

# F03000006442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

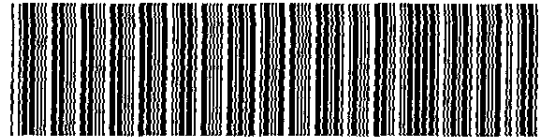
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**CABEZA & ASSOCIATES, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**

December 11, 2003

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

ATTN: LEE RIVERS

RE: Our File No.: 1303-21-MEC  
Name of Foreign Corporation: VICARMO CORPORATION

Dear Mr. Rivers:

Pursuant to our telephone conversation of even date, attached please find a Court Certified Certificate of Good Standing, along with a completed application requesting authorization to transact business in the State of Florida, together with our check No. 4039, in the amount of \$87.50 representing filing fees.

Kindly, please forward certificate of Status & certified copy to our office as soon as possible.

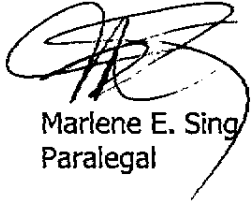
For your convenience in expediting our receipt of the above requested documents, we are providing our FedEx account number is 1649-1238-8.

If you should have any questions and/or require additional information, please do not hesitate to contact our office.

We sincerely appreciate your anticipated prompt attention and cooperation in this matter.

Respectfully yours,

CABEZA & ASSOCIATES, PA

  
Marlene E. Sing  
Paralegal

/mes

Encls.

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VICARMO CORPORATION  
(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:

Manuel E. Cabeza, Esquire  
(Name of Person)

CABEZA & ASSOCIATES, P.A.  
(Firm/Company)

338 Minorca Avenue  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip code)

For further information concerning this matter, please call:

Manuel E. Cabeza at ( 305 ) 444- 7282  
(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

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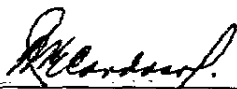
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. VICARMO CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA 3. 65-1089985  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 1978 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. Diagonal 109 No. 22-36, Ofic. 501, Bogota, Colombia  
(Principal office address)  
  
4779 Collins Avenue Apt. 3107, Miami Beach, FL 33141  
(Current mailing address)
8. All Powers to carry on such business activities as would be lawful for  
individual including, without limitation, Real Estates investments.  
(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: International Registered Agents corporation  
Office Address: 338 Minorca Avenue  
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.*



(Registered agent's signature) Maria Elena Cardoso, Vice President

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:

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901-110390

## A. DIRECTORS

Chairman: Edmundo Vives Truten

Address: Diagonal 109 No. 22-36, Oficina 501 Bogota, Colombia

Vice Chairman: Fernando Vives Carrillo

Address: Diagonal 109 No. 22-36, Oficina 501, Bogota, Colombia

Director: Myrian Carrillo de Vives

Address: Diagonal 109 No. 22-36 Ofician 501 Bogota, Colombia

Director: Mauricio Vives Carrillo

Address: Diagonal 109 No. 22-36, Oficina 501 Colombia, Bogota

## B. OFFICERS

President: Edmundo Vives Truten

Address: Diagonal 109 No. 22-36, Oficina 501 Bogota, Colombia

Vice President: Fernando Vives Carrillo

Address: Diagonal 109 No. 22-36, Oficina 501 Bogota, Colombia

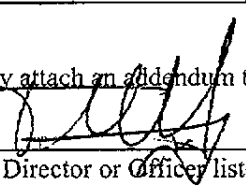
Secretary: Myrian Carrillo de Vives

Address: Diagonal 109 No. 22-36, Ofician 501 Bogota, Colombia

Treasurer: Mauricio Vives Carrillo

Address: Diagonal 109 No. 22-36, Oficina 501 Bogota, Colombia

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 the application)

14. Fernando Vives, Director and Vice President  
(Typed or printed name and capacity of person signing application)

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

**VICARMO CORPORATION**

**A. LISTING OF ADDITIONAL DIRECTORS**

DIRECTOR: RUTH VIVES DE MORA  
ADDRESS: DIAGONAL 109 NO. 22-36, BOGOTA, COLOMBIA

**B. LISTING OF ADDITIONAL OFFICERS**

ASSITANT SECRETARY: RUTH VIVES DE MORA  
ADDRESS: DIAGONAL 109, NO. 22-36, BOGOTA, COLOMBIA

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CFN 2003R0907284  
OR BK 21882 Pgs 2267 - 22707 (4)  
RECORDED 12/08/2003 15:43:26  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA

**DOCUMENT COVER PAGE**

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**DOCUMENT  
TITLE:**

Certificate of good Standing  
(Warranty Deed, Mortgage, Affidavit, etc)

**EXECUTED By:**

Public Registry of Panama

**TO:**

Vicam Corporation

STATE OF FLORIDA, COUNTY OF DADE

THEREBY CERTIFY that this is a true copy of the  
original filed in this office on December 8 day of

WITNESS my hand and Official Seal

HARVEY RUVIN, CLERK, of Circuit and County Courts

D.C.



