

F06000006307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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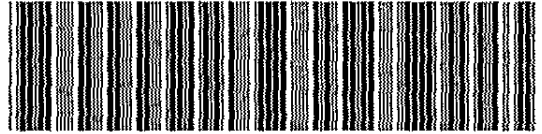
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/06--01010--002 **70.00

10/03/06--01003--002 **1150.00

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06 Sept 12 PM 4:39
TALMADGE, FIDELITY

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SK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

EDWARD PINTO ALMODOVAL
PO BOX 800473
COTO LAUREL, PR 00780-0473

SUBJECT: INDUSTRIAS VASSALLO, INC.
Ref. Number: W06000040327

We have received your document for INDUSTRIAS VASSALLO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 606A00055261

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06 SEP 29 PM 1:43

COVER LETTER

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06 Sept 92 PM 4:39
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Industrias Vassallo, Inc.
(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:

Edward Pinto Almodóval

(Name of Person)

Industrias Vassallo, Inc.

(Firm/Company)

PO Box 800473

(Address)

Coto Laurel, PR 00780-0473

(City/State and Zip code)

For further information concerning this matter, please call:

Edward Pinto

(Name of Person)

at (787) 848-1515 Ext. 248

(Area Code & Daytime Telephone Number)

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. Industrias Vassallo, Inc.

(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. Puerto Rico

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 03/31/1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/10/2005

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

7. Rd. 506 Exit 95, PR 52, Coto Laurel, PR 00780

(Principal office address)

PO Box 800473, Coto Laurel, PR 00780-0473

(Current mailing address)

8. Realty Property Ownership

(Purpose(s) of corporation authorized to transact business in state of Florida)

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

Name: Brenda Weber

Office Address: 4001 W. St. & 3901 W. St. Rd. 60

Lake Wales

(City)

Florida 33853

(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.

Brenda Weber

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rafael V. Vassallo Collazo

Address: A-9 Ceiba St., Mansiones del Sur
Coto Laurel, PR 00780-2075

Vice Chairman: Salvador V. Vassallo

Address: Bo. Cerrillo, Sector Hoyos
Ponce, PR 00780-2075

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rafael V. Vassallo Collazo

Address: A-9 Ceiba St., Mansiones del Sur
Coto Laurel, PR 00780-2075

Vice President: Salvador V. Vassallo

Address: Bo. Cerrillo, Sector Hoyos
Ponce, PR 00780-2075

Secretary: Salvador V. Vassallo

Address: Bo. Cerrillo, Sector Hoyos, Ponce, PR 00780

Treasurer: Salvador V. Vassallo

Address: Bo. Cerrillo, Sector Hoyos, Ponce, PR 00780

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. _____

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

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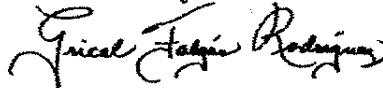
**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ**, Acting Director, of the Corporate Registry
of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That according to our records, "**INDUSTRIAS VASSALLO,
INC.**", register number **20,863** is a profit corporation organized under the laws of Puerto
Rico since **May 13, 1969**.

This certification does not imply that this corporation has filed the annual reports,
pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need
to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the
undersigned by virtue of the authority vested
by laws, hereby issue this certificate in the
City of San Juan, Puerto Rico today **August
ninth of the year two-thousand and six.**



Grisel Falgás Rodríguez
Acting Director
Corporate Registry

GFR/rsr
0047-480E7FB4

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06 SEP 12 PM 4:39
FALGAS RODRIGUEZ, GRICEL
CORPORATE REGISTRY