

F95000001248

3/15/95

FLORIDA DIVISION OF CORPORATIONS

12:38 AM

PUBLIC ACCESS SYSTEM

((H95000002973))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0606

FAX: (305) 672-9110

((H95000002973))

DOCUMENT TYPE: FOREIGN NON-PROFIT QUALIFICATION

NAME: INSTITUTO DE PROMOCION DE MURCIA INC.

FAX AUDIT NUMBER: H95000002973

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1995

TIME REQUESTED: 12:38:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002973))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

****English Translation:**

Institute for Promotion of MURCIA

(MURCIA is a state in the country of SPAIN)

Corporate Creations®

Incorporation • Trademark • Other Corporate Services

ATTN:

COVER SHEET

3/15/95

To: Freta Lott, SUPERVISOR

Fax: _____

From: Johnny C. Rodriguez

Number of pages: 10 (Including cover page)

Comments: Dear Freta:

Attached please find the NP qualification
I discussed with you.

Included are a copy of the government
law that created the company, a certified
translation of the law and a certificate
of good standing from the General Secretary.

Please note that the certificate states
that they want to qualify in New York,
which process is underway, however they
left out Florida - I don't think this
will make a difference.

Please call me with any questions.

Thanking you for your continued assistance,

Sincerely,

Johnny

H95000002973

**Application by Foreign Not For Profit Corporation
For Authorization to Conduct Its Affairs in Florida**

In compliance with Section 517.1503, Florida Statutes, the following is submitted to register a foreign not for profit corporation for authorization to conduct its affairs in the state of Florida:

1. Name of the Corporation: Instituto de Fomento de Murcia Inc.
2. State/Country of Incorporation: Spain
3. FEI Number (if applicable):
4. Date of Incorporation: 5/24/86
5. Duration: perpetual
6. Date corporation first conducted affairs in Florida: upon filing this application
7. Current Mailing Address:

80 SW 8th Street, Suite 2022
Miami, FL 33130

8. Purpose of corporation to be carried out in Florida:
to promote trade and bilateral relations between the Spanish region of Murcia and the USA and all other lawful activities permitted under Florida law

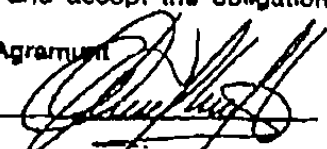
9. Name and street address of Florida Registered Agent:

Luis Agramunt
80 SW 8th Street, Suite 2077
Miami, FL 33130

10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Luis Agramunt

By: 

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

H95000002973

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000002073

12. Names and addresses of officers and directors:

Directors:

Jesualdo Breis Abellan, Chairman
Calle Garcia Alix, 17
30005 Murcia, Spain

Carlos Garcia Mena, Vice Chairman
Calle Garcia Alix, 17
30005 Murcia, Spain

Jesus Hidalgo Pintado
Calle Garcia Alix, 17
30005 Murcia, Spain

Tomas Borchert Muñoz
Calle Garcia Alix, 17
30005 Murcia, Spain

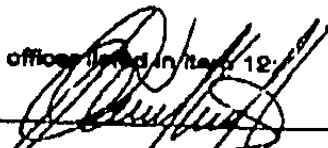
Luis Miguel Andres Rodriguez
Calle Garcia Alix, 17
30005 Murcia, Spain

Antonio Ruiz Molina
Calle Garcia Alix, 17
30005 Murcia, Spain

Officers:

President: D. Alberto Requena Rodriguez
Calle Garcia Alix, 17
30005 Murcia, Spain

13. Signature of an officer listed in item 12:



Print Name & Title: Carlos Garcia Mena, Vice Chairman
By: Luis Agramont, as attorney-in-fact

Date: March 15, 1995

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(805) 872-0686

H95000002073

RECEIVED
STATE
OF FLORIDA
MARCH 15 1995

FROM: REGIONAL OFFICE

PHONE NO.: 305 446 0337

13/03 '88 17:32

CF

0001

13-03 '86 16:26

CF302342

C. ECON. FOMENTO

0001

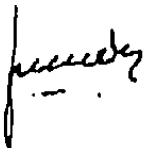
 Región de Murcia
Consejería de Fomento
y Trabajo

**JOSE CAMARASA CASTERA, GENERAL SECRETARY OF THE COUNCIL
OF FOMENTO AND TRABAJO**

STATES

That the Instituto de Fomento de la Región de Murcia -created by Law 6/86 of 24th of May by the General Assembly of the Regional Government of Murcia and dependent on the Council of Fomento and Trabajo- has not been dissolved and it works fully within the attributions defined by its statutes,

For that purpose and with regards to the interest of the Institute to operate in the state of New York, we would like to apply for its registration as a Foreign Corporation doing business in United States.



COPY

Ley del Instituto de Fomento
de la Región de Murcia

LEY 8/86 de 24 de mayo del Instituto de
Fomento de la Región de Murcia

El Presidente de la Comunidad Autónoma de la Región de Murcia
ha notificado a todos los ciudadanos de la Región de Murcia que la
Asamblea Regional ha aprobado la Ley 8/1986, de 24 de mayo,
reguladora del Instituto de Fomento de la Región de Murcia. Por
tanto, a partir de este momento, el artículo 30, Dos, de Estatuto de Autonomía,
vinculado del Rey, promulga y ordena la publicación de la siguiente Ley.