**Brief Legal Description: (If Applicable)**

Unit 1706 of the Mark on  
Buckell Brook 19735  
Page 4359 Miami Dade

[Great Seal of Panama]

// ELEN

PAGE 1

REPUBLIC OF PANAMA  
**PUBLIC REGISTRY OF PANAMA**

WHEREAS REQUEST 685344  
HEREBY CERTIFIES

THAT THE CORPORATION

**VICARMO CORPORATION**

APPEARING REGISTERED IN FICHE: 33572, ROLL: 1685, FRAME: 302  
AS OF DECEMBER THIRTEEN, NINETEEN SEVENTY-EIGHT,

— THAT THE CORPORATION IS IN GOOD STANDING

— THAT ITS DIRECTORS ARE:

- 1) EDMUNDO VIVES TRUTEN
- 2) MYRIAN CARRILLO DE VIVES
- 3) MAURICIO VIVES CARRILLO
- 4) RUTH VIVES DE MORA
- 5) FERNANDO VIVES CARRILLO

— THAT ITS OFFICERS ARE:

PRESIDENT: EDMUNDO VIVES TRUTEN  
VICE PRESIDENT: FERNANDO VIVES CARRILLO  
TREASURER: MAURICIO VIVES CARRILLO  
SECRETARY: MYRIAN CARRILLO DE VIVES  
ASSISTANT SECRETARY: RUTH VIVES DE MORA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON THE FIRST OF  
SEPTEMBER OF TWO THOUSAND THREE, AT 9:15:07 A.M.

NOTE: THIS CERTIFICATION PAID FEES

IN THE VALUE OF B/. 30.00

RECEIPT No. 685344

CERTIFICATE NO.: CORPORATION 495057

DATE: Monday, September 01, 2003

// ELEN //

/signed/ [illegible]

IRMA I. GARCIA P.

CERTIFIER

[rubber stamp: PUBLIC REGISTRY OF PANAMA

<Great Seal of Panama>

DEPT. OF CERTIFICATES]

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PAG.

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REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

CON VISTA A LA SOLICITUD 685344  
C E R T I F I C A

QUE LA SOCIEDAD : -----

VICARMO CORPORATION.

SE ENCUENTRA REGISTRADA EN LA FICHA: 33572 ROLLO: 1685 IMAGEN: 302  
DESDE EL TRECE DE DICIEMBRE DE MIL NOVECIENTOS SETENTA Y OCHO ,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1 ) EDMUNDO VIVES TRUTEN
- 2 ) MYRIAN CARRILLO DE VIVES
- 3 ) MAURICIO VIVES CARRILLO
- 4 ) RUTH VIVES DE MORA
- 5 ) FERNANDO VIVES CARRILLO

- QUE SUS DIGNATARIOS SON:

PRESIDENTE	: EDMUNDO VIVES TRUTEN
VICE-PRESIDENTE	: FERNANDO VIVES CARRILLO
TESORERO	: MAURICIO VIVES CARRILLO
SECRETARIO	: MYRIAN CARRILLO DE VIVES
SECRETARIO ASISTENTE	: RUTH VIVES DE MORA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL PRIMERO DE SEPTIEMBRE  
DEL DOS MIL TRES A LAS 09:15:07, A.M.

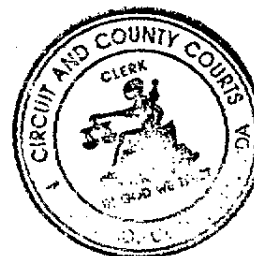
NOTA: ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/. 30.00  
COMPROBANTE NO. 685344  
NO. CERTIFICADO: S. ANONIMA - 495057  
FECHA: Lunes 01, Septiembre DE 2003

// ELEN //

IRMA I GARCIA P.  
CERTIFICADOR



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### CERTIFICATE OF ACCURACY

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.

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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 9th day of October, 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

