

F0500000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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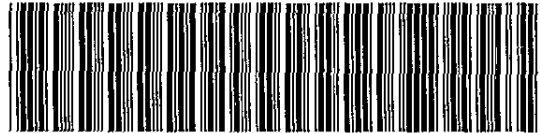
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/04--01013--015 **78.75

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04 DEC 28 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32303
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FILED
04 DEC 28 PM 4:25
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TALLAHASSEE, FLORIDA

DATE: 12-28-04

NAME: SANIGEST INTERNATIONAL, INC.

TYPE OF FILING: FOREIGN CORP

COST: CHECK 1995 FOR \$78.75 IS ATTACHED

RETURN: GOOD STANDING

~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

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COST: CHECK 1995 FOR \$78.75 IS ATTACHED

RETURN: GOOD STANDING

RECEIVED
05 JAN -3 PM 2:05
TALLAHASSEE, FLORIDA

ACCOUNT: ~~ECA000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

04 DEC 28 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 2004

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SANIGEST INTERNACIONAL INC.
Ref. Number: W04000047388

*OK to Resubmit 12/31/04
Please retain original file date*

We have received your document for SANIGEST INTERNACIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

As discussed, we can't read the mailing address. And is the mailing address in Miami??? Please clarify the addresses.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 404A00071879

**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

FILED
04 DEC 28 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Sanigest Internacional Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Grupo Sanigest Inc.

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

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/09/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 445 SW 25th Road Miami, FL 33129

(Principal office address)

Interlink 678 PO Box 025635 Miami, FL 33102

(Current mailing address)

8. Healthcare Consulting Services

(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 NOT acceptable)

Name: FLORDIA FILING & SEARCH SERVICES INC.

Office Address: 1333 N. DUVAL ST.

TALLAHASSEE, _____, Florida 32303

(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)

12/28/04

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:

DEC-14-2004 TUE 06:24 PM DELAWARE INTERCORP

FAX NO. 3022798908

P. 04

A. DIRECTORS

Chairman: JAMES CERCONI
Address: 445 SW 25TH RD
MIAMI FL 33129

Vice Chairman: Roberto Gutierrez
Address: MANAGUA, NICARAGUA

Director: Luis Sorenz
Address: SAN JOSE COSTA RICA

Director: HERNAN FUENZALDA
Address: 4230 ACKERMAN BLVD
Kettering, Ohio 45429

B. OFFICERS

President: JAMES CERCONI
Address: 445 SW 25TH RD
MIAMI FL 33129

Vice President: Roberto Gutierrez
Address: MANAGUA, NICARAGUA

Secretary: Luis Sorenz
Address: (SEE ABOVE)

Treasurer: HERNAN FUENZALDA
Address: (SEE ABOVE)

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

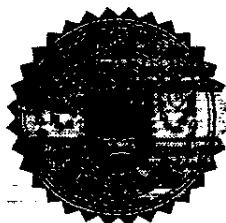
14. JAMES A. CERCONI
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANIGEST INTERNACIONAL 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-SEVENTH DAY OF DECEMBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3599257 8300

AUTHENTICATION: 3579253

040941871

DATE: 12-27-04