

# F96000000267

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: B I S Inversiones C.A.  
~~BHTA TRADING CORPORATION~~  
(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:

JOAQUIN G. MOLINA, ESQ.  
(Name of Person)

LAW OFFICES  
(Firm/Company)

10140 SW 40 STREET  
(Address)

MIAMI, FL 33165  
(City/State/Zip)

96 JAN 17 AM 8:14  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

500001661825  
12/14/95--01072--001  
\*\*\*\*131.25 \*\*\*\*131.25

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

W95-24423

JOAQUIN G. MOLINA, ESQ. at ( 305 ) 552-0049  
(Name of Person) (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

Name correct  
661762



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 14, 1995

**JOAQUIN G. MOLINA, ESQ.**  
10140 SW 40 STREET  
MIAMI, FL 33165

**SUBJECT: BETA TRADING CORPORATION**  
Ref. Number: W95000024423

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 AM 8:14

We have received your document for BETA TRADING CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

\* The certification that you have submitted does not appear to be for BETA TRADING CORPORATION. The certification must establish the exact name of the corporation and certify that it is an active and valid corporation in that country. \*

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) 487-6095.

\* Certification was for  
B & S Inversiones C.A.

**Jennifer Sindt  
Document Examiner**

**Letter Number: 395A00054197**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 21, 1995

**JOAQUIN G. MOLINA, ESQ.**  
10140 SW 40 STREET  
MIAMI, FL 33165

**SUBJECT: B & S INVERSIONES C.A.**  
Ref. Number: W95000024423

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 JAN 17 AM 8:14**

As per our phone discussion on 12/21/95, the name B & S INVERSIONES C.A. (English translation: B & S INVESTMENTS, CORP) is not available for use in Florida. Please find enclosed a resolution form for your convenience.

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) 487-6095.

Jennifer Sindt  
Document Examiner

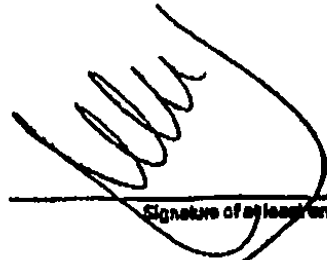
Letter Number: 695A00054975

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LUIS F. RETANCOURT, do hereby certify  
that this Resolution of the Board of Directors of B & S INVERSIONES, CA.,  
a corporation duly organized and existing under the laws of the State of VENEZUELA,  
was duly adopted on MAY 09,, 19 94.

Resolved, that B & S INVERSIONES CA., organized  
and existing in the State of VENEZUELA, hereby adopts the  
name ELEX TRADING CORP. for use in Florida.

Dated: 01/16/96

  
\_\_\_\_\_  
Signature of at least one director

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DIVISION OF CORPORATIONS  
96 JAN 17 AM 8:14

**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. B & S Inversiones C.A.  
English translation: "B & S INVESTMENTS, 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. VENEZUELA  
(State or country under the law of which it is incorporated)
3. APPLY FOR  
(FEI number, if applicable)
4. MAY 9, 1994  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10852 N.W. 8TH COURT  
PLANTATION, FL 33324  
(Current mailing address)

8. EXPORTING PRODUCT TO CENTRAL AND SOUTH AMERICA AND IMPORTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) (IMPORT & EXPORT BROKER)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LUIS F. BETANCOURT

Office Address: 10852 N.W. 8TH COURT

PLANTATION

, Florida, 33324  
(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.

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DIVISION OF CORPORATIONS  
96 JAN 17 AM 11:14

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: LUIS F. BETANCOURT

Address: 10852 N.W. 8th Court

Plantation, FL 33324

Vice President: MARIA BETANCOURT

Address: 10852 N.W. 8th Court

Plantation, FL 33324

Secretary: LUIS F. BETANCOURT

Address: 10852 N.W. 8th Court

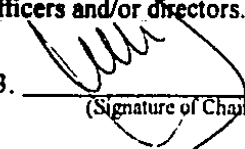
Plantation, FL 33324

Treasurer: LUIS F. BETANCOURT

Address: 10852 N.W. 8th Court

Plantation, FL 33324

**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. LUIS F. BETANCOURT, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 17 AM 8:14

T R A N S L A T I O N

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 17 AM 8:14

UNITED STATES OF AMERICA  
STATE OF FLORIDA :  
COUNTY OF DADE :  
CITY OF MIAMI :

