

MARTINEZ MOLINA, P.A.

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SUITE 440
CORAL GABLES, FLORIDA 33134
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FACSIMILE (305) 441-0810
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEIDA MARTINEZ MOLINA*
*ALSO ADMITTED IN CONNECTICUT & NEW YORK

November 19, 2003

Secretary of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

ATTN: Foreign Registrations (For Profit)

Re: Chilena Consolidada Seguros Generales Sociedad Anonima, Co.

Dear Sir/Madam,

Please find enclosed an original and a copy of the following in order for the above-referenced foreign corporation to transact business in Florida:


1. Transmittal Letter; (1 page)
2. Application by Foreign Corporation for Authorization to Transact Business in Florida (FL Stat. 607.1503) (1 page);
3. List of Directors and Officers (1 page);
4. Certificate of Existence "Certificado" (2 pages);
5. Official Translation (3 pages); and
6. Check in amount of \$78.75 for filing fee and Certificate of Status

In addition, enclosed is an Airborne Express envelope for expedited return to this office.

Please file the original of the documents listed above and return copies to the undersigned in the enclosed self-addressed airway billed Airborne Express envelope (we would prefer if you send it this way so we can receive it sooner).

Thanking you in advance for your assistance in this matter.

Very truly yours,
Martinez Molina P.A.


Aleida Martinez Molina

Enclosures

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF
TALLAHASSEE,

SUBJECT: CHILENA CONSOLIDADA SEGUROS GENERALES SOCIEDAD ANONIMA, CO.
(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:

Aleida Martinez-Molina, Esq.

(Name of Person)

Martinez Molina, P.A.

(Firm/Company)

2121 Ponce de Leon Blvd., Suite 440

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Aleida Martinez-Molina

(Name of Person)

at (305) 441-1330

(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

03 NOV 20 PM 4:

DEPARTMENT OF STATE
TALLAHASSEE, 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. CHILENA CONSOLIDADA SEGUROS GENERALES SOCIEDAD ANONIMA, CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.,")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida.)

2. CHILE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 9, 1905 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 617.155, F.S.)

7. RENDO DE VALDIVIA N°195, PROVIDENCIA, SANTIAGO, CHILE.
(Principal office address)

(Same as above) WWW.chilena.cl
(Current mailing address)

8. Legal purpose: investigate and satisfy claims
(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: Aleida Martinez Molina

Office Address: 2121 Ponce de Leon Blvd., Suite 440

Coral Gables, 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.

[Signature]
(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

FILED

Chairman: GASTON AGUIRRE SILVA
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

Vice Chairman: HERNÁN FELIPE ERRÁZURIZ CORREA
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

Director: JORGE DEL PIANO KRAEMER
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

Director: LUCÍA SANTA CRUZ SUTIL
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

B. OFFICERS

President: GASTON AGUIRRE SILVA
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

Vice President: HERNÁN FELIPE ERRÁZURIZ CORREA
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

Secretary: JORGE DEL PIANO KRAEMER
Address: PEDRO DE VALDIVIA N° 195, PROVIDENCIA, SANTIAGO, CHILE

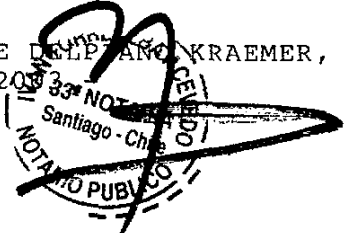
Treasurer: _____
Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of this application)

14. JORGE DEL PIANO KRAEMER, SECRETARY
(Typed or printed name and capacity of person signing application)

Firmo ante mí JORGE DEL PIANO KRAEMER, C.I.6.371.630-8. Santiago,
4 de Noviembre de 2003
MZH



CONSERVADOR DE BIENES RAICES DE SANTIAGO

MORANDE 440 FON: 3900800- FAX: 3900800 SANTIAGO CHILE
Correo Electrónico: servicio@conservador.cl - Internet: www.conservador.cl

MINISTERIO DE RELACIONES EXTERIORES
CHILE
Traducción Oficial
Ejemplar N° 1
5 NOV. 2003
Plazo Normal Urgente Extraordinario X
133 13350

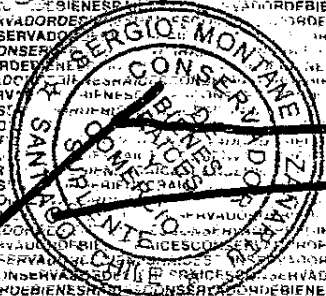
CERTIFICADO

El Conservador de Bienes Raíces y Comercio que suscribe certifica que al margen de la inscripción de la sociedad "Chilena Consolidada Seguros Generales S.A." inscrita a fs. 4906 N° 2836 del año 1948 no hay constancia a la fecha de que los socios le hayan puesto término a 03 de noviembre de 2003



