

F95000005840

Lopez & Best, P.A.
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Carlos A. Lopez, Jr.
Mark D. Greenberg
Virginia M. Best

2400 South Dixie Highway
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Miami, Florida 33133

Telephone
(305) 859-8586
Telefax
(305) 858-7299

November 27, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

200001650092
-11/30/95--01049--005
***131.25 ***131.25

RE: Subject: Ticolin Internacional, S.A.

Dear Sir/Madam:

Please find enclosed the following original documents:

1. Application by Foreign Corporation for Authorization to Transaction Business in Florida;
2. Certificate of Existence; *CUS OF - TIR -*
3. Check submitted in the amount of \$131.25;
4. Translation of the Certificate of Existence under oath.

Please provide a Certificate of Status as well as a certified copy. If you have any questions or any additional information to process the enclosed, please do not hesitate to contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

[Signature]
CARLOS A. LOPEZ, JR.

CAL/mp
encl.

cc: Mr. Hector Jimenez (via facsimile)
H:\WPDATA\95-0117\LETTERS\STATE.LTR

95 NOV 30
DIVISION OF STATE
CORPORATIONS
FILED
PI 3:01

TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: TICOLIN INTERNACIONAL, S.A.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARLOS A. LOPEZ, JR.
(Name of Person)

LOPEZ GREENBERG & BEST
(Firm/Company)

2400 SOUTH DIXIE HIGHWAY, #105
(Address)

MIAMI, FLORIDA 33133
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

CARLOS A. LOPEZ, JR.
(Name of Person)

at (305) 859-8586
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Ticolin Internacional, S.A.
(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. Dominican Republic
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 3/10/95
(Date of Incorporation)
5. May 15, 2015
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/10/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 547033
Miami, FL 33154-7033
(Current mailing address)
8. To engage in all forms of lawful commerce and business in general.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Hector Jimenez
Office Address: 9024 Collins Ave. #16
Surfside, Florida, 33154
(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.

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: Hector B. Jimenez, F.

Address: 9024 Collins Avenue, Surfside, Fl 33154

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Hector B. Jimenez F.

Address: 9024 Collins Avenue, #16
Surfside, Fl 33154

Vice President: _____

Address: _____

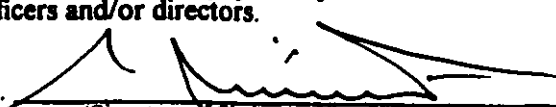
Secretary: Hector B. Jimenez F.

Address: 9024 Collins Avenue, #16
Surfside, Fl 33154

Treasurer: _____

Address: _____

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. Hector B. Jimenez, F.
(Typed or printed name and capacity of person signing application)



REPUBLICA DOMINICANA

Secretaría de Estado de Industria y Comercio

Santo Domingo, Distrito Nacional



"CERTIFICACION"

20 NOV 1995

A : HECTOR B JIMENEZ F.
CALLE 2 #20 APT. 9, 2DO. PISO, EL MILLON
SANTO DOMINGO

ASUNTO : CERTIFICACION DE REGISTRO NOMBRE COMERCIAL

SECRETARÍA DE ESTADO
DIVISION DE REGISTRO
20 NOV 95 P. 3:01

Certifico, por este medio, que en los archivos de Registro de Nombres Comerciales, esta formalizado el Siguiete Registro de Nombre Comercial.

Número..... 62218

Nombre TICOLIN INTERNACIONAL

Sigla.....

Fecha Exp... 15/05/1995 Terminos 20 Años Vencimiento.. 15/05/2015

Titular..... HECTOR B. JIMENEZ F.

Dirección... CALLE 2, #20, APT. 9, 2DO. PISO, EL MILLON

Ciudad..... SANTO DOMINGO

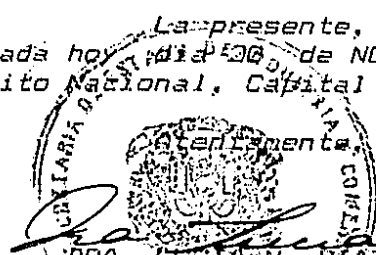
Pais..... REPUBLICA DOMINICANA

Solicitante. HECTOR B. JIMENEZ F.

