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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

TRADING ANTONIO PAUCAR CORPORATION

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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. TRADING ANTONIO PAUCAR 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. STATE OF SOUTH DAKOTA

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

3. 47-0938839

(FEI number, if applicable)

4. MARCH 11, 2004

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1ST, 2005

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

7. 5274 SW 145 AVE MIAMI, FL 33175

(Principal office address)

8249 NW 36TH STREET SUITE 210 MIAMI, FL 33186

(Current mailing address)

8. WHOLESALE & RETAIL SALES OF FOOD PRODUCTS

(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: **MIGUEL A. CAMONES**

Office Address: **8249 NW 36TH STREET SUITE 210**

MIAMI, Florida **33166**

(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:

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A. DIRECTORS

Chairman: ANTONIO PAUCAR

Address: 844-12TH STREET SW

HURON, SD 57350

Vice Chairman: NICOLE WAHL

Address: 844-12TH STREET SW

HURON, SD 57350

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTONIO PAUCAR

Address: 844-12TH STREET SW

HURON, SD 57350

Vice President: NICOLE WAHL

Address: 844-12TH STREET SW

HURON, SD 57350

Secretary: NICOLE WAHL

Address: 844-12TH STREET SW HURON, SD 57350

Treasurer: ANTONIO PAUCAR

Address: 844-12TH STREET SW HURON, SD 57350

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. _____

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

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

United States of America }
State of South Dakota }

SECRETARY'S OFFICE

I, CHAD HEINRICH, Deputy Secretary of State of the State of South Dakota, do hereby certify that the attached original of the Certificate of Good Standing Domestic Corporation for TRADING ANTONIO PAUCAR CORPORATION has been duly certified as true and correct by Chris Nelson, Secretary of State, Pierre, South Dakota, USA on February 17, 2005.

I further certify that Chris Nelson is the duly elected Secretary of State of South Dakota and is authorized by virtue of his position to issue a certificate of good standing and the Limited Liability Company is on record file with the Secretary of State, Pierre, South Dakota, USA.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and affixed the
Great Seal of the State of South Dakota at
the City of Pierre, the Capital, on the 17th
day of February, 2005.

BY
Secretary of State

BY 
Deputy Secretary of State

Fee: \$5.00

2005 MAY -9 PM 1:00
SECRETARY OF STATE
CHRIS NELSON