

FO6000005500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

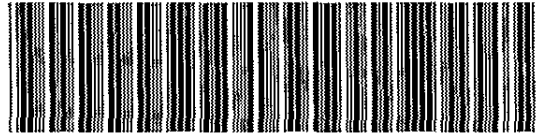
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400078367414

08/18/06--01005--025 **70.00

FILED

06 AUG 22 AM 10:00

SEI
TALLAHASSEE
STATE
LONDON

RECEIVED

06 AUG 18 PM 12:43

SEI
TALLAHASSEE
STATE
LONDON

Shiva * AUG 23 2006

400078367414

Incorporating Services, Ltd. - Melissa A. Murry

Requester's Name

1540 Glenway Drive

Address

Tallahassee, FL 32301 656-7956

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FORTUNA CORPORATIVO DE IMPORTACION Y EXPORTACION, S.A. DE C. ☒
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 8/21/2006

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2B031(7/97)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 22 AM 10:00

FILED

**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. Fortuna Corporativo de Importacion y Exportacion, S.A. de C.V. 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. Mexico 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 27, 1990 5. 50 years
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323
(Principal office address)
1550 Madruga Ave., Suite 308, Coral Gables, Florida 33146
(Current mailing address)

8. Importation/exportation of all kinds of goods and merchandise.
(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: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(City) (Zip code)

FILED
06 AUG 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Melissa A. Murry, Assistant Secretary

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: David Azar

Address: Calle 60 Num. 463-B
Merida, Yucatan, Mexico

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
06 AUG 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

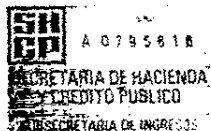
14. David Azar, Sole Administrator / Director

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



**CAMARA NACIONAL DE COMERCIO, SERVICIOS
Y TURISMO DE MERIDA**

Calle 32 No. 273 (Av. Itzáes) Apdo. Postal 208
Tels. (999) 925-31-22 y 925-30-33 Fax: (999) 925-59-33
E-mail: canameri@mer1.uninet.net.mx
Mérida, Yucatán, México
R.F.C. CNC-800731-UJ3



FORMA A.D. REGISTRO
FISCAL DE CONTRIBUYENTES
CNC800731UJ3
CAMARA NACIONAL DE CO
MERCIO, SERVICIOS Y
TURISMO DE MERIDA.

1990

LA REPRODUCCION NO AUTORIZADA
DE ESTE COMPROBANTE CONSTITUYE
UN DELITO EN LOS TERMINOS DE
LAS DISPOSICIONES FISCALES

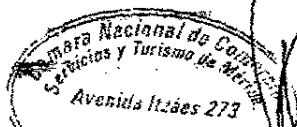
IMPRESOS PUERTO, S.A. DE C.V.
R.F.C. IPU-900528-3E2
Calle 53 No. 583 x 74 y 74-A
Mérida, Yuc. Tel. 924-47-30
Fecha de inclusión en la página de
internet del SAT 5 de marzo de 2002

TARIFA POR CONCEPTO DE: ALTA ACTUALIZACION XX
EN EL SISTEMA DE INFORMACION EMPRESARIAL MEXICANO (SIEM) 2006
IMPORTE: \$ 640.00 (SON: SEISCIENTOS CUARENTA PESOS 00/100 MN)

R.F.C.: FCI-900427-TK8

NOMBRE DE LA EMPRESA: FORTUNA CORPORATIVO DE IMPORTACION Y EXPORTACION, S.A.
DE C.V.

DIRECCION DEL ESTABLECIMIENTO: CALLE 60 # 463 X 51 Y 53 ZONA CENTRO INT. B



Mérida, Yucatán 9 de agosto de 2006

Nº 45053

TESORERO

DIRECTOR GENERAL

Folio 45001 al 48000

ORIGINAL

Fecha de Impresión 12-05-2006 Vigencia hasta 12-05-2008

PAGO EN UNA SOLA EXHIBICION

NÚMERO DE AFILIACIÓN DEL SISTEMA DE CONTROL DE IMPRESORES AUTORIZADOS # 113737

Constitución de Sociedad

Página 1 de 4

11-08-2006 08:43:27

Antecedentes Registrales

F-103 T-29 VOL.J LIB.1 1990

FM14158 PDA.1

Folio Mercantil Electrónico

3374 1

Modalidad :

CAPITAL VARIABLE

Sociedad Mercantil
SOCIEDAD ANONIMA

Por escritura No./póliza No. 134

Volumen

Libro

Foja

De Fecha 27 Del mes de ABRIL

de 1990

Fedatario Lic. PEDRO VICENTE SOLIS CANO

Municipio MERIDA

Estado 31

YUCATÁN

Se constituyó la Sociedad denominada

FORTUNA CORPORATIVO DE IMPORTACION Y EXPORTACION, S.A. DE C.V.

