

F12000003391

(Requestor's Name)

(Address)

(Address)

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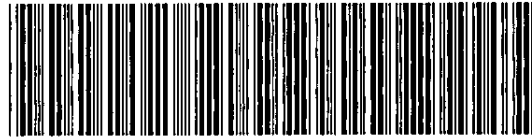
(Business Entity Name)

(Document Number)

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DATE: 08-15-2012

NAME: FIC EXPORT S.A. DE C.V. Corp.

**TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION TO
TRANSACT BUSINESS IN FLORIDA**

COST: \$78.75

RETURN: CERTIFIED COPY

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FIC EXPORT, S.A. DE C.V.
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
MRUIZZ@VITRO.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

_____ at (800) 345-4647
Name of Person Area Code & Daytime Telephone Number

IMPORTANT: The email address entered here will be utilized for future ANNUAL REPORT NOTIFICATIONS!!

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

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. FIC EXPORT, S.A. DE C.V. CORP.
(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. MEXICO 3. 98-1008660
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/23/2008 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5200 Tennyson Parkway, Suite 100 Plano TX 75024
(Principal office address)

5200 Tennyson Parkway, Suite 100 Plano TX 75024
(Current mailing address)

8. Services company, provide administrative services
(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: Claudio L. del Valle Cabello
Address: Ricardo Margain No. 400 Col. Valle del Campestre
Garza Garcia NL MEXICO 66265

Vice Chairman: _____
Address: _____

Director: ALEJANDRO FRANCISCO SANCHEZ MUJICA
Address: Ricardo Margain No. 400 Col. Valle del Campestre
Garza Garcia NL MEXICO 66265

Director: Rafael Colome Carrasco
Address: Ricardo Margain No. 400 Col. Valle del Campestre
Garza Garcia NL MEXICO 66265

B. OFFICERS

President: Claudio L. del Valle Cabello
Address: Ricardo Margain No. 400 Col. Valle del Campestre
Garza Garcia NL MEXICO 66265

Vice President: Rafael Colome Carrasco
Address: Ricardo Margain No. 400 Col. Valle del Campestre
Garza Garcia NL MEXICO 66265

Secretary: Monica Chapal Espinosa
Address: Ricardo Margain No. 400 Col. Valle del Campestre Garza Garcia NL MEXICO 66265

Treasurer: Raul Armando Contreras Villafranca
Address: Ricardo Margain No. 400 Col. Valle del Campestre Garza Garcia NL MEXICO 66265

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. Rafael Colome -- Director
(Typed or printed name and capacity of person signing application)

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FIC EXPORT, S.A. DE C.V.
SECRETARY'S CERTIFICATE

August 13, 2012

The undersigned hereby certifies that she is the duly elected, qualified and acting Secretary of FIC EXPORT, S.A. DE C.V., a Mexican corporation (the "Corporation"), and that, as such, she is familiar with the facts herein and is duly authorized to certify the same and does hereby certify as follows:

1. That the Corporation has not filed for a dissolution.
2. That the Corporation is in existence in Mexico.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the date set forth above.

By: 

Monica Chapa Espinosa, Secretary

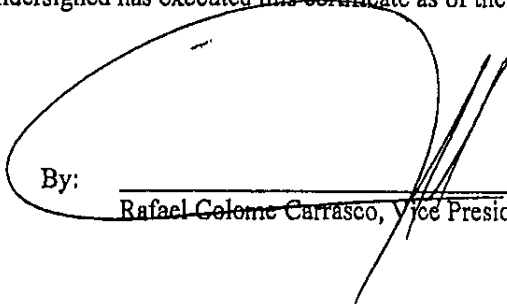
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TALLAHASSEE
FLORIDA

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I, Rafael Colome Carrasco, Vice President, of the Company, hereby certify that Monica Chapa Espinosa, is the duly elected, qualified and acting Secretary of the Company, and that the signature appearing above is her genuine signature.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the date set forth above.

By: 

Rafael Colome Carrasco, Vice President