

07/14/95 150 FAS-T CORP AG (305) 592-9591 001
F95000003385

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-02-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: BEAROCK TRADING CORP.

FAX AUDIT NUMBER: H95000007835

CURRENT STATUS: REQUESTED

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FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

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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. Seacrest Trading Corp.
(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. New York
(State or country under the law of which it is incorporated)

3. 13-2562076
(FEI number, if applicable)

4. Oct 8 1965
(Date of incorporation)

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

6. 8/14/95
(Date first transacted business in Florida. (Rev. sections 607.1501, 607.1502, and 607.1503, F.S.))

7. 8395 N.W. 53rd St. Miami, FL 33166-

8395 N.W. 53rd Street
MIAMI FLA. 33166

(Current mailing address)

8. EXPORT SALES
(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: Hernando Lopez

Office Address: 8395 N.W. 53rd Street
MIAMI FLA., Florida, 33166
(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.

Hernando Lopez
(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.

Prepared by: Hernando Lopez
8395 NW 53rd St.
Miami, FL 33166

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

A. DIRECTORS

Chairman: Fred J. Sherman
Address: 3121 West Court Highway
Newport Beach CA. 92663

Vice Chairman: _____
Address: _____

Director: Hernando Lopez
Address: 1334 NW 102 Drive
Coral Springs FLA. 92663

Director: Alfredo Lopez
Address: 8359 SW 107 Ave
Miami FLA 33177

B. OFFICERS

President: Fred J. Sherman
Address: 3121 West Court Highway
Newport Beach CA. 92663

Vice President: Hernando Lopez
Address: 1334 N.W. 102 Drive
Coral Springs FLA. 92663

Secretary: Alfredo Lopez
Address: 8359 S.W. 107 Ave
Miami FLA. 33177

Treasurer: Alfredo Lopez
Address: 8359 S.W. 107 Ave
Miami FLA. 33177

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

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

14. Hernando Lopez Director V.P.
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

195000007035

I hereby certify, that the certificate of incorporation of BEAROCK TRADING CORP. was filed on 10/08/1965, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
one thousand nine hundred and
ninety-five.



Elizabeth F. Treachwell
Secretary of State

199507120247

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