

FOF000004137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

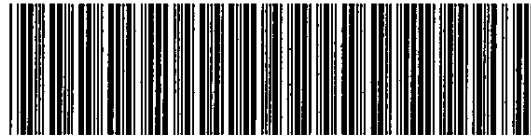
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000135531100

09/12/08--01009--013 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 22 PM 2:37

FILED

J. Shivers SEP 23 2008

W08-42195

2553
643

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airport Shoppes Corporation
(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:

Joël Caro Garcia, C.F.O.
(Name of Person)

Airport Shoppes Corporation
(Firm/Company)

Bôx 37779, Airport Station
(Address)

San Juan, Puerto Rico 00937-0779
(City/State and Zip code)

For further information concerning this matter, please call:

Joel Caro Garcia, CFO at (787) 791-8500
(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:

ρ \$70.00 Filing Fee	ρ \$78.75 Filing Fee & Certificate of Status	ρ \$78.75 Filing Fee & Certified Copy	ρ \$87.50 Filing Fee, Certificate of Status & Certified Copy
----------------------	---	--	--

FILED
2008 SEP 22 PM 2:37
TALLAHASSEE, FL
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. **AIRPORT SHOPPES, CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. **66-0430612**

(FEI number, if applicable)

4. **February 12, 1987**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **Box 37779, Airport Station, San Juan, Puerto Rico 00937-0779**

(Principal office address)

Box 37779, Airport Station, San Juan, Puerto Rico 00937-0779

(Current mailing address)

8. **Operating company of airport food & beverage concessions**

(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)

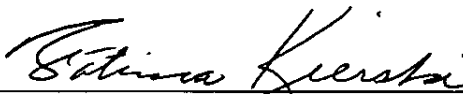
Name: **Fatima Kierski**

Office Address: **International Meal Company, 701 Brickell Ave., Ste. 1280**

Miami, Florida **33131**
(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.

FILED
2000 SEP 22 PM 2:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Francisco Javier Gavilán - IMC Holding Co.

Address: 701 Brickell Ave. Suite 1280, 12th Floor
Miami, Fl 33131

Vice Chairman: Martín Escobarí - IMC Brasil

Address: R. Alexandre Dumas, 1711, Ed. Birmann 11, 2o andar
Chac.Sto Antonio-CEP:04717-004,Sao Paulo - SP, Brasil

Director: Antonio Moya Angeler - Advent International

Address: Campos Eliseos 345, 7mo Piso
Col. Polanco, CP 11560, Mexico D. F.

Director: _____

Address: _____

B. OFFICERS

President: José A. Algarín

Address: C/Neptuno E-2, Paseo de la Fuente, Urb. Los Paseos
San Juan, PR 00926

Vice President: _____

Address: _____

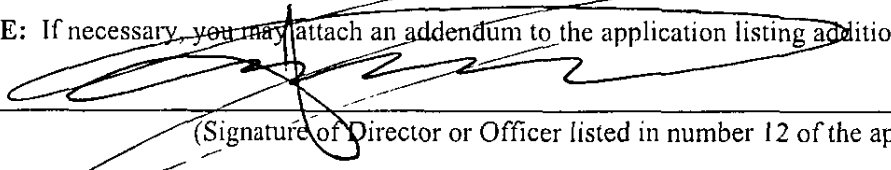
Secretary: Luis R. Varona

Address: C/Jazmín Del Mar 331, Urb. Hacienda Real, Carolina, PR 00987

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. _____

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

FILED
2008 SEP 22 PM 2:37
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT



Estado Libre Asociado de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

Yo, **FERNANDO J. BONILLA**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que, a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones de 1995, "**AIRPORT SHOPPES, CORP.**", registro **65697** una corporación **con fines de lucro** organizada bajo las leyes del Estado Libre Asociado de Puerto Rico ha cumplido con la radicación de Informes Anuales.

EN TESTIMONIO DE LO CUAL, firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 5 de febrero de 2008.

Fernando J. Bonilla
Secretario de Estado

FJB /im
008E4E6F41CF - \$10.00

Certificación del Oficial de Informes Anuales

Certifico que he leído y revisado el expediente de esta corporación y que éste cumple con el Capítulo XV, Artículo 15.01, de la Ley General de Corporaciones.

5/2/08
Fecha

Rafael Vázquez
Oficial de Informes Anuales