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OFFICE OF THE CLERK  
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MRS  
1/24

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**LAZARUS**  
**CORPORATE FILING SERVICE**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. ALDAN, SA a COSTA RICAN  
(Corporation Name) (Document #)

2. CORPORATION  
(Corporation Name) (Document #)

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

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

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 15, 2008

LAZARUS

\*\*\*WALK-IN\*\*\*

SUBJECT: ALDAN, SA A COSTA RICAN CORPORATION

Ref. Number: W08000002316

We have received your document for ALDAN, SA A COSTA RICAN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

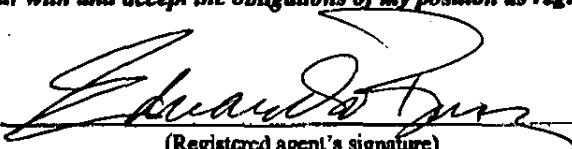
If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00003098

**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. Aldan, SA a Costa Rican Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. COSTA RICA  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. Nov. 12, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-26-2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Contigua Agencia Nissan, Sabana N, San Jose, Costa Rica.  
(Principal office address)  
8282 N.W. 66 St, Miami, FL. 33166  
(Current mailing address)
8. Purchase of real estate.  
(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: Eduardo Ruiz  
Office Address: 8282 N.W. 66 St  
Miami, Florida FL. 33166  
(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: Alejandro Muniz

Address: Contiguo Agencia Nissan, Sabana N., San Jose, Costa Rica.

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

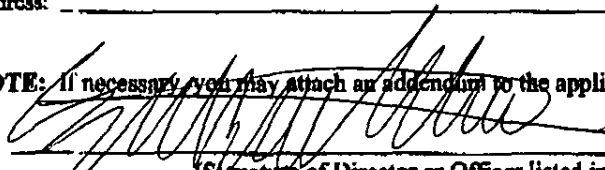
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. 

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

14. Alejandro Muniz

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

**Dominguez International Inc.**

150 Alhambra Circle, Suite 1240  
Coral Gables, Florida 33134  
Phone: 305-446-1331  
Fax: 305-448-3056

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TALLAHASSEE, FLORIDA

**CERTIFICATION**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, this day, personally appeared, Efrain Dominguez, who, first duly sworn, deposes and says that He is fully versed in the Spanish and English languages, and is fully competent to translate from Spanish into English and that He has verified and certified that the attached document is a true and correct translation into Spanish of the document entitled Certificate of Good Standing by Maria Elena Larrad issued in Costa Rica and presented to him as the original thereof.

Efrain Dominguez  
Affiant

Sworn to, and subscribed before me, this 15<sup>th</sup> day of the month of January in A.D., 2008. He is personally known to me or has produced Driver License as identification.



Yleana Aguilar  
COMMISSION # 00701861  
EXPIRES: AUG. 05, 2011  
WWW.AARONNOTARY.com

Yleana Aguilar  
Notary Public  
My commission expires:  
Seal

Every effort has been made to ensure the accuracy of the translation. However, Dominguez International Inc., shall not be liable for any damages due to error or negligence in translation or typing.

## Certificate of Good Standing

I, Maria Elena Gonzalez Larrad, Notary Public with office located at San Jose, Calle Vesutidas, Ave 2, hereby certify: Pursuant to the Mercantil Section of Public Register of Costa Rica as recorded in Books 749, Folio 159 and Pages 124, appears the legal existence of the company known as: CORPORACION ALDAN DE COSTA RICA, Sociedad Anonima, identification number of the judicial entity: 301-131-110. Its legal representatives with the authority of "JOINT GENERAL AUTHORITY WITHOUT LIMIT TO SUM" (being able to act individually in accord with article 1253 of the Civil Code, except in the case of sale of realty, in which case the following should act jointly: President, Manuel Alejandro Muniz, also know as Alex Muniz, adult; married, businessman of this city with only one surname by reason of his United States nationality as evidenced by Passport number: 28000496, Vice President, Geysa Muniz, adult, married, businesswoman of this city, with only one surname by reason of her United States nationality as evidence by Passport number: 2800031, with amended Passport number 428702515, due to renewal of Passport which is current in respect to this person. Secretary and Treasurer who have "JOINT GENERAL AUTHORITY WITHOUT LIMIT TO SUM" (General Powers without Limits) and should act jointly in all cases without exception are respectively: Daniel Muniz, adult, married, businessman of this City, sole surname by virtue of his United States nationality with Passport number: 701538318 and Alejandro Lazaro Muniz, adult, married, businessman of this City, sole surname by virtue of the United States nationality with Passport number: 709538395 are all current with respect to the documents filed and previously referred to in Books: 1743, Folio, 275 Pages 281.

