

F9500000438



A L A INDUSTRIES, LTD.

INDIANA OFFICE:
248 Westgate Drive
Valparaiso, Indiana 46383
USA
Tel: (219) 465-4197
Fax: (219) 477-4194

FLORIDA OFFICE:
21546 Little Bear Lane
Boca Raton, Florida 33428
USA
Tel: (407) 477-0368
Fax: (407) 479-4771

JANUARY 20, 1995

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

20000138841.2
01/24/95--01129--007
*****78.75 *****70.75

SUBJECT: A L A INDUSTRIES LIMITED

DEAR SIR OR MADAM:

ENCLOSED IS OUR APPLICATION BY FOREIGN CORPORATION TO TRANS-
ACT BUSINESS IN FLORIDA FOR A L A INDUSTRIES LIMITED (A CORPORA-
TION DOMICILED IN THE STATE OF INDIANA, BEARING FEDERAL I.D. NO. 35-1928529). THE PURPOSE OF THIS LETTER IS TO RELEASE THE NAME
OF THE OLD "A L A INDUSTRIES LIMITED" WHICH WAS PREVIOUSLY REGIS-
TERED ALSO IN FLORIDA. THAT OLD CORPORATION WAS DOMICILED IN THE
ISLE OF GUERNSEY (ONE OF THE CHANNEL ISLANDS OFF THE COAST OF
ENGLAND) BEARING A FEDERAL I.D. NUMBER 98-0131447. THAT OLD
CORPORATION WILL NOT BE REINSTATED AS SUCH.

ENCLOSED ALSO IS OUR CHECK FOR \$78.50 TO COVER THE FEES FOR
THE NEW REGISTRATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS
MATTER PLEASE CALL ME AT (219) 465-4197. THANK YOU VERY MUCH FOR *mtn*
YOUR ASSISTANCE IN THIS MATTER.

YOURS TRULY,

Eduardo B. Gimenez
EDUARDO B. GIMENEZ
PRESIDENT

William C. Knox
WILLIAM C. KNOX
Notary Public, Porter County, Indiana
My Comm. Expires April 4, 1998
Notary Public, Porter County, Indiana

TRANSMITTAL LETTER

55 JUN 26 PM 1:53

RECEIVED
JUN 26 1983
FBI - TAMPA

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: A L A Industries Limited (Inc)
(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", 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:

Marie T. Gimenez
(Name of Person)
A L A Industries Limited
(Firm/Company)
248 Westgate Drive
(Address)
Valparaiso, IN 46383
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Marie T. Gimenez at (219) 465 - 4197.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. A. L. A. Industries Limited (Inc)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Indiana 3. 35-1928529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.)

7. 248 Westgate Drive
Valparaiso, IN 46383
(Current mailing address)

8. Sales calls to buying houses of South American companies.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Florentino Prieto

Office Address: 21546 Little Bear Lane
Boca Raton, Florida, 33428
(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.

Florentino Prieto
(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.

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

A. DIRECTORS

Chairman: Vladimir Leach
Leigh House
Address: 19 Eriswell Crescent
Burwood Park
Walton on Thames
Surrey KT12 5DS, England

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

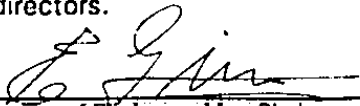
President: Eduardo B. Gimenez
Address: 248 Westgate Drive
Valparaiso, IN 46383

Vice President: Florentino Prieto
Address: 21546 Little Bear Lane
Boca Raton, FL 33428

Secretary: Chris J. Williams
7 Mead Platt
Address: Stokenchurch
Bucks HP14 3PZ
England

Treasurer: Chris J. Williams
Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eduardo B. Gimenez, President
(Typed or printed name and capacity of person signing application)

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REC'D
SECRET
COMMUNICATIONS

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

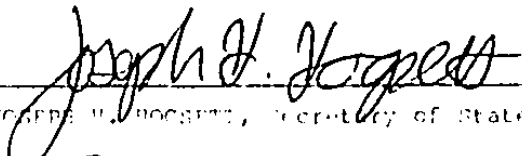
I further certify that records of this office disclose that

ALA INDUSTRIES LIMITED

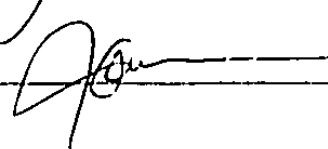
filed Articles of Incorporation on August 01, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

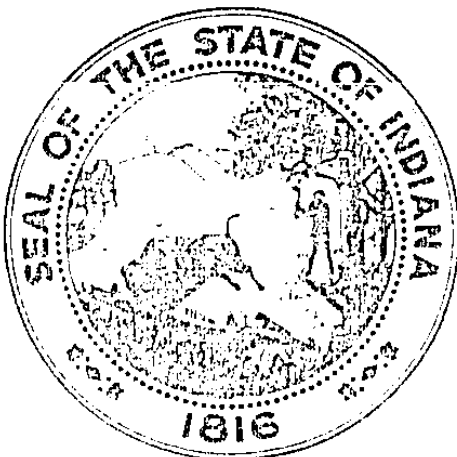
In Witness Whereof, I have hereunto set my
hand and affixed the seal of the State of
Indiana, at the City of Indianapolis, this
Twenty-fourth day of October, 1994



JOSEPH H. HOGSETT, Secretary of State



Deputy



55 JUN 26 PM 1:50

RECEIVED
OFFICE OF THE SECRETARY OF STATE
INDIANAPOLIS, INDIANA