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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Vitro International Services Corporation Limited Cor**

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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: VITRO INTERNATIONAL SERVICES CORPORATION LIMITED CORP.

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," or "Certificate of Good Standing" 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:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

srich@vitro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Woodrume at (800) 345-4647

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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# 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. VITRO INTERNATIONAL SERVICES CORPORATION LIMITED 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. BAHAMAS 3. 74-2640675  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 24, 2011 5. PERPETUAL  
(Date of incorporation) (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. 80 FERNBROOK ROAD, OLDSMAR, FLORIDA, 34677  
(Principal office address)  
5200 TENNYSON PARKWAY, SUITE 100 PLANO, TEXAS 75024  
(Current mailing address)
8. WHOLESALE GLASS CONTAINERS  
(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: Capitol Corporate Services, Inc.  
Office Address: 155 Office Plaza Dr Ste A  
Tallahassee, Florida 32301  
(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.

Gayle Windle

(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf  
of Capitol Corporate Services, Inc.

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: JOHN T SHADDOXAddress: 5200 TENNYSON PKWY, STE 100  
PLANO, TX 75024

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

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

Director: KEVIN JACKSONAddress: 5200 TENNYSON PKWY, STE 100  
PLANO, TX 75024

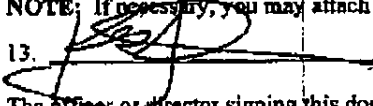
Director: \_\_\_\_\_

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

## B. OFFICERS

President: CARLOS GUTIERREZAddress: AVE. #660, COL. VALLE DEL CAMPESTRE  
SAN PEDRO, GARZA GARCIA, NL 86297Vice President: SHLOMO FRYMERMANAddress: AVE. #660, COL. VALLE DEL CAMPESTRE  
SAN PEDRO, GARZA GARCIA, NL 86297Secretary: MARIO GUZMAN GUZMANAddress: AVE. #660, COL. VALLE DEL CAMPESTRE, SAN PEDRO, GARZA GARCIA NL 86297Treasurer: MARIO GUZMAN GUZMANAddress: AVE. #660, COL. VALLE DEL CAMPESTRE, SAN PEDRO, GARZA GARCIA NL 86297

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. KEVIN JACKSON, DIRECTOR

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**COMMONWEALTH OF THE BAHAMAS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT 2000**  
 (No. 45 of 2000)

IBC 08

**CERTIFICATE OF GOOD STANDING**

(Section 19)

No. 16337 B Vitro International Services Corporation Limited

I, JACINDA P. BUTLER, Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly continued under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 24th day of October 2011 as Company No. 16337 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the  
 Commonwealth of The Bahamas this 24th day  
 of February, 2012

  
 Registrar General

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