Con duración 50 años y domicilio en MERIDA, YUCATAN

Objeto Social PROYECTAR, ORGANIZAR, EXPLOTAR, ADMINISTRAR Y LIQUIDAR EMPRESAS DE CUALQUIER INDOLE, PRESTAR SERVICIOS TECNICOS Y CONSULTIVOS, ASI COMO CUALESQUIERA OTROS DE DISTINTA NATURALEZA, PRESTAR SERVICIOS DE ASESORIA, ADMINISTRATIVA O TECNICA A LAS EMPRESAS, PROPORCIONAR PERSONAL ADECUADO A LAS EMPRESAS QUE LO SOLICITEN; SUPERVISAR Y ORGANIZAR LOS TRABAJOS ADMINISTRATIVOS O TECNICOS A CUALESQUIERA EMPRESAS, SUMINISTRAR FONDOS, AYUDA, ASISTIR FINANCIERAMENTE Y OTORGAR CREDITOS A OTRAS EMPRESAS, SUSCRIBIR, COMPRAR, VENDER Y EFECTUAR TODA CLASE DE OPERACIONES MERCANTILES CON ACCIONES, BONOS O VALORES DE CUALQUIER CLASE, ASI COMO TOMAR PARTICIPACIONES A PARTES DE INTERES EN OTRAS EMPRESAS; AVALAR OPERACIONES, TOMAR DINERO EN PRESTAMO PARA CUALQUIERA DE LOS OBJETOS DE LA SOCIEDAD; TENER REPRESENTACIONES DE EMPRESAS; ACEPTAR Y CONFERIR COMISIONES; HACER OPERACIONES CON TITULOS DE CRÉDITO, SIEMPRE QUE NO SE TRATE DE NINGUNA DE LAS QUE TENGA NECESIDAD DE CONCESION DE LA SECRETRIA DE HACIENDA Y CREDITO PUBLICO; COMPRAR Y VENDER ARTICULOS DE CUALQUIER INDOLE, IMPORTARLOS Y EXPORTARLOS; OBTENER POR CUALQUIER OTRO TITULO PATENTES, MARCAS Y NOMBRES COMERCIALES, ASI COMO DERECHOS DE PROPIEDAD INDUSTRIAL O ARTISTICA, ADQUIRIR, POSEER Y EXPLOTAR BIENES MUEBLES O INMUEBLES, ASI COMO DERECHOS REALES Y PERSONALES; ARRENDAR Y SUB-ARRENDAR BIENES MUEBLES O INMUEBLES, ASI COMO LA COMPRA, VENTA, CONSTRUCCION Y ADMINISTRACION DE INMUEBLES Y EN GENERAL, LA COMPRA Y VENTA DE TODA CLASE DE BIENES Y MERCANCIAS; SU IMPORTACION, EXPORTACION Y DISTRIBUCION, EL DESEMPEÑO DE COMISIONES Y REPRESENTACIONES Y LA CELEBRACION DE TODA CLASE DE ACTOS Y CONTRATOS CIVILES, MERCANTILES O INDUSTRIALES QUE PERMITAN UNA UTILIDAD LICITA Y QUE ACUERDEN EL O LOS ADMINISTRADORES O LA ASAMBLEA GENERAL DE ACCIONISTAS.

Nacionalidad MEXICANA

Capital social mínimo \$20,000,000.00

No. de acciones o partes sociales 200

Capital social variable

No. de acciones o partes sociales

Desgloce de capital fijo / variable

Tipo de Capital	Serie	Valor de la acción	Número
Fijo	A	\$100,000.00	200

Constitución de Sociedad

Página 2

de 4

11-08-2006 08:43:27

Suscritas como sigue:

Nombre	RFC/fec.nac.	No. Acciones o Partes Sociales	Serie	Monto Total	Tipo de Capital
JORGE CECILIO SOSA		1	A	\$100,000.00	Fijo

