

F06000006735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

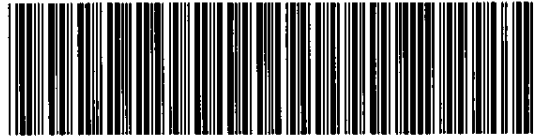
(Business Entity Name)

(Document Number)

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06 OCT 25 AM 11:21  
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TALLAHASSEE, FLORIDA

J. Shivers OCT 26 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. Alhena International Fitting Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 25 AM 11:21

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Examiner's Initials

**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. ALHENA INTERNATIONAL FITTING 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. PANAMA**

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

**3.**

(FEI number, if applicable)

**4. 2/1/1981**

(Date of incorporation)

**5.**

**PERPETUAL**

(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. 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134**

(Principal office address)

**2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134**

(Current mailing address)

**8. INVESTMENTS**

(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: **CONSULTING SERVICES OF SOUTH FLORIDA, INC.**

Office Address: **2121 PONCE DE LEON BLVD. SUITE 1050**

**CORAL GABLES**

(City)

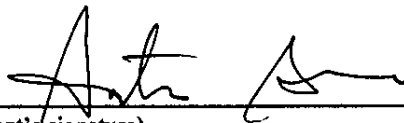
**Florida 33134**

(Zip code)

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**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)

**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: ANIBAL ILLUECA HERRANDO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
CORAL GABLES, FL 33134

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JAZMIN RODRIGUEZ DE PINZON

Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
CORAL GABLES, FL 33134

Director: VENUS ILLUECA DE TULIPANO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
CORAL GABLES, FL 33134

**B. OFFICERS**

President: ANIBAL ILLUECA HERRANDO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
CORAL GABLES, FL 33134

Vice President: VENUS ILLUECA DE TULIPANO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
CORAL GABLES, FL 33134

Secretary: VENUS ILLUECA DE TULIPANO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Treasurer: JASMIN RODRIGUEZ DE PINZON

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

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

13. ANIBAL ILLUECA HERRANDO

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

14. ANIBAL ILLUECA HERRANDO

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

**TRANSLATION**

THE GENERAL DIRECTORATE OF THE PUBLIC REGISTRY  
IN VIEW OF REQUEST: 06 179232

**CERTIFIES:**

THAT THE CORPORATION "ALHENA INTERNATIONAL FITTING CORPORATION "  
IS DULY RECORDED AT FILE CARD 243818, ROLL 31555, IMAGE 14, SINCE  
FEBRUARY 1<sup>ST</sup>. 1981.

THAT THIS CORPORATION IS IN FORCE.  
THAT ITS SUSCRIBERS ARE:  
ANIBAL ILLUECA HERRANDO  
ANIBAL ILLUECA SIBAUSTE

THAT ITS DIRECTORS ARE:  
1.- ANIBAL ILLUECA HERRANDO  
2.- JAZMÍN RODRÍGUEZ DE PINZON  
3.- VENUS ILLUECA DE TULIPANO

THAT ITS OFFICERS ARE:  
SECRETARY- VENUS ILLUECA DE TULIPANO  
PRESIDENT: ANIBAL ILLUECA HERRANDO  
VICE-PRESIDENT: VENUS ILLUECA DE TULIPANO  
TREASURER: JASMIN RODRIGUEZ DE PINZON

THAT ITS LEGAL REPRESENTATION WILL BE EXERCISED BY THE PRESIDENT  
AND IN HIS ABSENCE VICE-PRESIDENT

THAT ITS RESIDENT AGENT IS ILLUECA Y ASOCIADOS.  
SHARES WITHOUT NOMINAL VALUE

DETAIL OF THE CAPITAL:  
THE CAPITAL STOCK OF THE CORPORATION IS 500 SHARES, WITHOUT  
NOMINAL VALUE,  
THAT ITS DURATION IS PERPETUAL.  
THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON SEPTEMBER 27., OF THE  
YEAR 2006, AT 01-15. 39 P.M.

NOTE: THIS CERTIFICATION HAS PAID  
STAMP TAXES FOR A VALUE OF US\$30.00

RECEIPT N° 179232

Certificate No. 819220

DATE: Wednesday September 27, 2006.

SEAL OF THE REPUBLIC OF PANAMA

PUBLIC REGISTRY OFFICE.

DAFE2

Luis Chen  
Certifier



REPUBLICA DE PANAMA  
**REGISTRO PUBLICO DE PANAMA No. 363473**

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1  
// DAFEZ //

**CERTIFICA**

CON VISTA A LA SOLICITUD 06 179232

**QUE LA SOCIEDAD:**

**ALHENA INTERNATIONAL FITTING CORPORATION**

**SE ENCUENTRA REGISTRADA EN LA FICHA: 243818 ROLLO: 31555 IMAGEN: 14**

**DESDE EL PRIMERO DE FEBRERO DE MIL NOVECIENTOS NOVENTA Y UNO,**

**QUE LA SOCIEDAD SE ENCUENTRA VIGENTE**

**- QUE SUS SUSCRIPTORES SON:**

- 1) **ANIBAL ILLUECA HERRANDO**
- 2) **ANIBAL ILLUECA SIBAUSTE**

**- QUE SUS DIRECTORES SON:**

- 1) **ANIBAL ILLUECA HERRANDO**
- 2) **JAZMIN RODRIGUEZ DE PINZON**
- 3) **VENUS ILLUECA DE TULIPANO**

**- QUE SUS DIGNATARIOS SON:**

<b>SECRETARIO</b>	<b>VENUS ILLUECA DE TULIPANO</b>
<b>PRESIDENTE</b>	<b>ANIBAL ILLUECA HERRANDO</b>
<b>VICE-PRESIDENTE</b>	<b>VENUS ILLUECA DE TULIPANO</b>
<b>TESORERO</b>	<b>JASMIN RODRIGUEZ DE PINZON</b>

**- QUE LA REPRESENTACION LEGAL LA EJERCERA:**

**PRESIDENTE Y EN SU AUSENCIA EL VICEPRESIDENTE.**

**- QUE SU AGENTE RESIDENTE ES: ILLUECA Y ASOCIADOS**

**- ACCIONES SIN VALOR NOMINAL.**

**- DETALLE DEL CAPITAL**

**ES DE QUINIENTAS ACCIONES SIN VALOR NOMINAL**

**- QUE SU DURACION ES PERPETUA**

**- QUE SU DOMICILIO ES PANAMA**

**EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTISIETE DE SEPTIEMBRE DEL DOS MIL SEIS A LAS 01:15:39, P.M.**

**NOTA: ESTA CERTIFICACION PAGO DERECHOS**

**POR UN VALOR DE B/. 30.00**

**COMPROBANTE NO. 06 179232**

**NO. CERTIFICADO: S. ANONIMA - 819220**

**FECHA: Miércoles 27, Septiembre de 2006**

**LUIS CHEN**  
**CERTIFICADOR**

**// DAFEZ //**