

~~9500005811~~ THE COMPANY CORPORATION

Three Christa Centre • 201 North • Tallahassee, FL 32310 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 21, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Baron de Villacampa, Ltd.
9504192499607

8000001649089
-11/29/95--01104--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Baron de Villacampa, Ltd.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 30 AM 10:57

mtu

11.30.95

**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. Baran de Villakumma, LTD. Corporation
(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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 21, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. N/A upon approval
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.186, F.S.)

7. 2849 Eagle Lake Dr.
Orlando, FL 32837
(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: Larry Wolfe

Office Address: 200-A John Knox Road
Tallahassee, Florida, 32303-6643
(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.

see attached
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alcides A. Villacampa

Address: 2849 EAGLE LAKE DR.
ORLANDO, FL. 32837

Vice Chairman: _____

Address: _____

* Director: Alcides A. Villacampa Mendez

Address: 2849 Eagle Lake Drive
ORLANDO, FL 32837

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alcides A. Villacampa

Address: 2849 Eagle Lake DR.
ORLANDO, FL 32837

Vice President: Bonnie Villacampa

Address: SAME

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Alcides A. Villacampa Mendez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALCIDES A. VILLACAMPA MENDEZ Chairman
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARON DE VILLACAMPA, LTD." 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 TWENTY-SECOND DAY OF NOVEMBER, A.D. 1995.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7722116

DATE: 11-22-95