MARRUFO

DAVID AZAR		196	A	*****	Fijo
------------	--	-----	---	-------	------

GUZMAN

RAIZA GABRIELA AZAR		1	A	\$100,000.00	Fijo
---------------------	--	---	---	--------------	------

GUZMAN

FERNANDO RENDON		1	A	\$100,000.00	Fijo
-----------------	--	---	---	--------------	------

NAVARRETE

EVANGELINA NOEMI CAMARA DE AZAR		1	A	\$100,000.00	Fijo
---------------------------------	--	---	---	--------------	------

Cláusula de extranjería: CLAUSULA DE EXTRANJERÍA

Administración a cargo de:

Consejo de Administración integrado por

Administrador único

DAVID AZAR GUZMAN

Gerente

Constitución de Sociedad

Página 3

de 4

11-08-2006 08:43:27

Con Facultades para ADMINISTRAR LOS BIENES Y NEGOCIOS DE LA SOCIEDAD Y CELEBRAR TODA CLASE DE ACTOS, OPERACIONES Y CONTRATOS RELACIONADOS CON EL OBJETO SOCIAL, CON TODAS LAS FACULTADES DE UN APODERADO GENERAL PARA ADMINISTRACION DE BIENES, PARA EJERCER ACTOS DE DOMINIO Y PARA TODA CLASE DE ASUNTOS JUDICIALES, COMPRENDIENDO PLEITOS Y COBRANZAS, CON TODAS LAS FACULTADES GENERALES Y LAS ESPECIALES QUE REQUIERAN CLAUSULA ESPECIAL CONFORME A LA LEY. ACEPTAR, OTORGAR, GIRAR, EMITIR, ENDOSAR, AVALAR, Y EN GENERAL EFECTUAR CUALQUIER OTRO ACTO REL. CON LOS DERECHOS Y OBLIGACIONES QUE SE DERIVEN DE TODA CLASE DE TITULOS, DOCUMENTOS Y OPERACIONES DE CREDITO. CONFERIR Y REVOCAR PODERES GENERALES Y ESPECIALES.

Se designó Comisario o Consejo de Vigilancia a:

FERNANDO RENDON NAVARRETE

Se nombró Apoderado(s) a

Con Facultades para

Se otorgaron, además, los siguientes nombramientos

Permiso de la Secretaria de Relaciones Exteriores No. 483

Fecha: 06/04/1990

Expediente No

Autorización del C.

Otras autorizaciones:

Programa de Constitución sucesiva

Generales de los accionistas

DAVID AZAR GUZMAN, MAYOR DE EDAD, CASADO, COMERCIANTE, CON DOMICILIO EN EL PREDIO NUMERO DOSCIENTOS SETENTA Y UNO DE LA CALLE UNO G DEL FRACCIONAMIENTO CAMPESTRE DE MERIDA, YUCATAN.

RAIZA GABRIELA AZAR GUZMAN, DE VEINTISIETE AÑOS DE EDAD, DIVORCIADA, OCUPADA EN LAS LABORES DEL HOGAR Y CON EL MISMO DOMICILIO QUE EL ANTERIOR COMPARECIENTE.

FERNANDO RENDON NAVARRETE, DE VEINTICUATRO AÑOS DE EDAD, CASADO, ESTUDIANTE, CON DOMICILIO EN EL PREDIO NUMERO CIENTO VEINTITRES E DE LA CALLE VEINTICUATRO A DEL FRACCIONAMIENTO VILLAS DE CHUBURNA DE MERIDA, YUCATAN.

EVANGELINA NOEMI CAMARA DE AZAR, DE VEINTICUATRO AÑOS DE EDAD, CASADA, OCUPADA EN LAS LABORES DEL HOGAR Y CON EL MISMO DOMICILIO QUE EL PRIMER COMPARECIENTE.

JORGE CECILIO SOSA MARRUFO, MAYOR DE EDAD, CASADO, TRANSPORTISTA, CON DOMICILIO EN EL PREDIO NUMERO NOVENTA Y SEIS A DE LA CALLE TRECE DE LA COLONIA YUCANTAN DE MERIDA, YUCATAN.

TODOS DE NACIONALIDAD MEXICANA.

DATOS DE PAGO DE DERECHOS

Derechos de Inscripción

Boleta de Pago No.

Subsidio

Boleta de Pago No.

