# F0200005902

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
(20000000000000000000000000000000000000		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:  11   24		

Office Use Only



600009157716



11/26/02--01054--023 \*\*70.00

RECEIVED
02 NOV 26 MI 11: 52

PILED 02 NOV 25 PH 2: 58

#### **CT** CORPORATION

November 26, 2002 Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399 Order #: 5731707 SO Re: 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 Talkahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

### 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.

(Name of corp words or abbre natural person 2. <u>DELAWA</u> )	ANTIM CIMENTOS NORTH AMERICA oration, must include the word "INCORPO eviations of like import in language as will o or partnership if not so contained in the nar  RE Ty under the law of which it is incorporated	RATED", "COM clearly indicate the me at present.)		ofa	
(Da	3. 13, 2002 5		RPETUAL corp. will cease to exist or	"perpetual")	
7. <u>VOTORAN</u>	St transacted business in Florida.) (SEE SE	INC. C/O S	,	•	
8. <u>TO ENG</u> A	INGTON AVENUE, NEW YORK, NY (Current mailing  GE IN ANY LAWFUL ACT OR ACT)	address) IVITY FOR W	IN: JOHN J. MADDE	N MAY BE ORGAN	IZED UNDER
THE GENERAL	e(s) of corporation authorized in home state CORPORATION LAW OF THE STATE reet address of Florida registered ag	re of delaw.	ARE.	acceptable) :	0.2
Name.	C T Corporation System			22.	ē n
Office Address:	1200 South Pine Island Road		- 	to to	7
	Plantation	, Flo	rida, <u>33324</u>		
			(Zip code)		2 U
10. Registered	agent's acceptance:				л œ
this application, i with the provision	ned as registered agent and to accept servi. I hereby accept the appointment as registe as of all statutes relative to the proper and I my position as registered agent. C T Corporation System	ted agent and ag complete perfor	ree to act in this capacity. nance of my duties, and I a	I further agree to con im familiar with and Danon	nply
	(Registered age	nt's signature)	Assistant S	Secretary	
11. Attached is a	certificate of existence duly authenticated,	not more than 90	days prior to delivery of thi	s 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.

hairman:	CLAUDE GRINFEDER
Address:	VOTORANTIM CIMENTOS LIDA, ALAMEDA ITU 852 TOTH FLOOR, SAO PAULO
	SP 01421-Q011BRAZIL
/ice Chairma	n:
	<u> </u>
Director:	LUIZ VILAR DE CARVALHO
Address:	VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 TOTH FLOOR, SAO PAULO
·	SP 01421-001 BRAZIL
	OSMAR ANTONIO MIGDALESKI
	VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 10TH FLOOR, SAO PAULO
	SP 01421-001 BRAZIL
3. OFFICI	ERS (Street address only - P.O. Box NOT acceptable)
resident: _	CLAUDE GRINFEDER (CHIEF EXECUTIVE OFFICER)
Address:	VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 TOTH FLOOR, SAO PAULO
	SP 01421-001 BRAZIL
Vice Preside:	ut: _LUIS_VII.AR_DE_CARVALHO
	VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852-10TH FLOOR, SAO PAULO
	SP 01421-001 BRAZIL =
	OSMAR ANTONIO MIGDALESKI
	VOTORANTIM CIMENTOS LTDA, ALAMEDA ITU 852 TOTH FLOOR, SAO PAULO
	SP 01421-001 BRAZIL
Treasurer:	
Address:	
iaa(033	
MOTER 10.	
	accessary, you may attach an addendum to the application listing additional officers and/or directors.
I3,	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	7

PAGE 1

## Delaware

#### 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.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

....,

AUTHENTICATION: 2110920

020727677

3590877 8300

DATE: 11-25-02