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ACCOUNT NO. : 072100000032
REFERENCE: 773917 82293A  AUTHORIZATION:
AUTHORIZATION: Cyclobe man
ACCOUNT NO. : 072100000032  REFERENCE : 773947 82293A  AUTHORIZATION : COST LIMIT : \$ 87.50
ORDER DATE : December 22, 2005
ORDER TIME : 11:35 AM
ORDER NO. : 773947-005
CUSTOMER NO: 82293A
FOREIGN FILINGS
NAME: EVERGREEN BROTHERS INVESTMENT CORPORATION
XXXX QUALIFICATION (TYPE: CO)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 2956

EXAMINER:

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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				NVESTMENT		~;	
Enter name of con Inc.," "Co.," "Con	poration; must in	clude "INCORPO	RATED,'	"COMPANY," "	CORPORATI	on,"	Service Services
	•	_ =		adopted for the purp			n Florida)
State or country un	nder the law of w	hich it is incorpora	ted)	66 - (FE	I number, if a	pplicable)	
				PERPET			
	f incorporation)		J.	(Duration: Year c	orp. will cease	to exist or "pe	erpetual")
	(SEE SE	CTIONS 607.1501	& 607.15	Florida, if prior to 02, F.S., to determi	ne penalty liab	ility)	
	REM	(Current ma	iling addr	ŕ		- "	
Name and street	address of Flor	ida registered age	nt: (P.O	. Box <u>NOT</u> accep		ŕ	
Name:	AMAGO	ed wher-	CHARM	43			
fice Address:	90, Por	es volez-	WBI	vd., # 304		_	
	Coun G	MUES		, Florida	33134		
		(City)		(2	Zip code)	•	
). Registered age aving been name esignated in this a erther agree to con ad I am familiar v	d as registered application, I ho aply with the p	agent and to accorreby accept the or crovisions of all si	appointn tatutes re	ent as registered clative to the prop	agent and ag er and comp	ree to act in	this capacity
	4	end)	<b>X</b> -	La 3 3			
<del></del> -	(R	egistered agent's s	ignature)				

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: ANADEO FINO
Address: P.O. Box 299
NAYAGUEZ, P.R. ODGBI
Vice Chairman: ZGNACIO PINO
Address: P. D. Box 299
MAYAGUEZ , P.R. OOLBI
Director: CARMEN Pino
Address: P.O. Box 299
MAYAGUEZ. P.R. OOLBI
Director: Conali M. Pino
Address: 1.0. Box 299
MAYA GUEZ, P.R. 00681
B. OFFICERS
President: IGNACIO J. P.NO
Address:
MAYAGUEZ, P.R. ODGOI
Vice President: ANASED PiNO, P.O. Box 299
Address: NAYAGUEZ, P.R. DOLBI
Secretary: CARNEN PINO
Address: P.O. 180x 299 MAYAGNET, P.Q. 00681
1 a Bay 290 Mars P. L. 10641
Address: 7.0. 120% 2/4 MAYAGNEE, V. C. COOCI
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
المرادية الم
(Signature of Director or Officer listed in number 12 of the application)
14. FLUSCIO PINO/PRESIDENT AND VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

15: IMAGEO PINO/CHAIRMAN
17. CAMMEN M. PINO/SECRETARY
19. Chan 1 / Imag
20. Corali M. Pino/Pirector



## COMMONWEALTH OF PUERTO RICO DEPARTMENT OF STATE SAN JUAN, PUERTO RICO

I, GRICEL FALGÁS RODRIGUEZ, Acting Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "EVERGREEN BROTHERS INVESTMENT CORPORATION", file number 145,421, a profit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, December sixteenth, of the year two

thousand and five.

Gricel Falgás Rodríguez

Acting Director

Register of Corporations

GFR/lsr 00D3-E82E9175-\$10.00

## Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with chapter XV, Article 15.01 of the General Corporations Law.

Bath

Annual Reports Officer