

F0200003683

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LAZARUS CORPORATE FILING SERVICE

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FILED
JUL 18 PM 2:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. BLASON INTERNATIONAL TRADING, CA.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
JUL -9 AM 10:59
TALLAHASSEE, FLORIDA
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☒	Trademark
☐	Other

400006274024--2
-07/09/02--01040--016
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: BLASON INTERNATIONAL TRADING, C.A.
Ref. Number: W02000019764

RECEIVED
02 JUL 18 AM 11:19
TALLAHASSEE, FLORIDA

We have received your document for BLASON INTERNATIONAL TRADING, C.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00048660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MANUEL JUNCO do hereby certify
(Name)

that this Resolution of the Board of Directors of BLASON INTERNATIONAL
TRADING C.A.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MIRANDA, VENEZUELA
was duly adopted on JUNE 10th, 2002

Be it resolved, that BLASON INTERNATIONAL TRADING C.A.
(Corporate Name)

organized and existing in the State of MIRANDA, VENEZUELA, hereby adopts the name
BLASON INTERNATIONAL TRADING C.A. VENEZUELAN COMPANY for use in Florida

Dated: 6-10-02


Signature of either Chairman, Vice Chairman or any officer

MANUEL JUNCO
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INRS19(1/00)

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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.

I. BLASON INTERNATIONAL TRADING, C.A.

(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. CARACAS, VENEZUELA
(State or country under the law of which it is incorporated)

3. non applicable
(FEI number, if applicable)

4. January 11th, 1996
(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 607.155, F.S.)

7. 6300 NW 84 AVE, MIAMI, FLORIDA 33166
(principal office address)

8. 6300 NW 84 AVE, MIAMI, FLORIDA 33166
(Current mailing address)

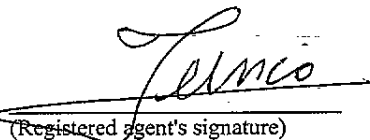
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MANUEL JUNCO MERELAS

Office Address: 6300 NW 84 AVENUE, MIAMI, FLORIDA 33166

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.*


(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MANUEL JUNCO MERELAS
Address: 6300 NW 84 AVENUE
MIAMI, FL. 33166
Vice Chairman: MARIA ESTHER ROMAN DE JUNCOS
Address: 6300 NW 84 AVE
MIAMI, FL. 33166
Director: _____
Address: _____
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

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. MANUEL JUNCO MERELAS
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. MANUEL JUNCO MERELAS - Chairman / Pres
(Typed or printed name and capacity of person signing application)

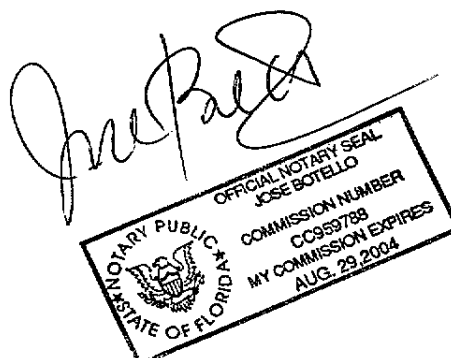
REPUBLIC BOLIVARIANA DE VENEZUELA. SECRETARY OF THE INTERIOR
AND JUSTICE DEPARTMENT NOTARY PUBLIC FIFTH OF "MUNICIPIO
LIBERTADOR DEL DISTRITO FEDERAL, CATCAS, FOURTEEN OF JUNE OF
2002. 192 Y 193. After reviewing the previous petition we order to follow first and second
back our answers.

Present before me YOSMAR VARELA DE FIGUERO, swered under the law, identified
by identification number NV-11.071.055, adult, resident at CARACAS, national of
VENEZUELA, ACCOUNTANT as professional, married . Acknowledge of this petition
and the law she stated FIRST: Yes, I know from personal and communication experience
a corporation named BLASON INTERNATIONAL TRADICING. C.A. SECOND: I
acknowledge this corporation is presently having business activity within this country
since created. THIRD: I acknowledge this corporation is currently located at :
SEGUNDA AVENIDA DE LA URBANIZACION INDUSTRIAL LA YAGUARA,
CARACAS, VENEZUELA" FOURTH: I acknowledge this corporation is having
current business activities

Signature

Present before me ANTONIO JAVIER PEREZ FERNANDE, swered under the law
identified by identification number No.V-14.261.391, adult, resident at CARACAS,
national of VENEZUELA, profession Bookkeeper, single. Acknowledge of this petition
and the law she stated FIRST: Yes, I know from personal and communication experience
a corporation named BLASON INTERNATIONAL TRADICING. C.A. SECOND: I
acknowledge this corporation is presently having business activity within this country
since created. THIRD: I acknowledge this corporations is currently located at :
SEGUNDA AVENIDA DE LA URBANIZACION INDUSTRIAL LA YAGUARA,
CARACAS, VENEZUELA" FOURTH: I acknowledge this corporation is having
current business activities

Signatures



REPUBLICA BOLIVARIANA DE VENEZUELA. MINISTERIO DEL INTERIOR Y JUSTICIA NOTARIA PUBLICA QUINTA DEL MUNICIPIO LIBERTADOR DEL DISTRITO FEDERAL. CARACAS, CATORCE (14) DE JUNIO de Dos mil Dos(2.002). 192° y 143° . Vista la anterior solicitud se acuerda de conformidad. Se

ordena devolver original con sus resultados.

