

F05000004137

Roth, Rouss, Katzman + Schneider  
(Requestor's Name)

18851 NE 29th Ave, Ste. 900  
(Address)

Aventura, FL 33180-2847  
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Cert

**ROTH, ROUSSO, KATSMAN & SCHNEIDER, L.L.P.**  
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FABIAN A. PAL\*\*  
STEVEN M. REISMAN  
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ROBIN I. WILLNER \*  
MICHAEL ZAIDEL

HARBOUR CENTRE AT AVENTURA  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FLORIDA 33180

TELEPHONE: 786-279-0000  
FAX: 786-279-0001  
REAL ESTATE FAX: 786-279-0002

June 13, 2005

\*ALSO ADMITTED IN COLORADO

\*\*ALSO ADMITTED IN WASHINGTON D.C.

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: 4X Corporation  
Ref. Number: W0500028197

Dear Sir/Madam:

Pursuant to your request, dated June 07, 2005 (herein attached for your reference) enclosed please find the original certificate of good standing for 4X Corporation from the Delaware Secretary Office.

Please proceed with the filing of the application to do business in the State of Florida, and the registration of the fictitious name of "Succes4realagents" and forward to this office confirmation of same, at your earliest convenience.

Thank you in advance for your prompt attention to this matter.

Very Truly Yours,

ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP

  
LEONARDO A. ROTH, ESQ.

LAR:ed  
Encls.

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JUL 19 2 34 PM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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\*ALSO ADMITTED IN COLORADO  
\*\*ALSO ADMITTED IN WASHINGTON D.C.

July 13, 2005

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: 4X Corporation  
Ref. Number: W0500028197

Dear Sir/Madam:

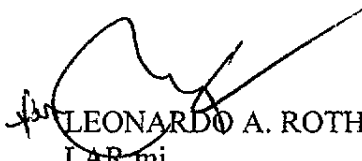
Pursuant to your request, dated June 21, 2005 (herein attached for your reference) enclosed please find the duly completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please proceed with the filing of the application to do business in the State of Florida, and the registration of the fictitious name of "Succes4realagents" and forward to this office confirmation of same, at your earliest convenience.

Thank you in advance for your prompt attention to this matter.

Very Truly Yours,

ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP

  
LEONARDO A. ROTH, ESQ.  
LAR:mj  
Encls.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4X 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:

Leonardo A. Roth

(Name of Person)

Roth, Rousso, Katsman & Schneider, LLP

(Firm/Company)

18851 NE 29th Avenue, Suite 900

(Address)

Aventura, Florida 33180

(City/State and Zip code)

For further information concerning this matter, please call:

Maria Jose Zalazar

(Name of Person)

at ( 786 ) 279-0000

(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 7, 2005

ROTH ROUSSO KATSMAN & SCHNEIDER  
18851 NE 29TH AVE., STE 900  
AVENTURA, FL 33180-2747

SUBJECT: 4X CORPORATION  
Ref. Number: W05000028197

We have received your document for 4X CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 805A00039993



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 21, 2005

ROTH ROUSSO KATSMAN & SCHNEIDER  
18851 NE 29TH AVE., STE 900  
AVENTURA, FL 33180-2747

SUBJECT: 4X CORPORATION  
Ref. Number: W05000028197

We have received your document for 4X CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

I believe you have completed the wrong form. The Reason I say that is because your letter dated June 13th states to proceed with the application to do business in Florida. The Form you have completed is just a reservation & not the authority to transact business. If that is correct you will need to complete the attached form for authority.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 905A00042412

**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. 4X 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. Delaware, USA 3. 20-2595661  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/18/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5723 NW 159 Street, Miami Lakes, FL 33014  
(Principal office address)
- 18851 NE 29th Avenue, Suite 900 - Aventura, FL 33180  
(Current mailing address)

8. Real Estate 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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) Jenny Dawson, Asst. VP

For Corporation Service Company

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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**Chairman: Guillermo PeregoAddress: 5723 NW 159 Street - Miami Lakes, FL 33014

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: Guillermo PeregoAddress: 5723 NW 159 Street - Miami Lakes, FL 33014

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. \_\_\_\_\_

GUILLERMO PEREGO

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



# Delaware

PAGE 1

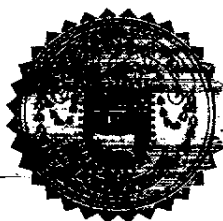
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4X 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 TENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4X CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2005.

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

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2005 JUL 19 P 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3942039 8300

AUTHENTICATION: 3940933

050486018

DATE: 06-10-05