Fecha 27

Del Mes de ABRIL

de 1990

DATOS DE INSCRIPCIÓN

Inscripción No. 1

Constitución de Sociedad

Página 4

de 4

11-08-2006 08:43:27

De fecha 07 Del Mes de JUNIO de 1990

El C. Calificador Lic. MARIA LUISA ANGULO CHIU

[RECEIPT]

NATIONAL CHAMBER OF COMMERCE, SERVICES AND TURISM OF MERIDA

Calle 32, No. 273 (Av. Itzáes) Apartado Postal 208
Tels: (999) 925-31-22 and 925-30-33 – Fax: (999) 935-59-33
E-Mail: canameri@met1.uninet.net.mx
Merida, Yucatan, Mexico
Tax ID: CNC-80073-UJ3

FEE FOR: _____ ENTRY: _____ UPDATE: **XX**

IN THE MEXICAN BUSINESS INFORMATION SYSTEM (SIEM) **2006**

AMOUNT: **\$640.00 (SIX HUNDRED AND FORTY MEXICAN PESOS)**

Tax ID: FCI-900427-TK8

COMPANY NAME: FORTUNA CORPORATIVO DE IMPORTACION Y
EXPORTACION, S.A. DE C.V.

COMPANY ADDRESS: CALLE 60 #463 X 51 Y 53, ZONA CENTRO INT. B

Merida, Yucatan August 9, 2006

No: 45053

TREASURER

GENERAL DIRECTOR

ORIGINAL

Translator Notes:

- 1) The document bears two signatures, the TREASURER and the GENERAL DIRECTOR, respectively.
- 2) The document bears a rubber stamp of the National Chamber of Commerce, Services and Tourism of Merida.
- 3) The document bears a rubber stamp which reads: PAYMENT MADE IN A SINGLE INSTALLMENT.

STATE OF YUCATAN PROPERTY AND COMMERCE PUBLIC REGISTRY

Incorporation

Page 1 of 4

8/11/2006 08:43:27

Registration Data:

F-103- T-29 Vol. J Book 1 1990
FM14158 PDA.1

Electronic Mercantile Record:

3374 1

Type of Business Association:

Corporation

Type:

Variable Capital

Document No: 134 **Volume:** ____ **Book:** ____ **Page:** ____

Date: April 27, 1990

Notary Public: Pedro Vicente Solis Cano

Municipality: Merida

State: Yucatan

The Corporation named below was incorporated:

FORTUNA CORPORATIVO DE IMPORTACION Y EXPORTACION, S.A. DE C.V.

For a period of: 50 years with principal place of business in: Merida, Yucatan

Corporate Purpose: to plan, organize, operate, administrate and liquidate companies of any kind, provide technical and consulting services, as well as any other service of any nature, provide advisory, administrative or technical services to companies, provide adequate human resources to companies that request them; to supervise and organize administrative or technical tasks of any company, provide funds, aid, financial assistance and grant loans to other companies, subscribe, buy, sell and perform all types of business transactions with shares, bonds or assets of any kind, as well as acquire interests in other companies; to guarantee transactions, borrow funds for any of the company's purposes; to represent companies; to accept and grant commissions; to perform transactions with credit instruments, except for transactions requiring allowance by the Ministry of Finance and public treasury; to buy and sell goods of any kind, import and export them; to acquire, using any instrument, patents, trademarks and commercial names, as well as

rights to industrial or artistic property, acquire, own and use personal or real property, as well as tangible and intangible rights; to lease and sub-lease personal and real property, as well as to purchase, sell, build and administrate real property, and in general, to purchase and sell all kinds of goods and merchandise; to effect its import, export and distribution, to perform acts, make representations and enter into any kind of civil, commercial or industrial business transaction and contract that would yield a licit profit, and that would be approved by the administrator(s) or the shareholders general meeting.

Nationality: Mexican

Minimum Corporate Capital: \$20,000,000.00

Number of shares or equity participation: 200

Variable Corporate Capital:

Number of shares or equity participation:

Breakdown of fixed/variable capital

Capital	Class	Share Value	Quantity
Fixed	A	\$100,000.00	200

Assigned as follows:

Name	Tax ID/ date of birth	Number of shares or Equity Participation	Class	Total Amount	Type of Capital
Jorge Cecilio Sosa Marrufo		1	A	\$100,000.00	Fixed
David Azar Guzman		196	A	*****	Fixed
Raiza Gabriela Azar Guzman		1	A	\$100,000.00	Fixed
Fernando Rendon Navarrete		1	A	\$100,000.00	Fixed
Evangelina Noemi Camara de Azar		1	A	\$100,000.00	Fixed

Immigration Clause: Immigration clause

To be administrated by: Administrative Board formed by

Sole administrator: David Azar Guzman

Manager:

With Authority to: administrate the assets and businesses of the corporation and participate in all kinds of acts, transactions and contracts related to

the corporate purposes, with all powers vested upon a general agent to administrate assets, exercise control and to act with respect to any and all judicial affairs, including litigation and collections, with all the general and special rights which may require a special clause pursuant to the laws. To accept, grant, transfer, issue, endorse, guarantee, and in general, to perform any other act related to the rights and obligations derived from all kinds of titles, documents and credit transactions. To grant and revoke general and special powers.

