

FROM : FLORIDA FILING

FAX NO. : 8506683788

JUL 05 2005 09:46 AM P1/4

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000162541 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FILED
05 JUL -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL -5 PM 12:26

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

REGIO USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

yp

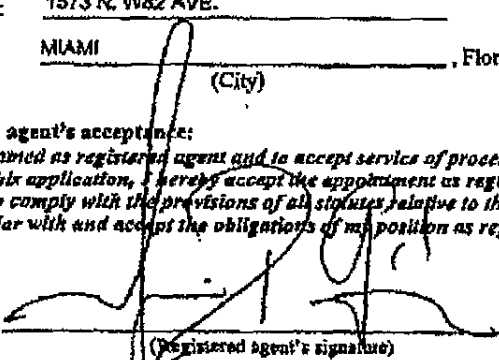
H05200102541 3

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS
(State or country under the law of which it is incorporated)
3. 74-2656865 - 022012
(FBI number, if applicable)
4. SEPTEMBER 8, 1992
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Data first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8612 S. 28TH STREET, McALLEN, TEXAS 78503
(Principal office address)

SAME AS ABOVE WRITTEN
(Current mailing address)
8. TO TRANSACT ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED.
(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: MAURICIO FORTILLO, PRESIDENT
Office Address: 1573 N. W82 AVE.
MIAMI, Florida 33126
(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:

FILED
 05 JUL -5 AM 10:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H05200102541 2

H05200162541 3

A. DIRECTORS

Chairman: RUBEN DE LEON

Address: 8812 S. 28TH STREET

McALLEN, TEXAS 78503

Vice Chairman: MAURICIO PORTILLO

Address: 1573 N. W82 AVE.

MIAMI, FL 33126

Director: FRANK DE los SANTOS

Address: 8812 S. 28TH STREET

McALLEN, TEXAS 78503

Director:

Address:

B. OFFICERS

President: MAURICIO PORTILLO

Address: 1573 N. W82 AVE.

MIAMI, FL 33126

Vice President: FRANK DE los SANTOS

Address: 8812 S. 28TH STREET

McALLEN, TEXAS 78503

Secretary: VICTOR SANCHEZ

Address: 8812 S. 28TH STREET, McALLEN, TEXAS 78503

Treasurer: ROGELIO DE LEON

Address: 8812 S. 28TH STREET, McALLEN, TEXAS 78503

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. MAURICIO PORTILLO, PRESIDENT

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

05 JUL -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05200162541 3

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 05 2005 09:47AM P4/4

H05000162541 3

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

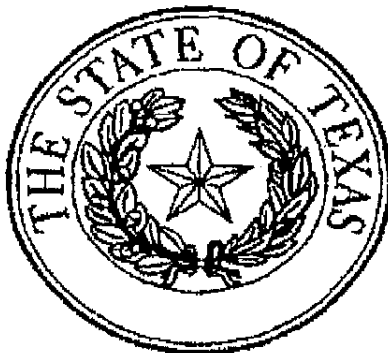
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for REGIO USA, INC. (filing number: 124382900), a Domestic Business Corporation, was filed in this office on September 08, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on July 01, 2005.

FILED
05 JUL -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Roger Williams

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

TTY: 7-1-1
Document: 94650630003

H05000162541 2