Actividad:

IMPORTACION Y EXPORTACION DE PRODUCTOS RELACIONADOS CON LA AGRO-INDUSTRIA, UNIFORMES Y ACCESORIOS PARA UNIFORMES, EL EJERCICIO DE LOS NEGOCIOS EN GENERAL Y TODO ACTO DE LICITO COMERCIO.

La presente, se expide a solicitud de la parte interesada hoy día 20 de NOVIEMBRE del 1995 en Santo Domingo, Distrito Nacional, Capital de la República Dominicana.



DRA. LUCIA N. DIAZ PALMA

Directora del Registro de la Propiedad Industrial y Comercial

Av. México, Esq. Leopoldo Navarro, Edif. Oficinas Gubernamentales "Juan Pablo Duarte", 7mo. Piso

Teléfono: (809) 685-5171 • Fax: (809) 686-1973

EMBASSY OF THE
UNITED STATES OF AMERICA
SANTO DOMINGO

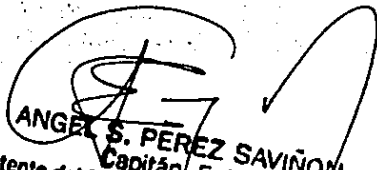
21-NOV-1995 09:12 RECEIPT# 25848
1 US = 14.0000 RD\$ CASHIER: 1FCO
NAME: NARCISO
Qty Ser Ctry Visa Unit RD\$ Unit US
1 334 140 10.00

AUTHENTICATN
TOTAL DUE: RD\$ or US 140 10.00
AMOUNT TENDERED 140
NET RECEIVED 140
US EQUIVALENT RCVD 10.00
Total US Value 10.00

CONSULAR OFFICER:
28266 ***FEE COLLECTION



SECRETARIA DE ESTADO DE RELACIONES EXTERIORES
CERTIFICO que la firma que aparece al pie de este documento
es la del Sr. Narciso
Direct. Reg. Prop. Industrial y Comercial
a misma que acostumbra a usar en todos sus actos y la cual
debe entera fe y crédito.
R. D. 24/11/95


ANGEL S. PEREZ SAVINON
Capitán, E. N.
Asistente del Embajador Enc. Dpto. Consular



REPUBLICA DOMINICANA

Secretaría de Estado de Industria y Comercio

Santo Domingo, Distrito Nacional



"CERTIFICACION"

20 NOV 1995

A : HECTOR B JIMENEZ F.
CALLE 2 #20 APT. 9, 2DO. PISO, EL MILLON
SANTO DOMINGO

ASUNTO : CERTIFICACION DE REGISTRO NOMBRE COMERCIAL.

Certifico, por este medio, que en los archivos de Registro de Nombres Comerciales, esta formalizado el siguiente Registro de Nombre Comercial.

Número..... 62218

Nombre TICOLIN INTERNACIONAL

Sigla.....

Fecha Exp... 15/05/1995

Terminos 20 Años

Vencimiento.. 15/05/2015

Titular..... HECTOR B. JIMENEZ F.

Dirección... CALLE 2, #20, APT. 9, 2DO. PISO, EL MILLON

Ciudad..... SANTO DOMINGO

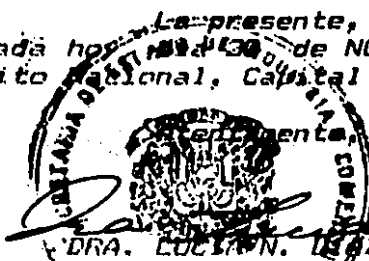
Pais..... REPUBLICA DOMINICANA

Solicitante. HECTOR B. JIMENEZ F.

Actividad:

IMPORTACION Y EXPORTACION DE PRODUCTOS RELACIONADOS CON LA AGRO-INDUSTRIA, UNIFORMES Y ACCESORIOS PARA UNIFORMES, EL EJERCICIO DE LOS NEGOCIOS EN GENERAL Y TODO ACTO DE LICITO COMERCIO.

La presente, se expide a solicitud de la parte interesada hoy 20 de NOVIEMBRE del 1995 en Santo Domingo, Distrito Nacional, Capital de la República Dominicana.

