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ALIA GERM
ATTORNEY AT LAW

1805 N.W. 97TH AVENUE

MIAMI, FL 33172

(305) 477-5174

May 23, 1995

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z-688-938-287**

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

700001502937
-06/01/95--01021--002
****131.25 ****131.25

**Re: Brema International Trading Co./Application for
Authorization to Transact Business in Florida**

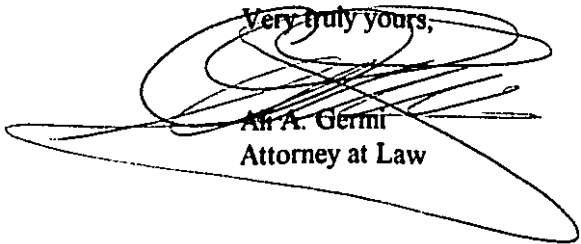
Dear Sir/Madam:

The enclosed original "Application by Foreign Corporation for Authorization to Transact Business in Florida", original "Certificate of Existence" (including original English translation), and a check in the amount of \$131.25 made payable to the Florida Secretary of State, are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to my attention at the above address. Similarly, should you need to speak someone, you may do so by telephoning myself at the above number.

Your prompt and considerate attention to this application will be sincerely appreciated.

Very truly yours,


Ali A. Germi
Attorney at Law

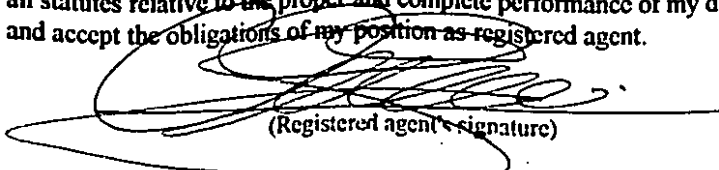
Enclosures

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DIVISION OF CORPORATIONS
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**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. BREMA INTERNATIONAL TRADING CO.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Republic of Panama 3. N/A
(State or county under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
Will commence business upon issuance and receipt of a certificate of authority from the Department of State to transact business.
6. (Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
1805 N.W. 97th Avenue, Miami, Florida 33172
(Current mailing address)
7. Any and all lawful purposes.
8. (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: Ali A. Germi, Attorney at Law
Office Address: 1805 N.W. 97th Avenue
Miami, Florida 33172
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.

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95 JUN -1 PM 12:24

12. Names and addresses of officers and directors:

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Klaus Siemund

D-28870 Ottersberg 1/Bez. Bremen
Im Holze 8 / Germany

Director:

Address:

Daniel Siemund

Groner Landstr. 9a/234
37073 Göttingen/Germany

Director:

Address:

Patrick Siemund

D-28870 Ottersberg 1/Bez. Bremen
Im Holze 8 / Germany

B. Officers:

President:

Address:

Klaus Siemund

D-28870 Ottersberg 1/Bez. Bremen
Im Holze 8 / Germany

Vice President:

Address:

Secretary:

Address:

Daniel Siemund

Groner Landstr. 9a./234
37073 Göttingen /Germany

Treasurer:

Address:

Patrick Siemund

D-28870 Ottersberg 1/Bez. Bremen
Im Holze 8 / Germany

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

13.

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

14.

Daniel Siemund, Secretary

(Name and capacity of person signing application)

95 JUN - 1 PM 12: 21

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DIVISION OF CORPORATIONS

OECC THE DIRECTORATE GENERAL OF THE PUBLIC REGISTRY
IN VIEW OF PETITION 181 OLGA-

03/04/1995

CERTIFIES:

That the corporation BREMA INTERNATIONAL TRADING CO. -BIT- is recorded in
Microjacket: 290417 Roll: 43066 Frame: 85 as of July 29, of one thousand nine hundred ninety
four.

That this corporation is in good standing.

That its directors are-

- 1 - KLAUS SIEMUND
- 2 - DANIEL SIEMUND
- 3 - PATRICK SIEMUND

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That its officers are-

- President - KLAUS SIEMUND
- Treasurer - PATRICK SIEMUND
- Secretary - DANIEL SIEMUND

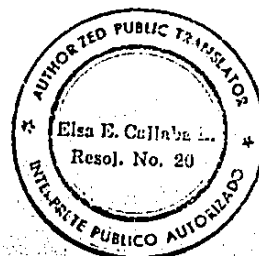
Issued and signed in the City of Panama, the fourth day of April of one thousand nine hundred
and ninety five at 09-22-46.3 A.M.

NOTE: This certification is not valid unless it bears the corresponding revenue stamps.

ALVARO M. ACHURRA
ALVARO M. ACHURRA
Certifier

There is a seal which reads: REPUBLIC OF PANAMA, PUBLIC REGISTRY
OFFICE

(REVENUE STAMPS)



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 Country: Panama

The present public document

2. Has been signed by ALVARO M. ACHURRA
3. acting in his capacity of Certifier
4. and has a seal/revenue stamps for Revenue Stamps

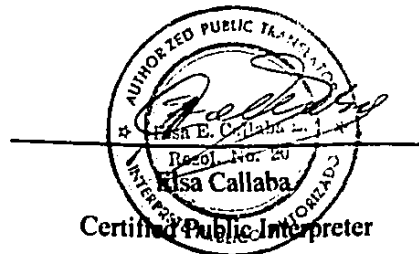
CERTIFIED

5. In Panama
6. on the 06/04/1995
7. by Administrative Services
8. under number 100,275
9. Seal/Revenue Stamp
10. Signature:
2.20 E. Valdés

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 1 PM 12: 24

The undersigned, ELSA CALLABA, Certified Public Interpreter hereby certifies under oath that the above is a faithful translation from the Spanish document presented to me of the Certificate of Goodstanding of BREMA INTERNATIONAL TRADING CO. - (BIT) issued by the Public Registry Office of the Republic of Panama.

Panama, April 6, 1995



OECC

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

PAG-

03/04/1995

CON VISTA A LA SOLICITUD- 101 OLGA

CERTIFICA-

QUE LA SOCIEDAD -

BREMA INTERNATIONAL TRADING CO.-BIT-

290417 ROLLO-

43066 IMAGEN-101 PRO-85

SE ENCUENTRA REGISTRADA EN LA FICHA-

DESDE EL VEINTINUEVE DE JULIO DE MIL NOVECIENTOS NOVENTA Y CUATRO,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON-

1 - KLAUS SIEMUND

2 - DANIEL SIEMUND

3 - PATRICK SIEMUND

QUE SUS DIGNATARIOS SON-

PRESIDENTE

TESORERO

SECRETARIO

- KLAUS SIEMUND

- PATRICK SIEMUND

- DANIEL SIEMUND

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL CUATRO DE ABRIL DE MIL NOVECIENTOS NOVENTA Y CINCO, A LAS 09-22-46.3 A.M.

NOTA- ESTA CERTIFICACION NO ES VALIDA SI NO LLEVA ADHERIDOS LOS TIMBRES CORRESPONDIENTES.-



ALVARO M. AGUIRRE
CERTIFICADOR

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pais.....
2. El presente documento publico.....
3. ha sido firmado por.....
4. quien actua en calidad de.....
5. y está revestido del sello/timbre de.....
6. en.....
7. por.....
8. Bajo el numero.....
9. Sello.....
10. Firma.....

