

# F 95000001818

**IntraExpo, Inc.**OMNI International Complex, 1601 Biscayne Blvd.  
Miami, Florida 33132-1224

32

OFFICE USE ONLY

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-03/28/95--01045--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if**1. Intraexpo INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Certified Copy

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Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 14 AM 10:19

FILED

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W95-3913

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION      |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign             |
| <input type="checkbox"/>            | Limited Partnership |
| <input type="checkbox"/>            | Reinstatement       |
| <input type="checkbox"/>            | Trademark           |
| <input type="checkbox"/>            | Other               |

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 21, 1995

**ALEJANDRO GALLARD-PRIO**  
**INTRAEXPO INC.**  
**1601 BISCAYNE BLVD, OMNI COMPLEX, S-1317**  
**MIAMI, FL 33132-1257**

**SUBJECT: INTRAEXPO INC.**  
**Ref. Number: W9500003913**

We have received your document for INTRAEXPO INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please complete and submit the enclosed application, as the application you have submitted is incomplete.

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.

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.

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

If you have any questions concerning the filing of your document, please call (904) 487-6092.

**Hart Collins**  
**Senior Corporate Section Administrator**

**Letter Number: 895A00007710**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 28, 1995

**ALEJANDRO GALLARD-PRIO**  
**INTRAEXPO, INC.**  
**1601 BISCAYNE BLVD, OMNI COMPLEX, S-1317**  
**MIAMI, FL 33132-1257**

**SUBJECT: INTRAEXPO INC.**  
**Ref. Number: W95000003913**

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

Please be aware that this office requires a "certificate of good standing" as evidence as opposed to the certified copy of articles that was submitted. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 095A00014044

## AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF DADE

Before me this day personally appeared, Mr. ALEJANDRO GALLARD-PRIO, Registered Agent of INTRAEXPO INC., 1601 Biscayne Blvd, OMNI Complex, S-137, Miami, FL 33132-1257, who, being first duly sworn, deposes and says: That in early February 1995, he sent to the Florida Department of State an **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, duly completed.

That on said form he erroneously gave 8/12/94 as the date his company first transacted business in Florida, when actually the same corresponds to the date in which the company opened its account in a Florida Banking Institution.

He also stated that in fact, up to now, INTRAEXPO INC, has not made any business transactions whatsoever, since the business is in the process of construction, and has not yet opened its doors to business. Therefore, he wishes to clarify the situation to the Florida Department of State, and permit the issuance of the authorization for INTRAEXPO, INC. to transact business in Florida

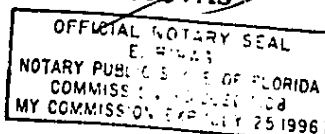


Alejandro Gallard-Prio, Registered agent  
INTRAEXPO, INC.

Sworn to and subscribed before me this 23rd day of March, A.D. 1995



E. RIVAS



**FILED**  
95 APR 14 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. IntraExpo 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. Delaware  
(State or country under the law of which it is incorporated)
3. 65-0486603  
(FEI number, if applicable)
4. 3/9/94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Cancel  
(8/12/94) Has not yet opened its doors to business  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. OMNI Compex, 1601 Biscayne Blvd. Suite 1317  
Miami, Florida 33132-1257  
(Current mailing address)
8. A Permanent Trade and Exhibition Center for Export & Import  
(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: Alejandro Gallard-Prio  
Office Address: 1601 Biscayne Blvd. Suite 1317  
Miami, Florida, 33132-1257  
(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.

**FILED**  
95 APR 14 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS


Chairman: Alejandro Gallard-Prio  
Address: 2333 Brickell Ave., Apt. 505  
Miami, Florida 33131  
Vice Chairman: Jose M. Triana-Souto  
Address: Plaza San Amaro No.9  
28020 Madrid, Spain  
Director: Julio San Martin-Abad  
Address: Paseo de la Habana No.71  
28036 Madrid, Spain  
Director: Jeanne Westphal  
Address: 330 East 39 Street, Apt. 306  
New York, NY 10016

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Alejandro Gallard-Prio  
Address: 2333 Brickell Ave., Apt. 505  
Miami, Florida 33131  
Vice President: June Schroeder  
Address: NECorner 2nd Street & Girard Avenue  
Philadelphia, PA 19122-4501  
Secretary: Carlos A. Acosta  
Address: NECorner 2nd Street & Girard Avenue  
Philadelphia, PA 19122-4501  
Treasurer: June Schroeder  
Address: NECorner 2nd Street & Girard Avenue  
Philadelphia, PA 19122-4501

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. Alejandro Gallard-Prio, President  
(Typed or printed name and capacity of person signing application)

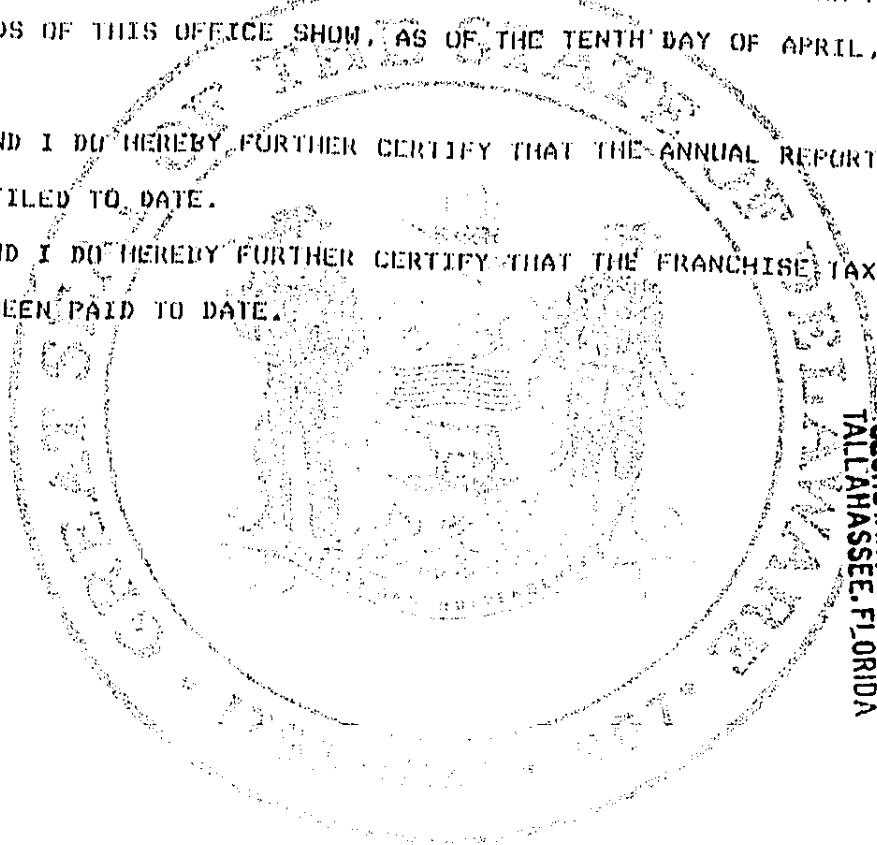
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREDY CERTIFY "INTRA EXPO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 14 AM 10:19

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7467024

DATE: 04-10-95