

F05000003382

00789-04099-00524-00647-00671 \* alt nam  
also whav.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status 1

Special Instructions to Filing Officer:

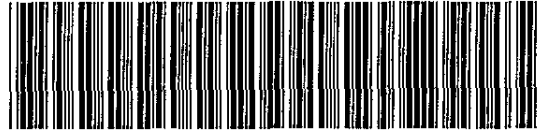
6/9

FPC

Alt name

Office Use Only

105-26488



800054721648

05/20/05--01027--007 \*\*78.75

MJH

05 JUN 09 PM 14:13

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KIA AMERICAS 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:

ALVARO CASTILLO B., P.A.  
(Name of Person)

CASTILLO & ASSOCIATES  
(Firm/Company)

1390 BRICKELL AVENUE, SUITE 200  
(Address)

MIAMI, FLORIDA 33131  
(City/State and Zip code)

For further information concerning this matter, please call:

ALVARO CASTILLO at ( 305 ) 371-5540  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 26, 2005

ALVARO CASTILLO B., P.A.  
CASTILLO & ASSOCIATES  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

SUBJECT: KIA AMERICAS CORPORATION  
Ref. Number: W05000026488

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name you have chosen is also unavailable. Please choose another name.,

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 505A00037995

**CASTILLO  
& ASSOCIATES**

ATTORNEYS AND COUNSELORS AT LAW

1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

Telephone: (305) 371-5540  
Fax: (305) 371-5541  
alcapa@aol.com

Alvaro Castillo B., P.A.

June 7, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATTN: Michelle Hodges  
Documents Specialist

RE: KIA AMERICAS CORPORATION  
Ref. No. W05000026488

Dear Ms. Hodges:

Enclosed please find the letter from the Florida Department of State dated May 26, 2005, together with an original certificate of Good Standing.

The following are the alternative corporate names, in order of preference, to replace the name on the original application:

- 1) KIA AMERICAS ENTERPRISE CORP.
- 2) KIA ENTERPRISE OF AMERICA CORP.

If you have any questions, please do not hesitate to contact me. Thank you for your attention in this matter.

Sincerely,



ALVARO CASTILLO B.

ACB/mor

Encl.

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

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

2. DELAWARE 3. 20-2825229  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 6, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1390 BRICKELL AVENUE, SUITE 200, MIAMI, FLORIDA 33131  
(Principal office address)

1390 BRICKELL AVENUE, SUITE 200, MIAMI, FLORIDA 33131  
(Current mailing address)

8. COMMERCIAL VEHICLES  
(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)

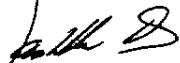
Name: ALVARO CASTILLO B., P.A.

Office Address: 1390 BRICKELL AVENUE, SUITE 200

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:

05 JUN -9 PM 4:18

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: GERI BEN-TOV

Address: 1390 BRICKELL AVENUE, SUITE 200

MIAMI, FLORIDA 33131

Director: ANA D. BERNARDI

Address: 1390 BRICKELL AVENUE, SUITE 200

MIAMI, FLORIDA 33131

**B. OFFICERS**

President: GERI BEN-TOV

Address: 1390 BRICKELL AVENUE, SUITE 200

MIAMI, FLORIDA 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: ANA D. BERNARDI

Address: 1390 BRICKELL AVENUE, SUITE 200, MIAMI, FLORIDA 33131

Treasurer: ANA D. BERNARDI

Address: 1390 BRICKELL AVENUE, SUITE 200, MIAMI, FLORIDA 33131

**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. GERI BEN-TOV

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

# Delaware

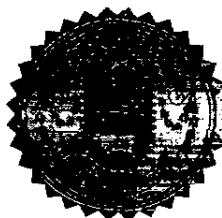
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIA AMERICAS CORPORATION" 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 THIRD DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIA AMERICAS CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3923395

DATE: 06-03-05

3966134 8300

050464704