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TALLAHASSEE, FLORIDA



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W03-3262

AL

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Onix Cambios S.A.
(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:

Russell C. Weigel, III, Esquire
(Name of Person)

Montello & Kenney, P.A.
(Firm/Company)

777 Brickell Avenue, Suite 1070
(Address)

Miami, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Kate West at (305) 373-0300
(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



ONIX CAMBIOS S.A.

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TALLAHASSEE, FLORIDA

Ciudad del Este, 28 de enero de 2003.

A
MANTELLO & KENNEY P.A.
At. kate West

Ref. Certificación en Florida.

Adjunto a la presente, le envío el certificado de existencia, de nuestra empresa.
Cuanto el cargo de registración de US\$ 70.00 (setenta dólares americanos), solicito
que retiren en Beach Bank, con la señorita Rina Grossman.

A sus ordenes,

Onix Cambios S.A.
José Fernando da Rocha Saikoski
Presidente



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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TALLAHASSEE, FLORIDA

February 4, 2003

RUSSELL C. WEIGEL, III, ESQ.
MONTELLO & KENNEY, P.A.
777 BRICKELL AVE. SUITE 1070
MIAMI, FL 33131

SUBJECT: ONIX CAMBIOS, S.A.
Ref. Number: W03000003262

We have received your document for ONIX CAMBIOS, S.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 103A00007435

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

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

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TALLAHASSEE, FLORIDA

1. Onix Cambios S.A.
(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. Paraguay
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. February 18, 1998
(Date of incorporation)
5. 2096
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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. Nawana at Monsenor Rodriguez, Ciudad del Este, PARAGUAY
(Principal office address)
- Same
(Current mailing address)
8. Paying Agent
(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: Russell C. Weigel
Office Address: 777 Brickell Avenue, Suite 1070
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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fabio Fava Saikoski

Address: _____

Director: Luis Anselmo Farina Gonzalez

Address: _____

B. OFFICERS

President: Jose Fernando Da Rocha Saikoski

Address: _____

Vice President: Valentin Aguilar

Address: _____

Secretary: Virginia Godoy de Farina

Address: _____

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. Jose Fernando Da Rocha Saikoski, President

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fabio Fava Saikoski

Address: Av. dos Imigrantes 768 Jardim Elisa 1
Foz do Iguacu PR. Brasil

Director: Luis Anselmo Farina Gonzalez

Address: Fraccion Villa Anita Barrio San Jose
Ciudad del Este Paraguai

B. OFFICERS

President: Jose Fernando Da Rocha Saikoski

Address: Rua das MARGABIDAS 479J Jardim Elisa 1
Foz do Iguacu PR. Brasil

Vice President: Valentin Aguilar

Address: Rua Ingave 2373 Barrio San Vicente
Assuncion Paraguai

Secretary: Virginia Godoy de Farina

Address: Fraccion Villa Anita Barrio San Jose

Treasurer: Ciudad del Este Paraguai

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. Jose Fernando Da Rocha Saikoski, President

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

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[Seal]

Association of Notaries Public of Paraguay
Resolution 106/90 – Supreme Court of Justice

[See original for letterhead details]

CERTIFICATION OF SIGNATURES
(Art. 152 – Law 879) (Attached Sheet)

SERIES U

[bar graph]

No. 1026113

NOTARY PUBLIC: MIRYAM ELIZABETH ROLON
PLACE: CIUDAD DEL ESTE
ADDRESS: AVDA. AVAY No. 180 C/ PAI PEREZ
REGISTRATION: 280

In my capacity as a Notary Public of Notary Registration No. 280 headquartered in CIUDAD DEL ESTE, and in use of the powers vested in me by effective legislation.

I HEREBY CERTIFY

FIRST: That the signatures in the attached document inserted in an AUDIT REPORT were affixed in my presence by

a) JORGE EDUARDO CASSIGNOL PRATS.—document I.C. No. 1.161.390,
domiciled in CALLE GUARANIA No. 2192—ASUNCION.

SECOND: That the signatures of the aforementioned persons were registered in the appropriate book on folio 01/03 where the reason for the certification is stated.

THIRD: that these presents do not authenticate the truth of the contract terms, do not judge its form nor its content.

FOURTH: That this certification is made at the request of the persons named in the First point hereof, at 4:30 P.M. on the 22nd day of JANUARY, TWO THOUSAND THREE.

/signed/ [illegible]
Signature and Seal of the Notary Public

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[three rubber stamps: MIRYAM ELIZABETH ROLON
NOTARY PUBLIC
Reg. No. 280 - Tel. 514.625
Ciudad del Este - Paraguay]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL TRANSLATING SERVICES, INC.
CERTIFIED TRANSLATION

CERTIFICATE OF ACCURACY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Dr. Luis A. de la Vega, Chairman of Professional Translating Services, Inc., appearing on behalf of Professional Translating Services, Inc., hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the Spanish language, consisting of One pages, and that this is the last of the attached.

Dr. Luis A. de la Vega, Chairman
for Professional Translating Services, Inc.

State of Florida
County of Dade

The foregoing certificate was acknowledged before me on this 12th day of February, 2003 by Dr. Luis A. de la Vega, the Chairman of Professional Translating Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

M. Ruano
Notary Public