Exposición de Motivos

La Ley de 10 de junio de 1984 creó el Instituto de Fomento de la Región
de Murcia con objeto de impulsar la creación de un Sector Público
regional, así como propiciar cuantas acciones sean necesarias para
mejorar las estructuras empresariales, estimular la innovación
tecnológica, servir de catalizador para nuevos inversiones en la Región y
promover la creación de empleo. El Instituto de Fomento actuará
fundamentalmente hacia el apoyo y desarrollo de un sector social
basado en Sociedades Cooperativas y Societarias Anónimas
Laborales, así como en el apoyo a la pequeña y mediana empresa
regional. Observadas algunas necesidades estructurales y de
reorientación, se ha considerado convenientemente la formulación de
una nueva Ley que sustituya a la número 9/1984 manteniendo la
necesaria coordinación del Instituto con las líneas de actuación
económica de la Administración Regional, emanadas del Consejo de
Gobierno. Por ello se ha establecido un régimen de gestión económica
a través de formas jurídicas de derecho privado, sin perjuicio de la
naturaleza pública del Instituto. Se ha creado un Consejo Asesor, como
órgano consultivo del Instituto, con amplia representación de los
sectores económicos, sociales y científicos de la Región, que permitan la
aportación de informes y sugerencias en el desarrollo de su labor. El
Presidente, que será con carácter nato el Consejero de Industria,
Comercio y Turismo, ejercerá funciones de representación y
coordinación, asegurando una mayor coherencia en la política de apoyo
a los sectores económicos novata a cabo desde la Administración
Regional. Se configura el Director como un órgano dotado con
atribuciones amplias para efectuar una gestión eficaz y responsable, a la
vez que orientada por las decisiones superiores del Consejo de
Dirección, cuyos componentes representarán la visión de conjunto que,
en cada caso, pueda tenerse desde las distintas Consejerías
Regionales. El régimen económico y financiero se adapta a la Murcia
más ágil y eficaz de las aplicadas por las distintas Administraciones

COPY

publicos. La terminación de programas y la evaluación de los puestos
ordenados en los generales de la Comunidad Autónoma permiten una
concreción y medida de objetivos, aunque con las especificaciones se
realiza la modalidad de gestión utilizada. Por último, se establece un
control interno y otro parlamentario necesarios por la naturaleza de la
actividad y de los fondos públicos gestionados.

FILED
COMMUNITY OF STATE
OPERATIONS
JAN 15 1966



I, Jesualdo Breis Abellán, Director of the Institute of Fomento of the Region of Murcia, Spain, hereby certify that:

the attached is a certified translation of the Statement of Purpose of Law 8/88 of May 24, 1986 creating and regulating the Institute of Fomento of the Region of Murcia, a Non-Profit Public Entity, created and regulated by the above mentioned Law, and established to promote economic development growth of the Region of Murcia.

FILED
SECRETARY OF STATE
COMMUNICATIONS
55 MAR 16 PM 8:36



**LAW 6/86 of 24 May for the Institute of Fomento
of the Region of Murcia.**

**The President of the Autonomous Community
of the Region of Murcia.**

All the citizens of the Region of Murcia be advised that the Regional Assembly has approved the Law 6/1986 of 24 May governing the Institute of Fomento of the Region of Murcia.

Consequently and under article 30, Two, of the Statute of Autonomy, in the name of the King, I proclaim and order the publication of the following law.

STATEMENT OF PURPOSE

The law of 10 June 1984 created the Institute of Fomento of the Region of Murcia with the objective of promoting the creation of a regional public sector, as well as giving rise to as many actions as necessary to improve business structure, stimulate technological innovation, serve as a catalyst for new investment in the region and promote the creation of jobs.

The Institute of Murcia will fundamentally act in the support and development of a social sector based in Cooperative Societies, Anonymous Labour Societies, as well as supporting small and medium size businesses in the Region.

With respect to certain structural necessities and functioning, it has been considered convenient to formulate a new law to substitute law number 2/1984 maintaining the necessary coordination of the Institute with the lines of economic action of the Regional Administration, emanating from the Government Council.

Because of this, a rule of economic administration has been established, in the shape of judicial private rights, without prejudice to the public nature of the Institute.

An Advice Council has been created, as a consulting organ of the Institute, with wide representation from the economic, social and scientific sectors of the Region, that will allow the provision of reports and suggestions in the development of its task.



The President, whose nature will be as a Councilor of Industry, Commerce and Tourism, will, from the Regional Administration, execute functions of representation and coordination, assuring a greater coherence in the policy of carrying out the support of the economic sectors.

The Director will be given sufficient powers to enable an effective and responsible administration, while being guided by the superior decisions of the Council of Management, whose components represent the joint view, which can be standing from distinct Regional Councils.

The rule of economy and finance of the different Public Administrations will be adapted to the most agile and effective techniques. The formulation of programmes and the elaboration of the budgets coordinated with the general budgets of the Autonomous Community, will provide a definite measure of objectives, albeit with the specialities demanded by the form of administration currently being used.

Ultimately, there will be an internal and parliamentary control, necessary for the nature of the activities and for the administration of public funds.