

F 95000004390

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600001581466
-09/11/95--01046--000
*****70.00 *****70.00

Consumer Management, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Concomex Management, 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. Applied For
(FEI number, if applicable)
4. June 27, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business to be transacted until authority received
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1600 S.E. 17th Street, Suite 418
Fort Lauderdale, Florida
(Current mailing address)
8. Any and all purposes permitted under the laws of Florida.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Donnie Bryan
(Registered agent's signature) (Officer)

DONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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

Director

-Chairman Gustavo Caballero

Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

Director

-Vice-Chairman Jose Domene

Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

Director: Ramiro Villarreal

Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

Director: Alejandro Gonzalez

Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

B. OFFICERS

President: Alejandro Gonzalez

Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

Vice President: Javier Viejo

Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

Secretary: Ramiro Villarreal


Address: 1600 S.E. 17th Street, Suite 418

Fort Lauderdale, Florida

Treasurer: Manuel Villarreal

Address: 1600 S.E. 17th Street, Suite 418
Fort Lauderdale, Florida

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 GONZALEZ, 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 HEREBY CERTIFY "CONCEMEX MANAGEMENT, 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 SIXTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
SEP 11 1995
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7630549

DATE:

09-06-95

Document Number Only

F95000004390

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

50000200595--6
-11/08/96--01071--011
*****35.00 *****35.00

CORPORATION(S) NAME

Cocemex Management, Inc.

to:

Cemex Caribe, Inc.

98 NOV - 8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Concomex Management, Inc.
Name of corporation as it appears with the records of the Department of State.
2. Incorporated under the laws of the State of Delaware.
3. Date authorized to do business in Florida: September 11, 1995 (Document Number F95000004390).

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 31, 1996

5. Name of corporation after the amendment, adding suffix "corporation", "company", "incorporated" or appropriate abbreviation, if not contained in new name of corporation:


Comex Caribe, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

By: 
Name: ALEJANDRO GONZALEZ
Title: PRESIDENT

NOV. 4, 1996.
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONCEMEX MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CEMEX CARIBE, INC.", THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1996, AT 1:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2518177 8320

960325169

AUTHENTICATION:

8182423

DATE:

11-07-96