

F05000007199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

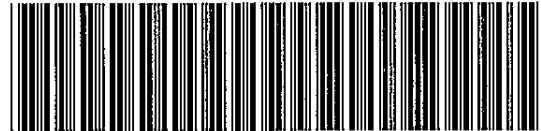
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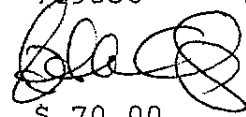
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 749830 4301231

AUTHORIZATION : 

COST LIMIT : \$ 70.00

05 DEC 13 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 9, 2005

ORDER TIME : 9:43 AM

ORDER NO. : 749830-005

CUSTOMER NO: 4301231

FOREIGN FILINGS

NAME: DRAGADOS USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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

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TALLAHASSEE, FLORIDA

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

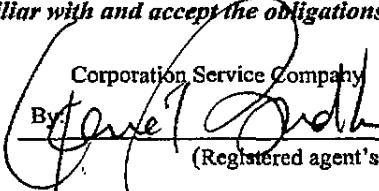
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-3902316
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 2005 5. Perpetual
(Date of incorporation) (Duration: 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. c/o KJM & Associates, 60 East 42nd Street, Suite 4402, New York, NY 10165
(Principal office address)

c/o KJM & Associates, 60 East 42nd Street, Suite 4402, New York, NY 10165
(Current mailing address)
8. Refer to Attachment A
(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.


By Janet Budhu, Asst. Vice President
(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:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Antonio Cortes Sanchez

Address: c/o KJM & Associates

60 East 42nd Street, Suite 4402, New York, NY 10165

Director: Antonio Espinos Ortuela

Address: c/o KJM & Associates

60 East 42nd Street, Suite 4402, New York, NY 10165

B. OFFICERS

President: Jose Antonio Lopez Monis Plaza

Address: c/o KJM & Associates

60 East 42nd Street, Suite 4402, New York, NY 10165

Vice President: N/A

Address: _____

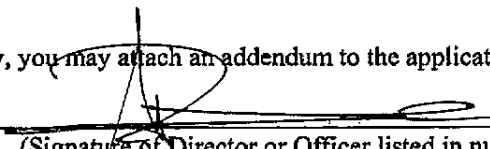
Secretary: Antonio Sandoval Botello

Address: c/o KJM & Associates, 60 East 42nd Street, Suite 4402, New York, NY 10165

Treasurer: N/A

Address: _____

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. ANTONIO SANDOVAL BOTELLO - SECRETARY
(Typed or printed name and capacity of person signing application)

Application By Foreign Corporation For Authorization To Transact
Business In Florida
Dragados USA, Inc.
Attachment A

8. The development of projects and construction of earthworks, bridges, viaducts and large structures, tunnels, buildings, railways, hydraulic works, dams, water and mud treatment plants, maritime works, roads, runways, highways and motorways.

The conservation, maintenance and exploitation of transport and urban infrastructures, water treatment plants and buildings.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware and under the Business Corporation Act of the State of Florida.

Delaware

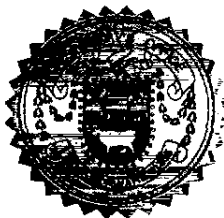
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRAGADOS USA, 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 TWELFTH DAY OF DECEMBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRAGADOS USA, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2005.



4073359 8300

051007366

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4360172

DATE: 12-12-05