

FO2000003716

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

7/19 FOR CORP

W02-17748

SUBJECT: GUARDIAN GLOBAL TRADE S.A.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00734-029163-

\$3450

The enclosed "Application by Foreign Corporation for Au
"Certificate of Existence", and check are submitted to regi
to transact business in Florida

800005821088--3

-06/18/02--01078--003

*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Paul G. Schlichte, Esq.

(Name of Person)

Law Office of Ray A. Schlichte Jr. P.A.

(Firm/Company)

2134 Hollywood Blvd.

(Address)

Hollywood, Florida 33020

(City/State and Zip code)

800005821088--3

-07/19/02--01046--012

***3450.00 ***3450.00

For further information concerning this matter, please call:

Paul G. Schlichte

(Name of Person)

at 954, 923-4604

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 19 AM 9:08

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

PAUL G. SCHLICHTE, ESQ.
LAW OFFICE OF RAY A. SCHLICHTE JR., P.A.
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: GUARDIAN GLOBAL TRADE S.A.
Ref. Number: W02000017748

We have received your document for GUARDIAN GLOBAL TRADE S.A. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00039703

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. GUARDIAN GLOBAL TRADE S.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. PANAMA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 23, 1999
(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. Panama city, Republic of Panama
(Principal office address)

(Current mailing address)

8. Investment and Commerce
(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: Paul G. Schlichter, Esq.

Office Address: 2134 Hollywood Blvd.

Hollywood
(City)

Florida 33020
(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.

(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.

FILED
 02 JUL 19 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

...es and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALBERTO CARDENAS

Address: AVENIDA SUBA, CALLE 140 # 93-10 BOGOTA-COLOMBIA

Vice Chairman: ALBERTINA ROMERO DE CARDENAS

Address: AVENIDA SUBA, CALLE 140 # 93-10 BOGOTA-COLOMBIA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: ALBERTINA ROMERO DE CARDENAS

Address: AVENIDA SUBA, CALLE 140 # 93-10 BOGOTA-COLOMBIA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALBERTO CARDENAS-CHAIRMAN

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

EL REGISTRO PUBLICO DE PANAMA

07/06/2002

CON VISTA A LA SOLICITUD: 330955

C E R T I F I C A :

QUE LA SOCIEDAD :

GUARDIAN GLOBAL TRADE, S.A.

SE ENCUENTRA REGISTRADA EN LA FICHA: 347214 ROLLO: 606111 IMAGEN: 2

DESDE EL VEINTICINCO DE JUNIO DE MIL NOVECIENTOS NOVENTA Y OCHO ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1) JUAN FELIPE DE LA IGLESIA ABAD

2) JUAN FELIPE DE LA IGLESIA ARIAS

QUE SUS DIRECTORES SON:

1) ALBERTO CARDENAS A.

2) ALBERTINA ROMERO DE CARDENAS

3) WALTHER OSWALDO CARDENAS ROMERO

4) DIANA MARITZA CARDENAS ROMERO

5) CLAUDIA VIVIANA CARDENAS ROMERO

QUE SUS DIGNATARIOS SON:

PRESIDENTE

: ALBERTO CARDENAS A.

VICE-PRESIDENTE

: ALBERTINA ROMERO DE CARDENAS

TESORERO

: NO CONSTA.

SECRETARIO

: ALBERTINA ROMERO DE CARDENAS

VOCAL

: WALTHER OSWALDO CARDENAS ROMERO

VOCAL

: DIANA MARITZA CARDENAS ROMERO

VOCAL

: CLAUDIA VIVIANA CARDENAS ROMERO

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE, EL VICE-PRESIDENTE, O LOS VOCALES DE MANERA CONJUNTA.

QUE SU AGENTE RESIDENTE ES: DOCTOR. JUAN FELIPE DE LA IGLESIA ABAD

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.

