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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION  
CORPORACION DE ALIMENTOS EL SAMAN C.A, INC

Certificate of Status	1
Certified Copy	1
Page Count	02
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March 15, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: CORPORACION DE ALIMENTOS EL SAMAN C.A, INC.

REF: W12000014993

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000067566  
Letter Number: 612A00009431

P.O BOX 6327 - Tallahassee, Florida 32314

**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. CORPORACION DE ALIMENTOS EL SAMAN 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.**

(FEI number, if applicable)

**4. JULY 22, 2009**

(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. 6045 NW 87 AVE MIAMI FL 33178**

(Principal office address)

**6045 NW 87 AVE MIAMI FL 33178**

(Current mailing address)

**8. ANY AND ALL LAWFUL BUSINESS**

(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: **YUDITH MARCANO**

Office Address: **6045 NW 87TH AVE**

**MIAMI**

(City)

**, Florida 33178**

(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: \_\_\_\_\_

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: YUDITH MARCANOAddress: 6045 NW 87TH AVE  
MIAMI FL 33178

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. Yudith Marciano

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. YUDITH MARCANO, PRESIDENT

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

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BOLIVARIAN REPUBLIC OF VENEZUELA  
\*\*\*MINISTRY OF PEOPLE FOR INTERIOR RELATIONS AND JUSTICE\*\*\*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTONOMOUS SERVICE OF REGISTRIES AND  
NOTARIZATIONS  
SECOND MERCANTILE REGISTRY OF  
THE STATE OF ARAGUA

RM No 221  
199° y 150°

Attorney PETER A. DUARTE DOMINGO, Second Trade Deputy Registrar.

## CERTIFIES

The Certified Copy of folio(s) transcribed and replicated below is a faithful copy of the original document, which is listed under Volume: 153-A SDO. Number: 26 of the year 2008, as well as the Participation, Note and Document herein reproduced are faithful copy of the originals, which are of the following tenor:

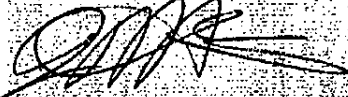
# 221-6307

THIS FOLIO BELONGS TO:  
Corporacion De Alimentos El Saman C.A, INC.  
FILE NUMBER: 221-6307

Dated: 14<sup>th</sup> DAY OF MARCH OF THE YEAR TWO THOUSAND AND TWELVE.

### Certificate of Translation

I certify that I am fluently bilingual and I am competent to translate from Spanish into the English language and that the information contained herewith is true and correct to the best of my knowledge.



Itzel Martinez