I, Lian Vazquez the undersigned Authority, an Officer duly commissioned by the Laws of the State of Florida, to administer oaths, take acknowledgements and a qualified translator of documents from Spanish into English, as conversant with both languages, does translation of the annexed document, to-wit:

(SEAL)  
Sandra Belles de Villa  
LAWYER  
Register 27012

(sign) (Illegible)

(SEAL)

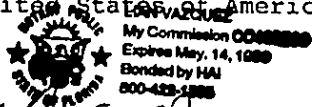
Second Notary Public  
of Valencia  
Notary II  
Form No. 37329  
Fees 2,070  
Issued 23-11-95

(SEAL)  
Board of Lawyers State of Carabobo  
Second Notary  
Redactor Lawyer Sandra Belles de V.  
27012 4183 140  
800 800  
Date 23 11 95 (sign) (Illegible)

I, MARINELLA MAOLA D., Certified Public Account C.P.C. 17.540, representative of the Firm MAOLA DE FRANCA MAKAREM & ASOCIADOS, declare that our Company keeps updated until the (15) fifteen day of November of nineteen ninety five, the accountant books of the Company B & S INVERSIONES C.A., registered before the Merchant Registry of the First Judiciary Circumscription State of Carabobo, Venezuela, under # 16, Book 15-A, dated 09th of May of 1994, and registered under the Register of Fiscal Information (RIF) under J-30186839-0, which have it address at Principal Tower, office 7-C, North Bolivar Avenue, Valencia, Carabobo State, Venezuela and it reflects that the mentioned Company actually still working in their commercial operations.

This certification is issued by request of the interested part, in Valencia, on the date of it notarization. (signature) (Illegible)  
MARINELLA MAOLA  
-C.P.C. 17.450

WITNESS MY HAND AND OFFICIAL SEAL, This 2nd. day of December of 1995, in the City of Miami, County of Dade, State of Florida, United States of America.

  
Lian Vazquez  
Notary Public, State of Florida  
at Large and Translator



T R A N S L A T I O N

UNITED STATES OF AMERICA  
STATE OF FLORIDA :  
COUNTY OF DADE :  
CITY OF MIAMI :

I, Lian Vazquez the undersigned Authority, an Officer duly commissioned by the Laws of the State of Florida, to administer oaths, take acknowledgements and a qualified translator of documents from Spanish into English, as conversant with both languages, does translation of the annexed document, to-wit:  
-----

Come from the Fiscal Paper H-92 No. 19077126, =====  
Form No. 37329, ===== dated: 23-11-95.  
(signature) (Illegible)

The Second Notary  
REINA PARRA DE MICHELENA.,  
Second Notary Public of Valencia  
REPUBLICA OF VENEZUELA

Notary Public SECOND OF VALENCIA. Valencia, twenty three (23) of  
November of nineteen ninety five. 1850 & 1360.-----

The foregoing document redacted by the Lawyer Sandra Belles de Villa,  
Registered under No. 27.012, it was presented for notarization and  
devolution under form No. 37329, dated 23-11-95.

Before me, the undersigned under oath stated that her name is MARINE-  
LLA MAOLA D.

Legally responsible, addressed at Valencia, Nationality VENEZUELAN,  
Civil Status Single and presents I.D. No. 9.535.201, after being  
reading and signed, in this original and their photocopies, in the  
presence of me the Notary, the signer says: "The foregoing instrument  
is true and correct and the signature is mine". The Notary by this  
act declares authentic the document in the presence of the witnesses  
clerks, Aura Infante & Giovanni Silvera, whom produced identifications  
I.D. numbers 4.769.193 & 5.468.842. registered under No. 39.  
Book 347, of the Books of Notarizations from this Notary.

The Second Notary,

(signature) Reina Parra de Michelena

(signature) (Illegible)

(Seal) REINA PARRA DE MICHELENA

The Signer

The witnesses (signature) (Illegible)  
(signature) (Illegible)

-----  
WITNESS MY HAND AND OFFICIAL SEAL, This 2nd. day of December of 1995  
in the City of Miami, County of Dade, State of Florida, United States  
of America



LIAN VAZQUEZ  
My Commission CC463269  
Expires May. 14, 1999  
Bonded by HAI  
800-422-1565