Legalizada en el Ministerio de Relaciones Exteriores de Chile
Firma del Señor *[Firma]*
MONICA BDIRINIS C.
Oficial de Legalizaciones
5 NOV 2003
D.S. 2.300

Santiago, 05 de noviembre de 2003



El Ministerio de Justicia...
Santiago

REPUBLIC OF CHILE)
PROVINCE AND CITY OF SANTIAGO) SS:
EMBASSY OF THE UNITED STATES OF AMERICA)

I, the undersigned consular officer of the United States of America at Santiago, Chile, duly commissioned and qualified, do hereby certify that **Mónica Bidirinis C.** whose true signature and official seal are respectively subscribed and affixed to the foregoing document was, on the day of **NOV - 5 2003** the date thereof, an official of the Ministry of Foreign Affairs of the Republic of Chile duly commissioned and qualified, to whose official acts full faith and credit are due.

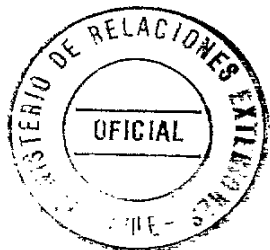
IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of this Embassy at Santiago, Chile, this
NOV 10 2003 .


Timothy L. Cipullo
Vice Consul
of the United States of America

OFFICIAL TRANSLATION

Under the oath prescribed by article sixty-three of the Code of Civil Procedure of the Republic of Chile, I do hereby certify that the following translation from the Spanish original numbered 03/15950 is genuine. -----

----- RUBRICATO NE VARIETUR -----



CERTIFICATE

----- The document whereof the translation follows hereinbelow is a Certificate, issued in the Spanish language, signed; authorized and legalized according to Chilean laws and reads as follows: -----

----- REAL ESTATE REGISTRAR OF SANTIAGO -----

----- (Address, phone, fax, email, website) -----

----- CERTIFICATE -----

----- The undersigned Real Estate and Trade Registrar does hereby certify that, as evidenced by entry No. 2,836,

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-- // -----

page 4,906, of the 1948 Trade Register, no articles of dissolution have been filed by the shareholders of "Chilena Consolidada Seguros Generales S.A." as at November 3, 2003. --

----- Santiago, November 3, 2003 -----

----- Fees: \$ 2,300 -----

----- Illegible signature -----

----- Seal: Sergio Montane Zañartu - Deputy Real Estate and Trade Registrar - Santiago, Chile -----

----- The Ministry of Justice of Chile does hereby legalize the signature of Mr. S. Montane. -----

----- Santiago, November 5, 2003 -----

----- Illegible signature -----

----- Verónica Lagos Fraga -----

----- Legalization Officer -----

----- The signature of Ms V. Lagos is legalized by the Ministry of Foreign Affairs of Chile. -----

----- Illegible signature -----

----- Mónica Bidirinis C. -----

----- Legalization Officer -----


----- November 5, 2003 -----

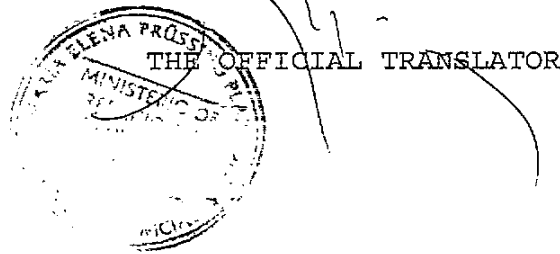
----- Seal: Ministry of Foreign Affairs - Chile -----

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IN WITNESS WHEREOF, I have hereunto set my hand and seal in Santiago, Chile, on this 5th day of November, 2003.



Legalizada en el Ministerio de Relaciones Exteriores de Chile	
Firma del Señor	<i>Miguel R. Reyes Vargas</i>
	MIGUEL REYES VARGAS Oficial de Legalizaciones
7 NOV 2003	

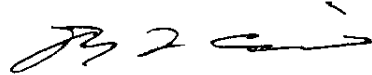


REPUBLIC OF CHILE)
PROVINCE AND CITY OF SANTIAGO) SS:
EMBASSY OF THE UNITED STATES OF AMERICA)

I, the undersigned consular officer of the United States of America at Santiago, Chile, duly commissioned and qualified, do hereby certify that Miguel Reyes Vargas whose true signature and official seal are respectively subscribed and affixed to the foregoing document was, on the day of NOV - 7 2003 the date thereof, an official of the Ministry of Foreign Affairs of the Republic of Chile duly commissioned and qualified, to whose official acts full faith and credit are due.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of this Embassy at Santiago, Chile, this

NOV 10 2003


Timothy L. Cipullo
Vice Cónsul
of the United States of America