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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
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Fax Number : (305)789-7799

AL

FOREIGN PROFIT QUALIFICATION

Seagrove Trading Inc.

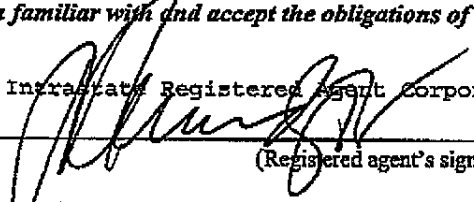
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TALLAHASSEE, FLORIDA

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. Seagrove Trading 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. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(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/o 701 Brickell Ave., Suite 3000, Miami, Florida 33131
(Principal office address)
c/o 701 Brickell Ave., Suite 3000, Miami, Florida 33131
(Current mailing address)
To engage in any and all lawful acts or activities for which corporations may be organized in the State of Delaware and the United States of America.
8. _____
(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: Intrastate Registered Agent Corporation
Office Address: 701 Brickell Ave., Suite 3000
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.
Intrastate Registered Agent Corporation

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Steven H. Hagen, Vice President

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

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**RIDER
OFFICERS/DIRECTORS
OF
SEAGROVE TRADING INC.**

President and Director:

Luis Alvarez-Renta
c/o 701 Brickell Ave.
Suite 3000
Miami, Florida 33131

Vice President

Luis Alvarez-Renta, Jr.
c/o 701 Brickell Ave.
Suite 3000
Miami, Florida 33131

Vice President:

Steven H. Hagen
c/o 701 Brickell Ave.
Suite 3000
Miami, Florida 33131

Secretary:

Zaida Rodriguez
c/o 701 Brickell Ave.
Suite 3000
Miami, Florida 33131

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAGROVE TRADING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEAGROVE TRADING INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 17



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3425691 8300

AUTHENTICATION: 1338587

010451245

DATE: 09-12-01

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