Notary Public, State of Florida  
at Large and Translator

Banderas Bolívar de D.  
ABOGADO  
Inscripción 27072

COLEGIO DE ABOGADOS DEL EDO. CARABOBO  
-NOTARÍA PÚBLICA-



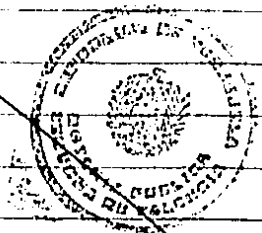
Notaría Pública Segunda  
de Valencia

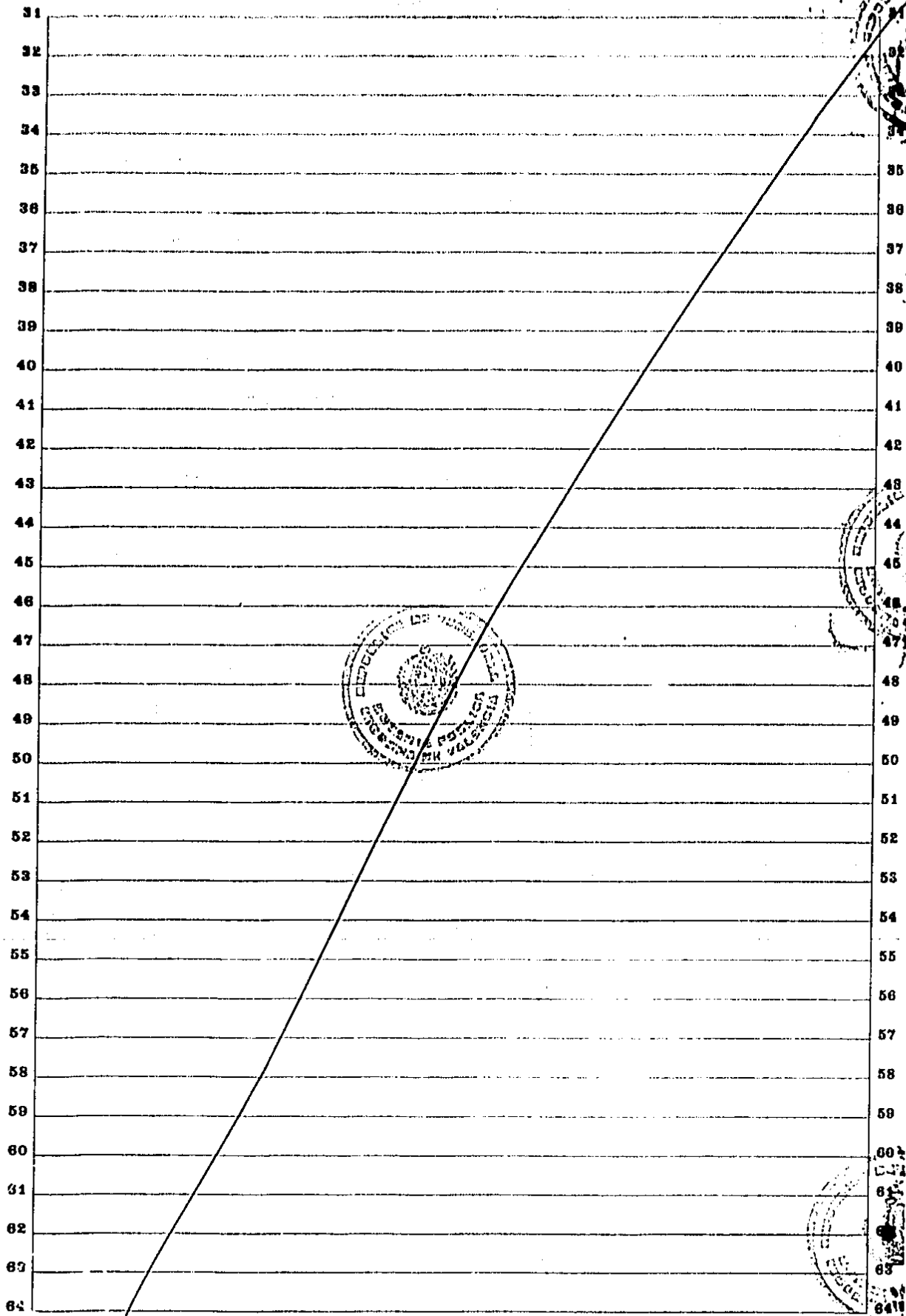
NOTARIO .....  
PLANTILLA Nº .....  
DEF. H. 92. Nº 19077426  
OTORGAMIENTO: 23/11/95