EL NOTARIO PUBLICO

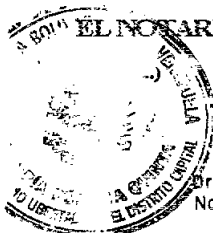


Maria E. Gutierrez de Brito
Dra. MARIA E. GUTIERREZ DE BRITO
Notario Público Quinto del Municipio
Libertador del Distrito Capital

FILED
JUL 18 PM 2:37
SECRETARÍA DE ESTADO
TALLANAS E. FLORES

Comparece ante mí, YOSMAR VARELA DE FIGUEROA, que juramentada en forma de Ley, se identificó con Cédula de Identidad N°V-11.071.055, mayor de edad, domiciliado en: CARACAS, de nacionalidad: VENEZOLANA, de profesión: CONTADOR, de estado civil: CASADA.- Inpuesta del contenido de la solicitud y de las generales de Ley para declarar, contestó: AL PRIMERO: SI CONOZCO DE VISTA TRATO Y COMUNICACIÓN A LA EMPRESA BLASON INTERNATIONAL TRADING C.A." . AL SEGUNDO: SI SE Y ME CONSTA QUE DICHA EMPRESA DESARROLLA ACTIVIDADES ECONOMICAS EN EL PAIS DESDE SU FUNDACION", AL TERCERO: SI ES CIERTO Y ME CONSTA QUE ACTUALMENTE LA EMPRESA BLASON INTERNATIONAL TRADING, C.A. TIENE SU SEDE EN LA SEGUNDA AVENIDA DE LA URBANIZACION INDUSTRIAL LA YAGUARA, CARACAS, VENEZUELA" AL CUARTO: SI ES CIERTO Y ME CONSTA QUE LA CITADA EMPRESA PRESENTA ACTUALMENTE ACTIVIDAD COMERCIAL " .-CONFORMES FIRMAN.

EL NOTARIO PUBLICO



Maria E. Gutierrez de Brito
Dra. MARIA E. GUTIERREZ DE BRITO
Notario Público Quinto del Municipio
Libertador del Distrito Capital

Antonio Javier Perez Fernandez
EL TESTIGO

Comparece ante mí, ANTONIO JAVIER PEREZ FERNANDEZ, que juramentada en forma de Ley, se identificó con Cédula de Identidad N° V-14. 261.391 , mayor de edad, domiciliado en: CARACAS, de nacionalidad, VENEZOLANA, de profesión: AUXILIAR DE CONTABILIDAD, de estado civil SOLTERO. Inpuesta del contenido de la solicitud y de las generales de Ley para declarar, contestó: AL PRIMERO: SI CONOZCO DE VISTA TRATO Y COMUNICACIÓN A LA EMPRESA BLASON INTERNATIONAL TRADING, C.A. , AL SEGUNDO: SI ES CIERTO QUE LA MENCIONADA EMPRESA DESARROLLA ACTIVIDADES ECONOMICAS EN EL PAIS DESDE QUE FUE FUNDADA", AL TERCERO: SI ES CIERTO Y ME CONSTA QUE ACTUALMENTE LA EMPRESA BLASON INTERNATIONAL TRADING, C.A. TIENE SU



SEDE EN LA DIRECCION MENCIONADA EN ESTE PARTICULAR " AL CUARTO:
SI SE Y ME CONSTA QUE LA MENCIONADA EMPRESA ACTUALMENTE PRESENTA
ACTIVIDAD COMERCIAL " SE DEVUELVE EL ORIGINAL CON SUS RESULTAS
CONSTANTE DE DOS FOLIOS (2) UTILES.
EL NOTARIO PUBLICO



Maria E. Gutierrez de Brito
Dra. MARIA E. GUTIERREZ DE BRITO
Notario Público Quinto del Municipio
Libertador del Distrito Capital

Perez Antonio
EL TESTIGO

FILED
02 JUL 18 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Citizen
Public Notary

On your Desk.-

Whom signed it, LUIS MANCIPE RODRIGUEZ, adult, Venezuelan, attorney, Venezuelan personal identification number 5.090.959, registered under public record 38.959, , following his requirement as registered agent of a Corporation named BLASON INTERNATIONAL TRADING, C.A. registered on Merchant Records of "Circunscripcion Judicial del Distrito Capital y Estado Miranda" under No. 50, volume 390-A-Pro, of December 22 of 1995, my representation is attested in power of attorney authenticated before 15th Public Notary Office of "MUNICIPIO LIBERTADOR" on June 23rd of 2000, registered under No. 46, volume 37 authenticated book respectively. I ask you to question these witnesses presented to you., the following questions:

FIRST: If they know sufficiently, by person or by communication since several years a business known as BLASON INTERNATIONAL TRADING, C.A.

