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February 15, 2011

EXPRESS

SUBJECT: LEGAL OPINION ON CONSERVAS DEL CENTRO, C.A.
REF: W11000008954

2011 FEB 15 PM 4:41

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000039021
Letter Number: 911A00003838

**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. LEGAL OPINION ON CONSERVAS DEL CENTRO, C.A. 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. VENEZUELA

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

3. N/A

(FEI number, if applicable)

4. DECEMBER 20, 2001

(Date of incorporation)

5. PERPETUAL

(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. 3500 PADDOCA ROAD WESTON FL 33331

(Principal office address)

3500 PADDOCA ROAD WESTON FL 33331

(Current mailing address)

8. IMPORT AND EXPORT

(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: **EDGAR FAROH**

Office Address: **3500 PADDOCA ROAD**

WESTON

(City)

, Florida **33331**

(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EDGAR FAROH

Address: 3500 PADDOCA ROAD

WESTON FL 33331

Vice President: ORLANDO FAROH

Address: 3500 PADDOCA ROAD

WESTON FL 33331

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. EDGAR FAROH

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

**ESCRITORIO SALAZAR INFANTE, S.C.
DESPACHO DE ABOGADOS**

LEGAL OPINION ON CONSERVAS DEL CENTRO, C.A.

CONSERVAS DEL CENTRO, C.A. is a Corporation, Incorporated and Organized under **Venezuela** Law on December 20, 2001, and its status is "active".

CONSERVAS DEL CENTRO, C.A. has the power to operate in **UNITED STATES OF AMERICA**.

DATE: Caracas, February 07, 2011


MÁXIMO SALAZAR INFANTE
VENEZUELA LAWYER

MAXIMO SALAZAR I.
ABOGADO
INPRE: 17.555

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UNITED STATES


**ESCRITORIO SALAZAR INFANTE, S.C.
DESPACHO DE ABOGADOS**

OPINION LEGAL SOBRE CONSERVAS DEL CENTRO, C.A.

CONSERVAS DEL CENTRO, C.A. es una sociedad mercantil creada y organizada bajo las leyes de la República Bolivariana de Venezuela en fecha 20 de diciembre de 2001, y su estado actual es el de una empresa "activa".

CONSERVAS DEL CENTRO, C.A. tiene la facultad de operar o efectuar operaciones comerciales en los **ESTADOS UNIDOS DE AMÉRICA.**

Caracas, 07 de febrero de 2011.


MÁXIMO SALAZAR INFANTE
Abogado Venezolano

MAXIMO SALAZAR I.
ABOGADO
IMPRESO: 07/02/11

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FEDERAL COURT
MILWAUKEE, WI 53102