

IT CORPORATION SYSTEM  
**F01000006332**

CORPORATION NAME

D.V.V. Consulting, Inc.

FILED  
 01 DEC 11 PM 4:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FOIA 00065267

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RECEIVED  
 01 DEC 11 PM 2:55  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name        | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Photocopies               | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
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| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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 Ref#: \*\*\*\*\*87.50 \*\*\*\*\*87.50

Amount: \$ \_\_\_\_\_

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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. D.V.V. Consulting, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Delaware (State or country under the law of which it is incorporated)
3. 74-2905878 (FEI number, if applicable)
4. January 25, 1999 (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.)

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7. (Principal office address)
c/o Parr & Associates; 100 North East Loop 410, Suite 770, San Antonio, Texas 78216
(Current mailing address)

8. Information technology consulting
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.
C T Corporation System
Howard L. Volz
Asst. Secretary
Howard L. Volz
(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: Joaquin Durazo

Address: see below

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

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

Director: Gilberto Recinas

Address: see below

Director: Roberto Ruiz

Address: see below

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B. OFFICERS

President: Joaquin Durazo

Address: Acatl No. 381, Fraccionamiento Industrial San Antonio, Azcapotzalco, 02760, Mexico, D.F.

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

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

Secretary: Gilberto Recinas

Address: Volador 51, Dpto. 101, Lomas Verdes V Sección, Naucalpan Edo. de México, C.P. 53120

Treasurer: Roberto Ruiz

Address: Av. de las Islas no. 86, Col. Atlánta, Cuautitlan Izcalli, Edo. de México C.P. 54740

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. Joaquin Durazo, president  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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PAGE 1  
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D.V.V. CONSULTING, 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 THIRD DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State