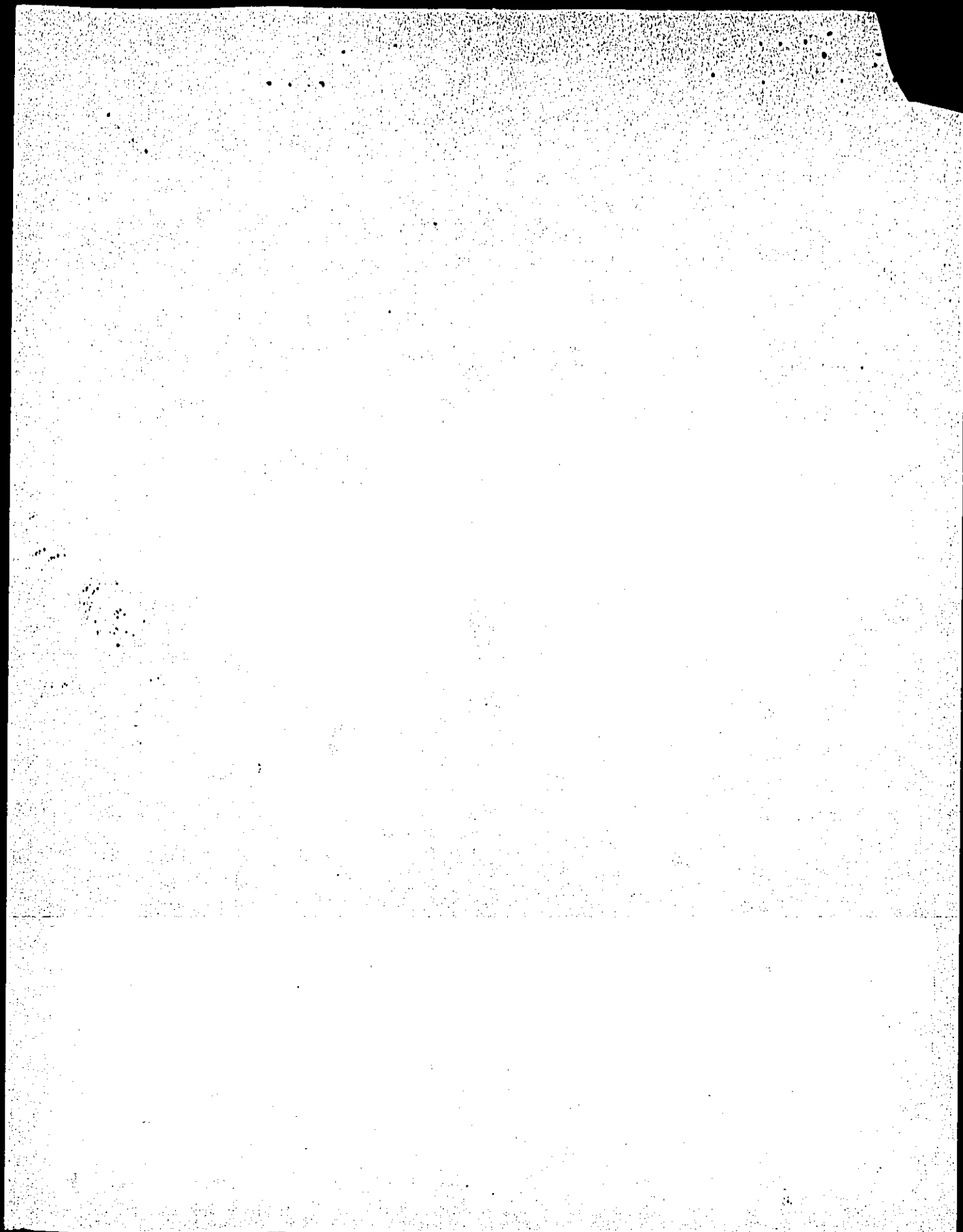


DRA. LUCIANA DE LA PALMA

Directora del Registro de la Propiedad Industrial y Comercial

Av. México, Esq. Leopoldo Navarro, Edif. Oficinas Gubernamentales "Juan Pablo Duarte", 7mo. Piso

