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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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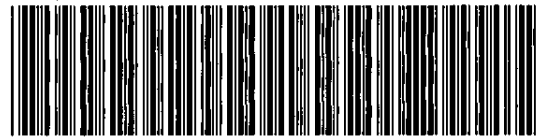
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Espana Informatica S.A.
(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:

Neil B. Mooney
(Name of Person)
The Mooney Law Firm, LLC
(Firm/Company)
1911 Capital Circle N.E.
(Address)
Tallahassee FL 32308
(City/State and Zip code)

For further information concerning this matter, please call:

Neil Mooney at (850) 893-0670
(Name of Person) (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

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SECRETARY OF STATE

**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. Espana Informatica S.A.
(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. Paraguay 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 17, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Galeria Itaban Center, Ruta Int Galeria Shopping, Ciudad del Este,
(Principal office address) Paraguay
(same as above)
(Current mailing address)

8. international trade
(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)

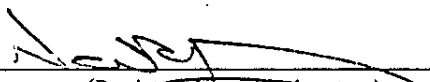
Name: Neil Mooney

Office Address: 1911 Capital Circle N.E.

Tallahassee, Florida 32308
(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.


(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: Zulma Damiana Fernandez de Khalil
Address: Galeria Itaban Center, Ruta Int Galeria Shopping
Ciudad del Este, Paraguay

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Khalil A. Hijazi
Address: Galeria Itaban Center, Ruta Int Galeria Shopping
Ciudad del Este, Paraguay

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  Khalil A. Hijazi
(Signature of Director or Officer listed in number 12 of the application)

14. NOL D. MORA, ATTORNEY IN FACT
(Typed or printed name and capacity of person signing application)

DR. JORGE AMADO PROFESSIONALS SERVICES

TRADUCTOR PUBLICO MATRICULADO
PHONES CELL (0983) 604,340 Y (0973) 129,429
MAT. No. 350

EUGENIO PAMPLIEGA E/EUS. AYALA Y MONS. CEDZCICH - ED. PANORAMA I. OF. 1004

TRANSLATION

CERTIFICATE



By this document, I CERTIFY THAT the company ESPAÑA INFORMATICA S.A. with tributary Schedule Number RUC EINA 046380 S, is active member of the Commerce and Technology Chamber of the Information(CCTI).

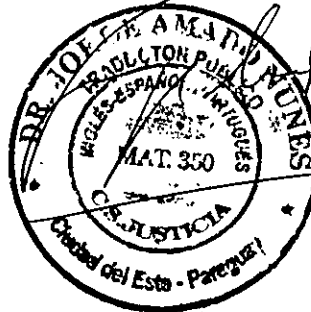
I issue this Certificate for the legal effects, at required of interested on date May 29 of 2006 year.

THERE IS A SIGNATURE OF CARLOS GAMARRA. PRESIDENT

THERE IS A STAMP OF CCTI(COMMERCE AND TECHNOLOGY CHAMBER OF THE INFORMATION)

THERE ARE A STAMP AND SIGNATURE OF THE PUBLIC NOTARY, LIDIA MARGARITA C. DE AVEIRO. CIUDAD DEL ESTE, PARAGUAY.

THIS IS A TRANSLATION INTO ENGLISH OF A DOCUMENT WRITTEN IN SPANISH LANGUAGE. I ISSUE ON CIUDAD DEL ESTE, ON DATE NOVEMBER 18, 2007.



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TALLAHASSEE, FLORIDA