Yo, **MARINELLA MAOLA D.**, Contador Público colegiado C.P.C. 17.540, representante de la firma **MAOLA DE FRANCA MAKAREM & ASOCIADOS**, declaro que nuestra Empresa mantiene actualizados hasta el día Quince (15) de Noviembre de Mil Novecientos Noventa y Cinco (1.995), los Libros Contables de la Empresa **B & S INVERSIONES C.A.**, inscrita por ante el Registro Mercantil Primero de la Circunscripción Judicial del Estado Carabobo, Venezuela, bajo el # 16, Tomo 15-A, de fecha 09 de Mayo de 1.994, e inscrita por ante el Registro de Información Fiscal (RIF) bajo el J-30186839-0, con sede en la Torre Principal, Oficina 7-C, Avenida Bolívar Norte, Valencia, Estado Carabobo, Venezuela y de los mismos se desprende que la citada Empresa actualmente se mantiene en ejercicio de sus operaciones comerciales. Constancia que se expide a solicitud de la parte interesada, en Valencia, en la fecha de su autenticación.

**MARINELLA MAOLA**  
**-C.P.C 17.450**

HABILITADO





Viene del Timbre Fiscal H-92 N° 19077126, \*\*\*\*\*

de la Planilla No 37329, \*\*\*\*\* de fecha: 23-11-95.

La Notaria Segundo

REINA PARRA DE MICHELENA,  
NOTARIO PÚBLICO SEGUNDO DE VALENCIA

REPUBLICA DE VENEZUELA

FILED  
SECRETARY OF CORPORATIONS  
DIVISION  
96 JAN 17 AM 8:15

Notaría Pública SEGUNDA DE VALENCIA, Valencia, *Veinti tres (23) de*  
*Noviembre* de mil novecientos noventa y cinco, 1850 y 1360.

El anterior documento redactado por el abogado Sandra Belles de Villa,  
Inscrito en el Inpreabogado bajo el N° 27.012, fue presentado para su autenticación y de-  
volución según planilla No 37329, de fecha 23-11-95.

Presente su otorgante dijo llamarse MARINELLA NAOLA D.,  
mayor de edad, domiciliado en Valencia,  
de nacionalidad VENEZOLANA, de estado civil soltera

y portador de la Cédula de Identidad No 9.535.201, Leído y confrontado el ori-  
ginal con sus fotocopias y firmadas en éstas y en el presente original, en presencia del Notario,

el otorgante expuso: "Su contenido es cierto y mía la firma que aparece al pie del instrumen-  
to". El Notario en tal virtud lo declara autenticado en presencia de los testigos escribientes  
Aura Infante y Giovanni Silvera, portadores

de las Cédulas de Identidad números 4.769.193 y 5.468.842, dejándolo in-  
serto bajo el No 39, Tomo 347, de los Libros de Autenticaciones lleva-

dos en esta Notaría.

El Notario Segundo,

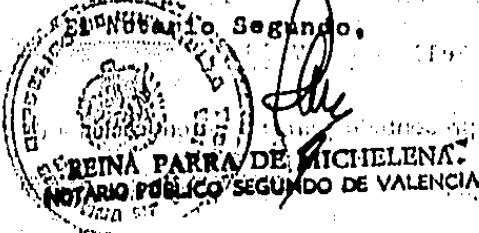
*Reina Parra de Michele*  
REINA PARRA DE MICHELENA,  
NOTARIO PÚBLICO SEGUNDO DE VALENCIA

*[Signature]*  
La Otorgante,

Los Testigos,

*[Signature]*  
NOTARIA  
VALENCIA

El Notario Segundo, quien suscribe, hace constar que debido a una omisión en el texto del presente documento relativa a la identificación de la Otorgante, fueron tomados los respectivos datos de su cédula de identidad y de su carnet, expedido por la Federación de Colegios de Contadores Públicos de Venezuela.-



F96000000267

LAW OFFICES OF JOAQUIN G. MOLINA  
10140 SOUTHWEST 40TH STREET  
MIAMI, FLORIDA 33168  
TEL: (305) 882-0040  
FAX: (305) 882-0191

900001719489  
-02/20/96--01102--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

**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

☐ Mail out

☐ Pick up time \_\_\_\_\_

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 FEB 19 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CM  
F96000000267  
2-19-96  
TF W/M

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

ELEX TRADING CORP.,  
(Name of Corporation)

FLORIDA  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

10852 N.W. 8TH COURT  
(Mailing Address)

PLANTATION, FL. 33324  
(City/ State /Zip)

**FILED**  
36 FEB 19 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

PRESIDENT  
Title

LUIS F. BETANCOURT  
Typed or printed name

2/12/96  
Date