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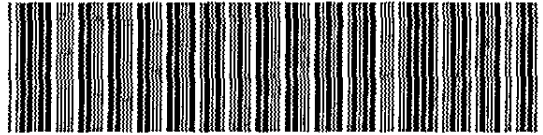
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 27, 2002

MANUEL S VICENTE  
203 SOUTH ST. MARY'S STE. 140  
SAN ANTONIO, TX 78205

SUBJECT: SOFESA SAN ANTONIO INC  
Ref. Number: W02000033640

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TALLAHASSEE, FLORIDA

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

GIVE THE ADDRESS OF ALL THE OFFICERS.,

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 502A00063701

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOFESA SAN ANTONIO INC.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MANUEL S. VICENTE  
(Name of Person)

SOFESA SAN ANTONIO INC.  
(Firm/Company)

203 SOUTH ST. MARY'S SUITE 140  
(Address)

SAN ANTONIO, TEXAS 78205  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MANUEL S. VICENTE at (210) 862 9540  
(Name of Person) (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:

- ☐ \$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

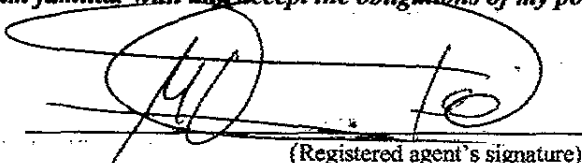
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. SOFESA SAN ANTONIO INCORPORATED  
(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. TEXAS 3. 74-2901992  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 30 1998 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. 203, SOUTH ST MARY'S INTERNATIONAL CENTER SUITE 140, SAN ANTONIO, TX 78205  
(Principal office address)  
203, S. ST MARY'S INTERNATIONAL CENTER SUITE 140, SAN ANTONIO, TX 78205  
(Current mailing address)
8. ANY AND ALL LAWFUL 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: MANUEL S. VICENTE  
Office Address: GABLES INTERNATIONAL PLAZA 2655 Le Jane Rd 5<sup>th</sup>  
CORAL GABLES FL, Florida 33134  
(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.

  
(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.

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SECRETARY OF STATE  
TAMM HALL, FLORIDA

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

A. DIRECTORS

Chairman: x ANTONIO LAUTIGUÁ SUAREZ

Address: C/IMELDO SERÍS 57 4ª PLANTA 38003 S/C DE  
TENERIFE, CANARY ISLANDS, SPAIN

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: x ALFONSO CHISCANO

Address: 203 S. ST MARY'S SUITE 140 78205, SAN ANTONIO TX

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: x CEO. MANUEL S. VICENTE

Address: 203 S. St Mary's suite 140 78205, SAN ANTONIO TX

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: x ALEJANDRO SANZ DIAZ

Address: 203 S. St Mary's suite 140, 78205 SAN ANTONIO

Treasurer: ALEJANDRO SANZ DIAZ

Address: 203 S. St Mary's suite 140, 78205 SAN ANTONIO

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

13. Alejandro Sanz Diaz (Secretary)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALEJANDRO SANZ DIAZ  
(Typed or printed name and capacity of person signing application)

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DEC 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SOFESA-SAN ANTONIO, INC. (filing number: 151838600), a Domestic Business Corporation, was filed in this office on December 29, 1998.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 14, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE: (512) 463-5555  
Prepared by: Virginia Summa

FAX: (512) 463-5709

TTY 7-1-1