

F02000005382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

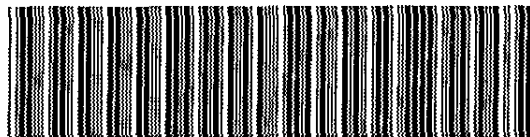
Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

10/25 FOR. WORK
CC + LVS

Office Use Only



700008557947

MJM

10/25/02--01053--007 **87.50

FILED
OCT 25 AM 9:39
FBI - MEMPHIS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Prologic, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert M. Haber

(Name of Person)

Freeman, Buttermann, Haber, Rojas & Stanham, LLP.

(Firm/Company)

520 Brickell Key Drive, Suite 0-305

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Robert M. Haber

(Name of Person)

at (305) 374-3800

(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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. American Prologic, 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. New Jersey 3. 223-68-1675
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/1999 5. Perpetual
(Date of incorporation) (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.)
7. 13331 S.W. 135th Avenue, Miami, Florida 33185
(Principal office address)
(same as above)
(Current mailing address)
8. Re-sale Import/Export Business
(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: Jose Luiz Diogo
Office Address: 15591 S.W. 105th Terrace
Miami, Florida 33196
(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.

Jose Luiz Diogo
(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 OCT 25 AM 9:40
STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Luiz Alberto de Castro Tito

Address: Rua Albert Scharlet 200 - AP 704

Belo Horizonte - Minas Gerais - Brazil 30380-370

Director: Jose Eduardo Cancado Ramos

Address: Rua Engenheiro Carlos Antonini 57/801

Sao Lucas - Belo Horizonte - Minas Gerais - Brazil 30240-280

B. OFFICERS

President: Luiz Alberto de Castro Tito

Address: Rua Albert Scharlet 200 - AP 704

Belo Horizonte - Minas Gerais - Brazil 30380-370

Vice President: _____

Address: _____

Secretary: Jose Eduardo Cancado Ramos

Address: Rua Engenheiro Carlos Antonini 57/801

~~Treasurer~~ Sao Lucas - Belo Horizonte - Minas Gerais - Brazil 30240-280

Manager: Jose Luiz Diogo / 15591 S.W. 105 Terrace, Miami, Florida 33196

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

13. Jose Luiz Diogo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose Luiz Diogo
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

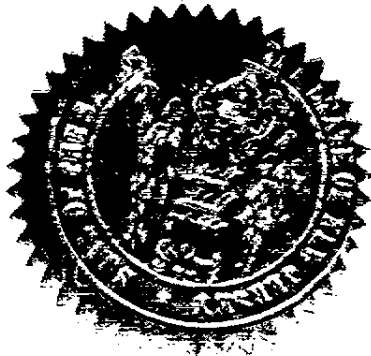
AMERICAN PROLOGIC, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 30, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Jose Luiz Diogo
580 Sylvan Avenue
Englewood Cliffs, NJ 07632



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of August, 2002

John E McCormac, CPA
State Treasurer