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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

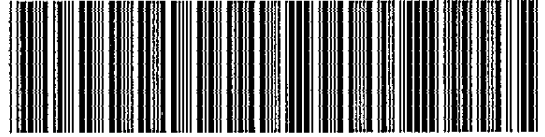
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARQUE INDUSTRIAL DUARTE
(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:

Jose Antonio Hernandez

(Name of Person)

Parque Industrial Duarte

(Firm/Company)

22715 Camino del Mar

(Address)

Boca Raton, Florida 33433

(City/State and Zip code)

For further information concerning this matter, please call:

JOSE ANTONIO HERNANDEZ at (809) 805-1897

(Name of Person)

(Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Parque Industrial Duarte Co.
(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. Dominican Republic 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 15/03/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Km 22 1/2 Autopista Duarte, Santo Domingo, Dominican Republic
(Principal office address)

Km 22 1/2 Autopista Duarte, Santo Domingo, Dominican Republic
(Current mailing address)

8. Any and all lawful businesses
(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: Jose Antonio Hernandez

Office Address: 22715 Camino del Mar

Boca Raton, Florida 33433
(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.

[Handwritten signature]
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: José Antonio Hernandez Salas

Address: Km 22 1/2 Autopista Duarte, Santo Domingo, Dominican Republic

Vice President: Marcia Ivelisse Alvarado de Hernandez

Address: Km 22 1/2 Autopista Duarte, Santo Domingo, Dominican Republic

Secretary: Sarah Ivelisse Hernandez de Rodriguez

Address: Calle 4ta terraza del arroyo No. 1 Cuesta Hermosa II, Arroyo Hondo Santo Domingo, Dominican Republic

Treasurer: Nicole Bitzer de Ledesma

Address: Calle 4ta terraza del arroyo No. 1 Cuesta Hermosa II, Arroyo Hondo Santo Domingo, Dominican Republic

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. JOSÉ ANTONIO HERNÁNDEZ

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

DOMINICAN REPUBLIC

Secretariat of State of Industry and Commerce

NATIONAL INDUSTRIAL PROPERTY OFFICE

Santo Domingo, National District

Year of Employment Generation

CERTIFICATION

06 FEB 2006 PM 2:42
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TALLAHASSEE, FLORIDA

By means of the present communication we certify that based on the data from the section of Commercial Names of the Department of Distinctive Signs of this National Industrial Property Office (ONAPI), there exists the following registration of Commercial Name with the data indicated below:

Sign: PARQUE INDUSTRIAL DUARTE

Registration Number: 133572

Owner: PARQUE INDUSTRIAL DUARTE

Domicile: Calle Pedro A. Lluvere, No. 9, D.N., Dominican Republic

Applicant: ANONIO ZAGLUL ZATIER

Activity: Legitimate business

Term of Effectiveness:....15/03/2001 to 15/03/2011

The present certification is issued at the request of Lic. Jose Miguel de la Rosa, in reference to his request dated February 1, 2006, file No. 2006-6917. In the city of Santo Domingo, national District, capital of the Dominican Republic, this first (01st) day of the month of February of the year two thousand six (2006).

Lic. Santo F. Ramirez B.

Director of Distinctive Signs

I, DONNA L. HICKS DE PEREZ-MERA, do certify that the above translation to the best of my knowledge is an authentic interpretation of the original Spanish version of the document.

DONNA L. HICKS DE PEREZ-MERA

Translator

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TALLAHASSEE, FLORIDA



REPUBLICA DOMINICANA
Secretaría de Estado de Industria y Comercio
OFICINA NACIONAL DE LA PROPIEDAD INDUSTRIAL

Santo Domingo, Distrito Nacional
 Año de la Generación de Empleos --

01 FEB 2006

CERTIFICACION

Por medio de la presente certificamos que en la base de datos de la Sección de Nombres Comerciales del Departamento de Signos Distintivos de esta Oficina Nacional de la Propiedad Industrial (**ONAPI**), existe el siguiente registro de Nombre Comercial con los datos enumerados a continuación:

Signo: PARQUE INDUSTRIAL DUARTE.
Registro No.: 133572.
Titular: PARQUE INDUSTRIAL DUARTE.
Domicilio: C/ Pedro A. Lluvere, No. 9 D.N., Rep. Dom.
Solicitante: ANTONIO ZAGLUL ZATIER.
Actividad: Lícito comercio.
Vigencia, 15/03/2001 al 15/03/2011.

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 TALLAHASSEE, FLORIDA

La presente certificación se expide a solicitud del Lic. **José Miguel de la Rosa**, en referencia a su solicitud de fecha 01 de febrero del 2006, expediente No. 2006-6917. En la ciudad de Santo Domingo, Distrito Nacional, capital de la República Dominicana, al primer (01) día del mes de febrero del año dos mil seis (2006).

Dbo

 Lic. **Santos Ramírez**
 Director de Signos Distintivos
 S.T.O. DGO. R.D.

SFRB/if.