Designated Shareholders' Representative or Supervisory Committee: FERNANDO RENDON NAVARRETE.

Designated Agent(s): _____

With Authority to _____

Additional appointments: _____

Department of Foreign Affairs Permit No.: 483 Date: 4/6/1990

Record No.:

Authorized by:

Other Authorizations:

Consecutive Incorporation Program:

Shareholders' personal information:

DAVID AZAR GUZMAN, OF LEGAL AGE, MARRIED, BUSINESSMAN, DOMICILED AT TWO HUNDRED SEVENTY, ONE-G STREET, FRACCIONAMIENTO CAMPESTRE DE MERIDA, YUCATAN.

RAIZA GABRIELA AZAR GUZMAN, TWENTY-SEVEN YEARS OF AGE, DIVORCED, HOUSEWIFE, DOMICILED AT THE SAME ADDRESS AS THE PRECEDING INDIVIDUAL.

FERNANDO RENDON NAVARRETE, TWENTY-FOUR YEARS OF AGE, MARRIED, STUDENT, DOMICILED AT ONE HUNDRED AND TWENTY-THREE-E, TWENTY-FOURTH STREET-A, FRACCIONAMIENTO VILLAS DE CHUBURNA, MERIDA, YUCATAN.

EVANGELINA NOEMI CAMARA DE AZAR, TWENTY-FOUR YEARS OF AGE, MARRIED, HOUSEWIFE, DOMICILED AT THE SAME ADDRESS AS THE FIRST LISTED INDIVIDUAL.

JORGE CECILIO SOSA MARRUFO, OF LEGAL AGE, MARRIED, CARRIER,
DOMICILED AT NINETY-SIX, THIRTEENTH STREET, COLONIA YUCATAN,
MERIDA, YUCATAN.

ALL THE INDIVIDUALS ARE MEXICAN NATIONALS.

FEES PAYMENT DATA:

Registration fees _____ Receipt No. _____

Subsidy _____ Receipt No. _____

Date: April 27, 1990

REGISTRATION DATA

Registration No.: 1

Date: June 7, 1990

Verified by: MARIA LUISA ANGULO CHIU

**ANA MARIA CAMARA MARTINEZ, HEAD OF THE OFFICE OF THE
COMMERCE PUBLIC REGISTRY OF THE STATE.**

I HEREBY CERTIFY THAT: THE ATTACHED COPY, CONSISTING OF 4 PAGES, CORRESPONDS TO THE REGISTRATION OF THE BUSINESS CORPORATION NAMED "FORTUNA CORPORATIVO DE IMPORTACION Y EXPORTACION, S.A. DE C.V.", WHICH IS REGISTERED IN THE COMPREHENSIVE SYSTEM OF GESTION GISTRAL (SIGER), UNDER ELECTRONIC MERCANTILE RECORD NUMBER 3374.

AND AT THE REQUEST OF **CLAUDIA LORENA ALCALA P.**, I HEREBY ISSUE THIS CERTIFICATION FOR ALL PERTINENT LEGAL MATTERS.

MERIDA, YUCATAN, AUGUST 10, 2006

TRANSLATOR'S CERTIFICATION

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

SS:

I, Orlando Oscar Penalber, certify that I am knowledgeable and fluent in the English and Spanish languages and competent to translate from either language to the other. The attached translation, consisting of 5 pages, is a true, accurate and complete rendering into English of two documents, entitled Incorporation, and Receipt, respectively, both written in Spanish, to the best of my knowledge and belief.

Signature of translator: _____

Name of translator: _____

The foregoing instrument was acknowledged before me this 17th day of August of 2005 by Orlando Oscar Penalber, who is personally known to me.

Signature of Notary Public: _____

Name of Notary Public: _____

Notary Public, State of Florida at Large

Commission No. _____

My Commission Expires: _____

