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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CONSERVERA DE ALIMENTOS CONALIM, C.A.**

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February 15, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**EXPRESS**

SUBJECT: CONSERVERA DE ALIMENTOS CONALIM, C.A.  
REF: W11000008961

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. #: H11000039026  
Letter Number: 311A00003840

**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. CONSERVERA DE ALIMENTOS CONALIM 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. APRIL 01, 2004**

(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 PADDUCA ROAD WESTON FL 33331**

(Principal office address)

**3500 PADDUCA 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 PADDUCA 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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## 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 FAROHAddress: 3500 PADDOCA ROADWESTON FL 33331Vice President: ORLANDO FAROHAddress: 3500 PADDOCA ROADWESTON 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)

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CLERK OF THE HOUSE OF REPRESENTATIVES

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

**LEGAL OPINION ON  
CONSERVERA DE ALIMENTOS CONALIM, C.A.**

**CONSERVERA DE ALIMENTOS CONALIM, C.A.** is a Corporation, Incorporated and Organized under **VENEZUELA** Law on April 01, 2004, and its status is "active".

**CONSERVERA DE ALIMENTOS CONALIM, 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: 27.756

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FEDERAL JUDICIAL DISTRICT OF CARACAS

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

**OPINION LEGAL SOBRE  
CONSERVERA DE ALIMENTOS CONALIM, C.A.**

**CONSERVERA DE ALIMENTOS CONALIM, C.A.** es una sociedad mercantil creada y organizada bajo las leyes de la **REPÚBLICA BOLIVARIANA DE VENEZUELA** en fecha 01 de abril de 2004, y su estado actual es el de una empresa "activa".

**CONSERVERA DE ALIMENTOS CONALIM, 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  
INPRE: 27.755

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AND DISTRICT COURTS  
UNITED STATES OF AMERICA