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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

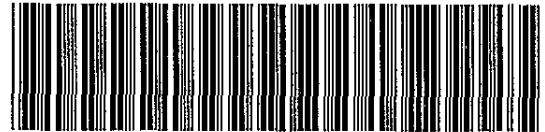
(Business Entity Name)

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MRS
3/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CINTERANDES USA, INC.

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

FERNANDA ANDRADE DE RODAS

(Name of Person)

CINTERANDES USA, INC

(Firm/Company)

853 NW 110th TERRACE

(Address)

PLANTATION, FLORIDA 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernanda Andrade de Rodas at (954) 424-2293

(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CINTERANDES USA, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. VIRGINIA 3. 54-2024651
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/25/01 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 853 NW 110th Terrace Plantation FL 33324
(Principal office address)
- same as above
(Current mailing address)

8. CHARITABLE, EDUCATIONAL & SCIENTIFIC PURPOSES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: FERNANDA ANDRADE DE RODAS

Office Address: 853 NW 110th Terrace
Plantation, Florida 33324
(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.

M Andrade Rodas
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald Laub, MD

Address: Stanford University Medical center Dept. of Surgery

1515 El Camino Real, Palo Alto, CA 94306

Director: Mr. Contee Seely

Address: 683 Alvarado Road

Stanford, CA 94707

B. OFFICERS

President: EDGAR B. RODAS, MD

Address: 853 NW 110th Terrace

Plantation, FL 33324

Vice President: RONALD C. MERRELL, MD

Address: 2702 Monument Ave. Richmond, VA 23220

Secretary: FERNANDA ANDRADE DE RODAS

Address: 853 NW 110th Terrace, Plantation, Florida 33324

Treasurer: FERNANDA ANDRADE DE RODAS

Address: 853 NW 110th Terrace, Plantation, Florida 33324

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *MF Andrade Rodas*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FERNANDA ANDRADE DE RODAS, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

CINTERANDES USA, INC.
BOARD OF DIRECTORS

OFFICERS:

Edgar B. Rodas, MD 853 NW 110 th Terrace Plantation, FL 33324	President
Ronald C. Merrell, MD 2702 Monument Ave. Richmond, VA 23220	Vice-President
Fernanda Andrade de Rodas 853 NW 110 th Terrace Plantation, FL 33324	Secretary/Treasurer

ELECTED DIRECTORS:

Donald Laub, MD Stanford University Medical Center Department of Surgery Division of Plastic Surgery 1515 El Camino Real Palo Alto, CA 94306	Director
Mr. Contee Seely 1755 Hopkins St Berkeley, CA 94707	Director
Stanley Samuels, MD 683 Alvarado Road Stanford, CA 94305	Director
Mrs. Marsha Merrell 2702 Monument Ave. Richmond, VA 23220	Director
Mark Vierra, MD Assistant Professor of Surgery Stanford University Medical Center Department of Surgery 300 Pasteur Drive, Room S-067 Stanford, CA 94305-5101	Director

Dr. Felipe Torres Borja
Juan Iñiguez 2-48
Cuenca, Ecuador

Director

Dr. Claudio Malo G.
P.O.Box 01011100
Cuenca, Ecuador

Director

Dr. Mario Jaramillo P.
P.O.Box 01051828
Cuenca, Ecuador

Director

Ing. Hernan Rodas
P.O.Box 310
Cuenca, Ecuador

Director

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Cinterandes USA, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 25, 2001.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
March 3, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission