Notario de Barcelona Don Jesús Led Capaz, número 610 de protocolo y por la escritura de rectificación otorgada el día 7 de abril de 1.994, ante el citado Notario de Barcelona Don Jesús Led Capaz, número 990 de protocolo, que fueron inscritas en este Registro con fecha 2 de mayo de 1.994.-----

Que la referida Sociedad continúa vigente en este Registro.-----

Y para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad, expido la presente certificación, en Barcelona, a catorce de febrero de dos mil uno.



B 505692



EL REGISTRADOR MERCANTIL DE BARCELONA Y SU
PROVINCIA QUE SUSCRIBE

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CLERK OF THE COURT
HALLAMSBEE, NEW JERSEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LEGITIMACION.- YO, JUAN MANUEL JORGE ROMERO, Notario
del Iltre. Colegio de Cataluña, con residencia en
Barcelona, DOY FE:

Que la presente fotocopia, es reproducción fiel
y exacta de su original, que me ha sido exhibido.

Barcelona, a 21 FEB. 2001



ENRIQUE VUÑEZ LLORE
TRADUCTOR INTERPRETE JURADO
Colonia, 160, 2º, 2ª
08015 BARCELONA - Tel. 4230081



3M5346900

APOSTILLE (o legalización única)

(Convención de la Haya du 5 de octubre, 1961-Real Decreto/1978,
de 2 de octubre)

1. Pais ESPAÑA

El presente documento público

2. ha sido firmado por D. Juan Manuel Jorge Romero-----
3. Actuando en calidad de Notario, en legitimación de fotocopia de un certificado expedido por el Registro Mercantil--
de Barcelona, a favor de "GUIA TELEFAX ANUARIO PROFESIONAL
S.L.", de fecha 21 de febrero de 2001.-----
4. Se halla sellado/timbrado con el de su Notaría.

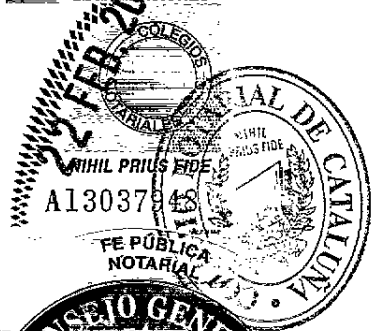
C E R T I F I C A D O

5. En BARCELONA
6. El 22 de Febrero
7. Por DON JOSE ALBERTO MARIN SANCHEZ, Censor Primer
8. Con el N° : -3101-
9. Sello/timbre:
10. Firma:

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TALLAHASSEE, FLORIDA



SELLO DE
LEGITIMACIONES Y
LEGALIZACIONES



José A. Marín Sánchez
Censor Primero