What I have certified in the foregoing does not alter, modify or restrict the declaration since no, modification has been duly recorded.

Done, in the City of San Jose, delivered at 8:00 AM on January 7, 2008, at the request of this entity for the purpose of administrative filings in another Country in conformity with Article 110 of Codigo Nacoinal of Costa Rica. I hereby add stamps consecutive Eight-one.

(illegible signature)  
Signed and Sealed

5 Stamps attached  
Document scanned and bar-coded  
by Ministerio De Haciendas  
Registro Public De Costa Rica

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 23 PM 12:24

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**YO, MARIA ELENA GONZALEZ LARRAD, NOTARIA PUBLICA**  
**CON OFICINA ABIERTA EN SAN JOSE, CALLE VEINTIDOS ,**  
**AVENIDA DOS , CERTIFICO EN LO CONDUCTENTE:** Que con vista de la

SECCION MERCANTIL de REGISTRO PUBLICO, a los tomos: SETECIENTOS CUARENTA Y NUEVE , folios: CIENTO CINCUENTA Y NUEVE , asientos: CIENTO VEINTICUATRO , aparece la existencia legal y la personería de la empresa de esta plaza: **COPORACION ALDAN DE COSTA RICA, SOCIEDAD ANONIMA**, cedula de persona jurídica número: tres-ciento uno- ciento treinta y un mil ciento diez. Sus representantes legales con las facultades **AMBOS DE APODERADOS GENERALISIMOS SIN LIMITE DE SUMA**, pudiendo actuar separadamente, conforme con el articulo mil doscientos cincuenta y tres de CODIGO CIVIL, excepto en los casos de compra venta o gravar **BIENES INMUEBLES** que deben actuar en forma conjunta, son los señores: **PRESIDENTE: MANUEL ALEJANDRO MUNIZ**, conocido como **ALEX MUÑIZ**, mayor, casado una vez, empresario, de esta ciudad, único apellido en razón de su nacionalidad estadounidense, con pasaporte de ese país número: Z ocho cero cero cero cuatro nueve seis, Y Vicepresidente: **GEYSA MUÑIZ**, mayor, casada una vez, empresaria, vecina de esta ciudad, único apellido en razón de su nacionalidad estadounidense con pasaporte de su país número: Z ocho cero cero cero tres uno, actualmente con pasaporte número: : cuatro dos ocho siete cero dos cinco uno cinco, en virtud de renovación de pasaporte, tratándose de la misma persona registral y sus personerías se encuentran vigentes en la fecha en que extiende la presente. **EL SECRETARIO Y EL TESORERO son APODERADOS GENERALISIMOS SIN LIMITE DE SUMA, pero DEBEN ACTUAR EN FORMA CONJUNTA PARA TODOS LOS CASOS SIN EXCEPCION** y son respectivamente: **DANEIL MUÑIZ**, mayor, casado una vez, empresario, de esta ciudad, único apellido en razón de nacionalidad con pasaporte de USA número: siete cero uno cinco tres ocho tres uno ocho y **ALEJANDRO LAZARO MUÑIZ**, mayor, casado una vez, empresario, de esta ciudad, único apellido en razón de nacionalidad estadounidense, con pasaporte de ese país número: siete cero uno cinco tres ocho siete nueve cinco y sus personerías se encuentran vigentes con vista de las citas antes dichas al tomo: MIL SETECIENTOS CUARENTA Y TRES, folio: DOSCIENTOS SETENTA Y CINCO, asiento: DOSCIENTOS OCHENTA Y UNO. **LO CERTIFICADO EN LO CONDUCTENTE NO ALTERA MODIFICA O RESTRINGE EL PACTO POR NO EXISTIR ASIENTO QUE LO MODIFIQUE. ES TODO.**  
Dada en esta ciudad a las ocho horas de siete de enero de dos mil ocho , a solicitud de empresa, para efectos



3729 11959458



administrativos en el extranjero conforme con el artículo ciento diez de CODIGO NOTARIAL. AGREGO TIMBRES

CONSECUTIVO OCHO - UNO

*Manuel*