DETALLE DEL CAPITAL :

EL CAPITAL AUTORIZADO DE LA SOCIEDAD SERA DE DIEZ MIL DOLARES

(US\$10,000.00) MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS Y CONSTARA

DE CIENTO (100) ACCIONES NOMINATIVAS O AL PORTADOR CON UN VALOR NOMINAL

DE CIENTO DOLARES (US\$100.00) CADA UNA.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRIPTO.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL SIETE DE JUNIO DE

DOS MIL DOS , A LAS 12:29:42.6 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 330955

FECHA: 07/06/2002 (DECA)

Oriol Castro Castro
Certificador

TRANSLATION

TUSR

FACUK

THE GENERAL DIRECTORATE OF
THE PUBLIC REGISTRY
WITH VIEW ON PETITION 330955

PAGE 1

06/07/2002

C E R T I F I E S

----- THAT THE CORPORATION -----

GUARDIAN GLOBAL TRADE, S. A.

IS REGISTERED IN MICROJACKET: 347214, ROLL: 606111, FRAME: 2, AS
OF THE TWENTY-FIFTH OF JUNE OF NINETEEN HUNDRED NINETY-EIGHT,

THAT THE CORPORATION IS IN FORCE AND EFFECT

THAT ITS SUBSCRIBERS ARE:

1. JUAN FELIPE DE LA IGLESIA ABAD
2. JUAN FELIPE DE LA IGLESIA ARIAS

THAT ITS DIRECTORS ARE:

- 1) ALBERTO CÁRDENAS A.
- 2) ALBERTINA ROMER DE CÁRDENAS
- 3) WALTER OSAWALDO CÁRDENAS ROMER
- 4) DIANA MARITZA CÁRDENAS ROMERO
- 5) CLAUDIA VIVIANA CÁRDENAS ROMER

THAT ITS OFFICERS ARE:

PRESIDENT: ALBERTO CÁRDENAS A.

VICE-PRESIDENT: ALBERTINA ROMERO CÁRDENAS

TREASURER: NOT RECORDED

SECRETARY: ALBERTINA ROMERO DE CÁRDENAS

ALTERNATE: WALTHER OSWALDO CÁRDENAS ROMERO

ALTERNATE: DIANA MARITZA CÁRDENAS ROMERO

ALTERNATE: CLAUDIA VIVIANA CÁRDENAS ROMERO

THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY THE:

PRESIDENT, THE VICE-PRESIDENT, OR THE ALTERNATES
JOINTLY

THAT ITS RESIDENT AGENT IS: DOCTOR JUAN FELIPE DE LA IGLESIA ABAD
THAT ITS CAPITAL CONSISTS OF ****10,000.00 U.S. DOLLARS

PARTICULARS OF THE CAPITAL:

THE AUTHORIZED CAPITAL OF THE CORPORATION IS TEN THOUSAND U.S.
DOLLARS

US\$10,000.00 LEGAL TENDER OF THE UNITED STATES AND SHALL CONSIST
OF ONE HUNDRED (100) SHARES, NOMINATIVE OR ISSUED TO BEARER WITH
A NOMINAL VALUE OF ONE HUNDRED U.S. DOLLARS (US\$100.00), EACH.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS IN PANAMA

THAT A POWER OF ATTORNEY HAS NOT BEEN REGISTERED.

ISSUED AND SIGNED IN PANAMA CITY, ON THE SEVENTH OF JUNE OF TWO
THOUSAND TWO, AT 10-29-42.6 A.M.