Teléfono: (809) 685-5171 • Fax: (809) 686-1973



DOMINICAN REPUBLIC
NATIONAL DISTRICT
CITY OF SANTO DOMINGO DE GUZMAN
EMBASSY OF THE UNITED STATES OF
AMERICA

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) ss
)
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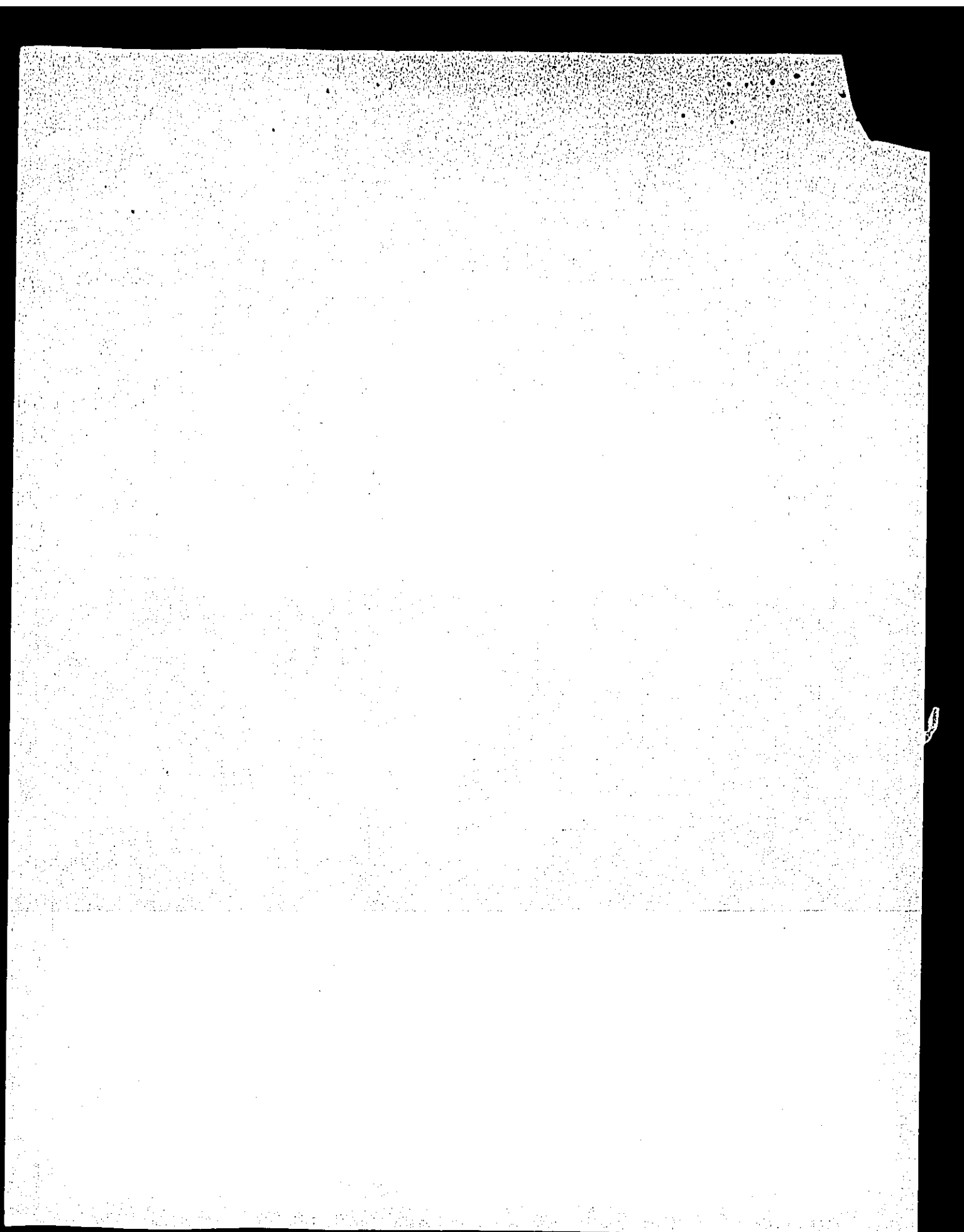
I, Richard C. Boly, Vice-Consul of the United States of America at Santo Domingo de Guzman, Dominican Republic, duly commissioned and qualified, do hereby certify that Angel Salvador Perez Savinor, whose true signature and official seal are, respectively, subscribed and affixed to the annexed certificate (document), was on the 21st day of Nov. 19 95, the date thereof, Assistant to the Ambassador in charge of Consular Affairs and General Supervisor of the Authentication Office of the Secretariat of State for Foreign Relations of the Dominican Republic, to whose official act faith and credit are due.

