

F950000041250

Law Office of
JAVIER E. LOPERA

WALTER A. REYNOSO, OF COUNSEL
Criminal Law
ZOILA C. PIMENTEL, OF COUNSEL
Civil Litigation

14899 N.E. 18TH Avenue
Suite 4-D
N. Miami, FL 33181

August 11, 1994

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: Registration of Foreign Profit Corporation

4000001252654
-08/16/94 -01043 -005
****70.00 ****70.00

5000001406105
-02/14/95--01098--001
****700.00 ****700.00

Dear Madam or Sir:

W94-17885

This letter will acknowledge our telephone conversation and your instructions to register my clients foreign profit corporation to transact business in Florida.

Enclosed you will find the following documentation:

1. Filing Fee of \$70.00 (Registered agent and filing fee)
2. Completed application pursuant to F.S. Sec. 607.1503(1).
3. Original Certificate of Business valid until 1997.

Thank you very much for your prompt attention to this matter.

Sincerely,


Javier E. Lopera, Esq.

SECRET
DIVISION OF CORPORATIONS
8/15/94 11:48:55
W 3/16



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 1994

JAVIER E. LOPERA, ESQUIRE
SUITE 4-D
14899 NE 18TH AVENUE
NORTH MIAMI, FL 33181

SUBJECT: HG INTERNATIONAL CO.
Ref. Number: W94000017885

We have received your document for HG INTERNATIONAL CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the "Business Certificate" you submitted, as it is not the same as the "Certificate of Existence" which we require.

Please also note that a fictitious name (or, "d/b/a" name) cannot be adopted by filing an application for authorization. In order to adopt a fictitious name the corporation must file an application for a fictitious name. We are sending an information packet, including the necessary forms, under separate cover.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to



FLORIDA DEPARTMENT OF STATE

Jim Smith

the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 694A00037426



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 2, 1994

JAVIER E. LOPERA, ESQUIRE
SUITE 4-D
14899 NE 18TH AVENUE
NORTH MIAMI, FL. 33181

SUBJECT: HG INTERNATIONAL CO.
Ref. Number: W94000017885

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HG INTERNATIONAL CO..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1993. You were notified by letter dated August 16, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Lee Rivers
Document Examiner Letter No. 494A00051549

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

JAVIER E. LOPERA, ESQUIRE
SUITE 4-D
14899 NE 18TH AVENUE
NORTH MIAMI, FL 33181

SUBJECT: HG INTERNATIONAL CO.
Ref. Number: W94000017885

**CERTIFIED MAIL #P 348 067 497
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of HG INTERNATIONAL CO. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by HG INTERNATIONAL CO. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$700.00 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 695A00004223



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1995

JAVIER E. LOPERA, ESQUIRE
SUITE 4-D
14899 NE 18TH AVENUE
NORTH MIAMI, FL 33181

SUBJECT: HG INTERNATIONAL CO.
Ref. Number: W94000017885

We have received your document for HG INTERNATIONAL CO. and your check(s) totaling \$700.00. However, the document has not been filed and is being retained in this office for the following:

You must still submit the certificate requested and described in our letter of August 16, 1994, a copy of which is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00006561

3IG INTERNATIONAL CO.,INC.

147 Brighton Avenue
Allston, Massachusetts 02134
.....
(617) 787-3801

Facsimile
(617) 787-0985

Lee Rivers
Document Examiner
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

March 9, 1995

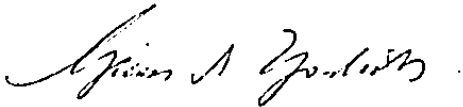
Subject: Corporate Filing in Florida
State Ref. Number: W94000017885

Dear Mr. Rivers:

Please find enclosed "Certificate of Existence" we received from Massachusetts. This document is requested for corporate filing in the state which indicated in your letter numbered 695A00006561.

Please send us a notification upon the completion of the filing process. Your prompt execution will be greatly appreciated.

Sincerely Yours,



Gilberto Yoshida
Clerk

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. HG International Co., Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3043753

(FEI number, if applicable)

4. March 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 147 Brighton Ave.

Allston, MA 02134

(Current mailing address)

8. MoneyGram (Money Transfer)

(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: Vionaldo G. Gilona

Office Address: 230 N. Federal Hwy

Pompano Beach

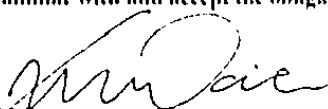
, Florida,

33062

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept services 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.

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

A. DIRECTORS

Chairman: Takayoshi Yoshida
Address: 56 Dustin Street
Brighton, MA 02135

Vice-Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

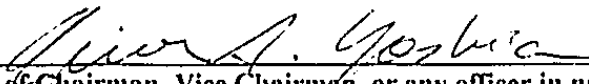
President: Marcio Yoshida
Address: 56 Dustin Street
Brighton, MA 02135

Vice-President: _____
Address: _____

Secretary: Gilberto Yoshida
Address: 56 Dustin Street
Brighton, MA 02135

Treasurer: Takayoshi Yoshida
Address: 56 Dustin Street
Brighton, MA 02135

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 in number 12 of the application)

14. Gilberto Yoshida, Secretary
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 6, 1995

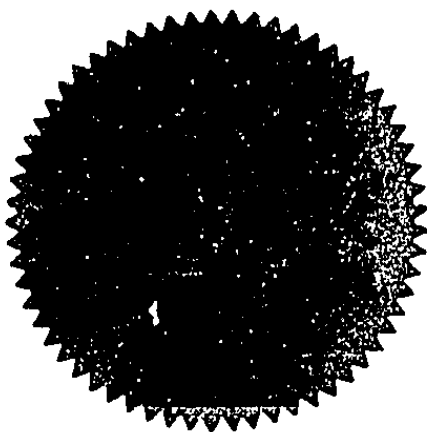
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

HIG International Co., Inc.

is a domestic corporation organized on **March 21, 1989**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

JBM

RECEIVED
FEB 10 1995
SECRETARY OF THE COMMONWEALTH