NOTE: THIS CERTIFICATE

PAID THE REVENUE STAMPS

FOR A VALUE OF B/.30.00

OFFICIAL RECEIPT N° 330955

DATE JUNE 7, 2002 (DECA

(Sgd.) Illegible

for: ORIEL CASTRO CASTRO

CERTIFIER

(OFFICIAL SEAL OF THE PUBLIC REGISTRY - REPUBLIC OF PANAMA)

REVENUE STAMPS FOR A VALUE OF B/.2.00

APOSTILLE

(Convention de La Haye de 5 octobre 1961)

1. Country: Panama

This public document

2. has been signed by (Illegible name)

3. Acting in the capacity as Notary

4. Bears the seal/stamp of 4.00

CERTIFIED

5. in PANAMA

6. JUNE 10, 2002

7. by the ADMINISTRATIVE DIRECTORATE

8. Under number 3607

9. Seal/Stamp 2.00

Signature :

(Sgd.) Inocencia Vásquez

INOCENCIA VÁSQUEZ

This authentication does not imply any responsibility as to the contents of the document

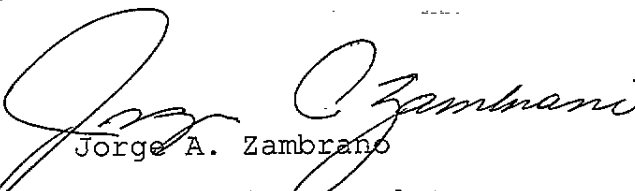
Official Seal of the Accounting Department - Authentication
Department - Ministry of Government and Justice

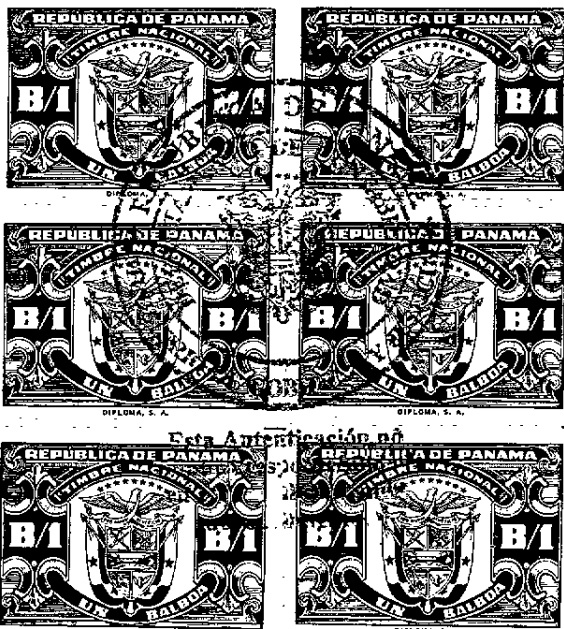
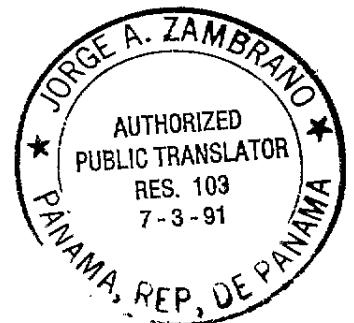
CERTIFICATE OF ACCURACY

The undersigned, JORGE A. ZAMBRANO, hereby certifies:

1. That he is a Public Translator for the Republic of Panama of the Spanish and English languages, and is thoroughly qualified to translate into these two languages.
2. That the foregoing document is an English translation carefully made by him of a Certificate from the Public Registry of the corporation named GUARDIAN GLOBAL TRADE, S. A., hereto attached.
3. That said translation is a true and correct English version of such Certificate of the Public Registry, to the best of his knowledge and belief.

Panama, June 11, 2002.


Jorge A. Zambrano
Certified Public Translator
Identity Card N° 8-204-1164



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1 País PANAMA
- 2 El presente documento publico
- 3 ha sido firmado por Jorge A. Zambrano
- 4 quién actúa en calidad de Certificado
- 4 y está revestido del sello / timbre de Certificado
- 5 en PANAMA
- 6 el día 12 JUN 2002
- 7 por DIRECCION ADMINISTRATIVA
- 8 Bajo el número 3699
- 9 Sello / timbre
10. Firma: Inocencia Vásquez



Inocencia Vásquez

Este documento es
fidei-juramentado
en cuanto a su
contenido