For the contents of the annexed document the Embassy assumes no responsibility.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Embassy of the United States of America at Santo Domingo de Guzman, Dominican Republic, this 21st day of Nov. 1995.



Richard C. Boly
Vice-Consul of the United States
of America



[There are two revenue tax stamps, duly obliterated with the Department's seal.]

(Coat of Arms)
DOMINICAN REPUBLIC
Department of Industry and Commerce
Santo Domingo, National District

C E R T I F I C A T E

NOV 20 1995

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 NOV 30 PM 3:01

TO : HECTOR B. JIMENEZ F.
CALLE 2 #20, APT. 9, 2nd FLOOR, EL MILLON
SANTO DOMINGO

RE. : CERTIFICATE OF REGISTRATION OF TRADE NAME

I hereby certify that the following Trade Name
Registration has been formalized in the Files of Trade Names.

Number 62218

Name	TICOLIN INTERNACIONAL		
Initials			
File Date	5/15/95	Term 20 years	Expiration 15/5/2015

Principal	HECTOR B. JIMENEZ F.
Address	CALLE 2, #20, APT. 9, 2nd FLOOR, EL MILLON
City	Santo Domingo
Country	Dominican Republic

Applicant HECTOR B. JIMENEZ F.
Activity
IMPORTATION AND EXPORTATION OF PRODUCTS RELATED TO AGROINDUSTRY,
UNIFORMS AND UNIFORM ACCESSORIES, BUSINESS IN GENERAL, AND EVERY
ACT OF LAWFUL COMMERCE.

The present certificate is issued at the request
of the party concerned this 6th day of November, 1995, in Santo
Domingo, National District, the capital of the Dominican
Republic.

[Illegible signature]

DR. LUCIA N. DIAZ PALMA
Director, Registry of Industrial
and Commercial Property

[There are two revenue tax stamps, obliterated with an illegible seal strike.]

[Rubber stamp:]

(Coat of Arms)

DOMINICAN REPUBLIC

DEPARTMENT OF FOREIGN RELATIONS

I CERTIFY that the signature at the bottom of this document
is that of Mr. Lucía Díaz Palma, Director of the Registry
of Industrial and Commercial Prop.

and the same one that she customarily uses in all her acts, being
deserving of full faith and credit.

D.R. 21/11/95

[Illegible signature]

ANGEL S. PEREZ Saviñon

Captain, N. A.

Assistant to the Ambassador

in charge of the Consular Dept.

LOPEZ AND DURAN
Interpreting and Translating
2801 Ponce de Leon Boulevard
Suite 400
Coral Gables, Florida 33134

CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
COUNTY OF DADE) SS.

Before me, a notary public in and for the State of Florida at large, appears Nelson Duran, Ph.D., who is personally known to me, a certified court interpreter, qualified by the Administrative Office of the United States Courts, for and on behalf of Lopez and Duran Interpreting and Translating, who, after being duly sworn, deposes and says that he is fully versed in the Spanish and the English languages, and that the foregoing is a true and correct translation of the attached document consisting of two pages, and that this is the last of the attached.

Nelson Duran
Nelson Duran, Ph.D.

Sworn to and subscribed this 27th day of November, 1995.

Mary Ellen Gomez
Mary Ellen Gómez, Notary Public
State of Florida at Large

My commission expires:



MARY ELLEN GOMEZ
COMMISSION # CC 427667
EXPIRES DEC 19, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

The utmost care has been taken to ensure the accuracy of all translations. Lopez and Duran Interpreting and Translating and its employees shall not be liable for any damages due to negligence or error in typing or translation.

95 NOV 30 PM 02
SECRETARY OF STATE
DIVISION OF CONCORDANCE