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MITRANI, RYNOR & GALLEGOS, P.A.

Attorneys at Law

2200 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

OFFICE USE ONLY

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W95-18002

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

18
9-19

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 19 AM 9:33

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

MITRANI, RYNOR & GALLEGOS, P.A.
1 SE 3RD AVE
MIAMI, FL 33131

SUBJECT: ESGEVIE BEHEER, B.V.
Ref. Number: W95000018002

We have received your document for ESGEVIE BEHEER, B.V. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The name on line #1 must appear exactly as it does on the certificate of existence, please delete "a Netherlands Corporation".

Please include the current mailing address on line #7 of the application.

Pursuant to section 607.1503(2), Florida Statutes, a translation of the certificate of existence, under oath of the translator, must be attached to a certificate which is in a language other than the English language.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6094.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Doug Dickinson
Document Specialist

Letter Number: 095A00041375

MITRANI, RYNOR & CALLEGOS, P.A.

Attorneys at Law

2200 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050
TELECOPIER (305) 358-0550

September 15, 1995

Mr. Doug Dickinson
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Dickinson:

Transmitted herewith please find revised documentation as requested in your letter. Please note that "ESGEVIE" has no english translation as it is a proper name. The entity's name is "ESGEVIE MANAGEMENT COMPANY."

Sincerely,


Ana I. Koff

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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. ESGEVIE BEHEER, B

(Name of corporation; the words or abbreviations of like kind instead of a natural person or partnership.)

INCORPORATED, "COMPANY," or "CORPORATION" or as will clearly indicate that it is a corporation contained in the name at present.)

2. Netherlands

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

3. December 30, 1982

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

March 1, 1995

6. March 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 401 SE 3rd Avenue, Ste 2200 Miami, Florida 33131
(Current mailing address)

8. Lender of Funds (Private Lender)

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Gerardus Theodorus Johannes Beek

Address: Soesterbergsestraat 109

3768 EC Soet, the Netherlands

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

10. Name and Street address of Florida registered agent:

Name: Nicholas J. DeNovio

Office Address: 1 S.E. 3rd Ave., #2200

Miami

Florida 33131

Zip Code

11. 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: _____

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gerardus Theodorus Johannes Beck
(Name and capacity of person signing application)

AFFIDAVIT OF TRANSLATOR

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Patricia L. Cederboom, who, being first duly sworn on oath deposes and says:

That Affiant is thoroughly familiar with both English and Dutch languages.

That Affiant is a qualified and experienced translator from each of said languages to the other; that she has prepared the English translation from the attached document, written in the Dutch language, as set forth and corresponds with the attached, and that to the best of her knowledge and belief the translation attached hereto is a true and accurate version of the aforesaid document.

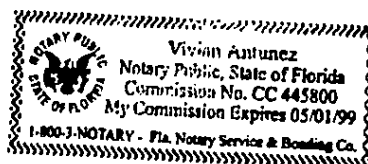
Patricia Cederboom
Patricia Cederboom

SUBSCRIBED AND SWORN to before me
this 10th day of September,
1995.

(☒) Personally known to me
() Presented as ID _____

Vivian Antunez

Vivian Antunez
Notary Public, State of Florida
Printed Name: Vivian Antunez



My commission expires:

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SEP 19 1995
9:33

DOSSIER-NR: 171.442
Blad 1



De Ruyterkade 5
1013 AA Amsterdam
Telefoon 020-5236600

UITTREKSEL UIT HET HANDELSREGISTER
PER 25 JULI 1995

Handelsna(a)m(en): ESGEVIE BEHEER B.V.
Naam van de vennootschap: ESGEVIE BEHEER B.V.
Statutaire zetel: AMSTERDAM
Rechtsvorm: BESLOTEN VENNOOTSCHAP MET GEWONE STRUCTUUR

Adres van de onderneming: PRINS HENDRIKKADE 48
1012 AC AMSTERDAM
Correspondentie-adres: DHR.G.TH.J. BEEK
SOESTERBERGSESTRAAT 109
3768 EC SOEST

Datum vestiging onderneming: 30 DECEMBER 1982
1e registratie te Amsterdam: 1 MAART 1983
Akte oprichting: 30 DECEMBER 1982

Bedrijfsomschrijving: SAMENWERKEN MET, DEELNEMEN IN EN
BEHEREN VAN ANDERE ONDERNEMINGEN, ONGEACHT
DOEL OF RECHTSVORM
FINANCIEREN (EN INSTAAN VOOR SCHULDEN)
VAN GELIEERDE ONDERNEMINGEN
EXPLOITATIE VAN VERMOGENSWAARDEN IN HET
ALGEMEEN

Grootteklasse w.p. ondern.: Cat.3 (2 T/M 4 PERSONEN)

Maatschappelijk kapitaal:	FL	100.000	,-
Geplaatst kapitaal:	FL	50.000	,-
Gestort kapitaal:	FL	50.000	,-

Functionarissen:

Naam, titel; functie: GERARDUS THEODORUS JOHANNES BEEK
GEVOLMACHTIGD DIRECTEUR
Geboortedatum+plaats: 20 AUGUSTUS 1947 SOESTERBERG
Nationaliteit+geboorteland: NEDERLANDSE NEDERLAND
Adres: 3768EC SOEST, SOESTERBERGSESTRAAT 109
Datum in functietreding: 30 DECEMBER 1982
Vertegenw.bevoegdheid: ALLEEN/ZELFSTANDIG BEVOEGD

Alleen geldig indien door de Kamer voorzien van een originele handtekening.
*** 29 regels ***

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File-nr: 171.442
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[letterhead and address of the
Amsterdam Chamber of Commerce]

**EXTRACT FROM THE COMMERCIAL REGISTER
AS PER JULY 25, 1995**

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Tradename(s)	:	ESGEVIE MANAGEMENT COMPANY
Name of the company	:	ESGEVIE MANAGEMENT COMPANY
Statutory seat	:	Amsterdam
Legal form	:	Private Company with normal structure
Business address	:	Prins Hendrikkade 48 1012 AC Amsterdam
Mailing address	:	Mr G.Th.J. Beek Soesterbergsestraat 109 3768 EC Soest

=====

Date of incorporation of the business	:	December 30, 1982
1st registration in Amsterdam	:	March 1, 1983
Deed of incorporation	:	December 30, 1982
Description of business	:	working together with, participating in and managing of other companies, regardless of goal or legal structure financing (and responsibility for debts) of affiliations exploitation of assets in general
Size/category of the company	:	Category 3 (2 up to and including 4 persons)
Authorized share capital	:	Dfl. 100,000,-
Issued share capital	:	Dfl. 50,000,-
Paid-in capital	:	Dfl. 50,000,-

=====

Directors and officers:

Name, title, position	:	Gerardus Theodorus Johannes Beek Managing Director having full powers
Date of birth and place	:	August 20, 1947 in Soesterberg
Nationality and country of birth	:	Dutch, the Netherlands

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Home address : Soesterbergsestraat 109
3748 EC Soest
Effective date of : December 30, 1982
appointment :
Powers : solely/independently authorized

Only valid with original signature by the Chamber of Commerce
*** 29 lines ***

15053/0123

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