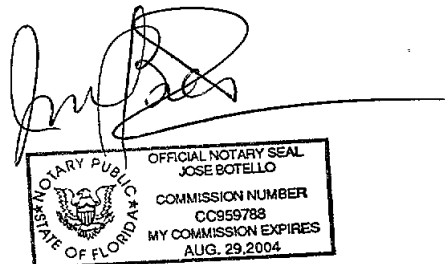
SECOND: If because this knowledge they have about this business, they know if this business is currently conducting any business activity within this country since they were created.

THIRD: If they know if BLASON INTERNATIONAL TRADING C.A. has business address at "SEGUNDA AVENIDA DE LA URBANIZACION INDUSTRIAL LA YAGUARA, CARACAS, VENEZUELA."

FOURTH: If they know or acknowledge this corporation is at this moment having any business activity.

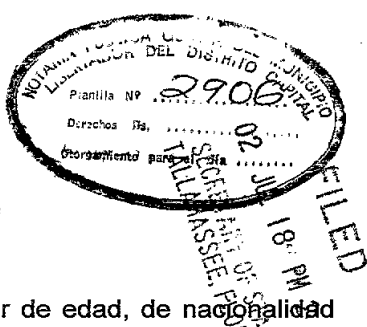
I ask this petition to be send it back to my with all answers.

Signed.



Luis Mancipe Rodríguez
Abogado
Inpre Nº 38.959

Luis Mancipe Rodríguez
Abogado
Inpre Nº 38.959



Ciudadano
NOTARIO PÚBLICO
Su Despacho.-

Quien suscribe, **LUIS MANCIPE RODRÍGUEZ**, mayor de edad, de nacionalidad venezolana, abogado, de este domicilio, titular de la cédula de identidad V-5.090.959, e inscrito en el Inpreabogado bajo el No. 38.959, procediendo en este acto en mi carácter de apoderado judicial de la Sociedad Mercantil **BLASON INTERNATIONAL TRADING C.A.**, inscrita en el Registro Mercantil de la Circunscripción Judicial del Distrito Capital y Estado Miranda, bajo el Nº 50, Tomo 390-A-Pro., de fecha 22 de diciembre de 1995, representación la mía que consta en instrumento poder autenticado por ante la Notaría Pública Décima Quinta del Municipio Libertador, en fecha 23 de junio de 2000, anotado bajo el Nº 46, Tomo 37 de los libros de autenticaciones respectivos; ocurro respetuosamente ante usted para pedir, que previas las formalidades legales, se sirva interrogar a los testigos que oportunamente presentaré a tenor del siguiente interrogatorio:-----

PRIMERO: Si conocen suficientemente de trato y comunicación desde hace varios años a la empresa **BLASON INTERNATIONAL TRADING C.A.**-----

SEGUNDO: Si por ese conocimiento que tienen de la empresa, saben y les consta que desarrolla actividades económicas en el país desde su fundación.-----

TERCERO: Si igualmente saben y les consta que actualmente la empresa **BLASON INTERNATIONAL TRADING C.A.** tiene su sede en la Segunda Avenida de la Urbanización Industrial La Yaguara, Caracas, Venezuela.-----

CUARTO: Si igualmente saben y les consta que la citada empresa presenta actualmente actividad comercial.-----

Pido que una vez evacuada la presente solicitud, me sea devuelta original con sus resultados.-----

Es Justicia, en Caracas, a la fecha cierta de su otorgamiento.-

REPUBLICA DE VENEZUELA
Ministerio de Hacienda

Nombre del Solicitante
San Antonio

Numero de Identificación
1000000000

Fecha
1/1/2000

H-99 *1558083*

1000 MIL BOLIVARES

SENIAF

H-99 *1735909*

500 CINCUENTOS BOLIVARES

SENIAF

H-99 *1416781*

1000 MIL BOLIVARES

SENIAF

H-99 *A1366963*

1000 MIL BOLIVARES

SENIAF

H-99 *A1550045*

1000 MIL BOLIVARES

SENIAF

H-99 *A1334744*

1000 MIL BOLIVARES

SENIAF

H-99 *A1416786*

1000 MIL BOLIVARES

SENIAF

H-99 *1550229*

1000 MIL BOLIVARES

SENIAF