

F02000005902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

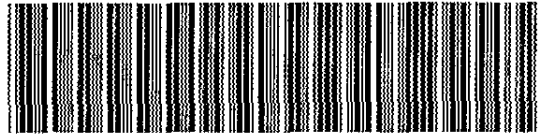
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CT CORPORATION

November 26, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5731707 SO
Customer Reference 1: 32400-00008
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Votorantim Cimentos North America, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

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

10. Registered agent's acceptance:

CT Corporation System

Leslie Danon
Assistant Secretary

- FL019 - 9/2/99 C T System (mln)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CLAUDE GRINFEDER

Address: VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
SP 01421-001 BRAZIL

Vice Chairman: _____

Address: _____

Director: LUIS VILAR DE CARVALHO

Address: VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
SP 01421-001 BRAZIL

Director: OSMAR ANTONIO MIGDALESKI

Address: VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
SP 01421-001 BRAZIL

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CLAUDE GRINFEDER (CHIEF EXECUTIVE OFFICER)

Address: VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
SP 01421-001 BRAZIL

Vice President: LUIS VILAR DE CARVALHO

Address: VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
SP 01421-001 BRAZIL

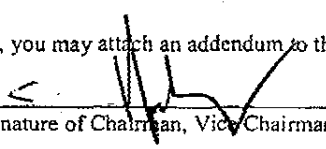
Secretary: OSMAR ANTONIO MIGDALESKI

Address: VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
SP 01421-001 BRAZIL

Treasurer: _____

Address: _____

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. CLAUDE GRINFEDER, CHAIRMAN
(Typed or printed name and capacity of person signing application)

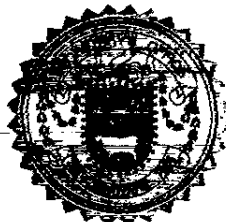
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOTORANTIM CIMENTOS NORTH AMERICA, 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2110920

3590877 8300

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DATE: 11-25-02