

# F02000005061

VALIDATION ONLY

Marco E. Rojas 10/2/02

Freeman, Buttermann

Requestor's Name

520 Brickell Key DR D-305

Address

Miami, FL 33131

City

State

ZIP

Phone

374-3800

CORPORATION(S) NAME

Nautical Trading Inc

500008173175

-10/03/02-01116-01

\*\*\*\*\*87.50 \*\*\*\*\*87

( ) Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

(X) Other Foreign Corp

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

DCC

Will Wait

(X) Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Update Knowledge

Verifier P. Verifier

Acknowledgment

W.P. Verifier

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Empire Toll Free: 1-800-432-3028

Name must be the same.  
Registration needed

RECEIVED  
OCT - 3 AM 10:10

1102000028678



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

FREEMAN BOTTERMAN  
520 BRICKELL KEY DR., O-305  
MIAMI, FL 33131

SUBJECT: NAUTICAL TRADING CORP.  
Ref. Number: W02000028678

We have received your document for NAUTICAL TRADING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the application and the name on the certificate must be the same. You have Inc. on the application and Corp. is on the certificate. The Resolution of Board of Directors is not needed because the name is available.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 102A00055706

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. NAUTICAL TRADING CORP.  
(name of Corporation, must include the word "INCORPORATED" "COMPANY", "CORPORATION" or words 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. British Virgin Islands  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. 5<sup>th</sup> day of October, 2001  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or Perpetual)
6. September 20, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131  
(Principal Office Address)  
  
(same of above)  
(Current mailing address)
8. Real Estate Holding  
(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: Transglobal Corporate Administration, Inc.  
  
Office Address: 520 Brickell Key Drive, Suite 0-305  
  
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

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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.

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

**A. DIRECTORS**

Chairman: Edgar Peña Daza

Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

Vice Chairman: Carola Villafuerte de Peña

Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

Director: Edgar Peña Daza

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Director: Carola Villafuerte de Peña

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

**B. OFFICERS**

President: Edgar Peña

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Vice President: Carola Villafuerte de Peña

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Secretary: Edgar Peña Daza

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Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

Treasurer: Edgar Peña Daza

Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

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

13.

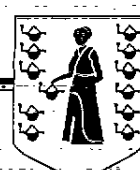
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

**EDGAR PENA DAZA**

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 14)

No. 465519

NAUTICAL TRADING CORP.

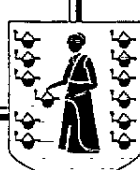
The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 5th day of October, 2001 as Company No. 465519 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 12th day of September, 2002

CRTI0040

REGISTRAR OF COMPANIES



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