

F 96000000949

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alimentos Naturales, 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:

200001723242
-02/23/96--01098--001
*****70.00 *****70.00

Victor A. Martinez, Esq.
(Name of Person)

Victor A. Martinez, P.A.
(Firm/Company)

8275 W 12 AVE STE F
(Address)

Hialeah, FL 33014-3584
(City/State/Zip)

(B)
Translation
"Natural"
Nutrients
per call from
Mr. Martiney

(A)
translation
"NATURAL
FOODS"
per phone
call to Mr.
Martiney's
office

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

Victor A. Martinez, Esq.
(Name of Person)

at (305) 822-4454
(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:48

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

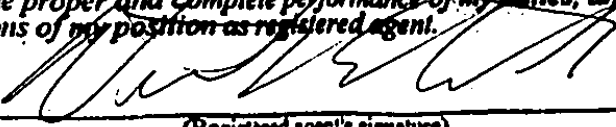
W2
2/26

470



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. Alimentos Naturales, 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. N/A
(FBI number, if applicable)
4. October 1, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification or in the future
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Autopista Duarte Kilometro 1 1/2
Apartado Postal No. 4
La Vega, Dominican Republic
(Current mailing address)
8. Collection, shipment, sale and/or distribution of bee bi-products
(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: Victor A. Martinez, Esq.
Office Address: 8275 W 12 AVE STE F
Hialeah, Florida, 33014-3584
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 AM 11:48

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: Director: Peter Bothfeld

Address: Calle Rosa 12, Residencial Gamundi, Box 4, La Vega, Dominican Republic

Vice Chairman: Director: Tamayra Rincon Bothfeld

Address: Calle Rosa 12, Residencial Gamundi, Box 4, La Vega, Dominican Republic

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 26 AM 11:48

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

President: Peter Bothfeld

Address: Calle Rosa 12, Residencial Gamundi, Box 4, La Vega, Dominican Republic

Vice President: Tamayra Rincon Bothfeld

Address: Calle Rosa 12, Residencial Gamundi, Box 4, La Vega, Dominican Republic

Secretary: _____

Address: _____

Treasurer: Peter Bothfeld

Address: Calle Rosa 12, Residencial Gamundi, Box 4, La Vega, Dominican Republic

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

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Peter Bothfeld, President and Treasurer

(Typed or printed name and capacity of person signing application)





REPUBLICA DOMINICANA
SERVICIO JUDICIAL

CAMARA, CIVIL COMERCIAL Y DE TRABAJO DEL JUZGADO DE PRIMERA
INSTANCIA DEL DISYRITO JUDICIAL DE LA VEGA.

YO, SONIA SANCHEZ DE POLANCO, SECRETARIA INTERINA DE LA CAMARA
CIVIL, COMERCIAL Y DE TRABAJO DE LA VEGA.

CERTIFICO: QUE EN LOS ARCHIVOS A MI CARGO Y EN EL LIBRO DESTI-
NADO PARA ASENTAR LAS ACTAS DIVERSAS, SE ENCUENTRA UNA COMPANIA
DENOMINADA, ALIMENTOS NATURALES S.A. EN LA MISMA SE ENCUENTRAN
LOS ESTATUTOS SOCIALES DE LA COMPANIA, LOS QUE SE DESCRIBEN
CONTINUACION.

- 1) Un ejemplar de los estatutos de la Compañia Comercial "ALIMENTOS NATURALES", S.A. de fecha 1ro, de Octubre de 1979.-
- 2) Nómina de Suscripcion y pago de los aportes Eumerario cita Compañia de fecha 8 de Octubre de 1979.-
- 3) Nómina de Suscriptores de Acciones, de fecha 25 de Octubre de 1979.-
- 4) Copia certificada del Acto Notarial instrumentado por el Nota-
rio suscrito de fecha 8 de Octubre de 1979.-
- 5) Copia fotostatica deñ recibo no, 13964 de la Colecturia de
Rentas Internas de esta ciudad de la vega de fecha 13 de Diciembre
de 1979.-
- 6) Copia del Oficio no, 29, expedido por Direccion General del
Impuesto sobre la Renta de fecha 3 de Enero de 1980, a utorizado
proceder al deposito en esta Secretaria, los documentos pertinentes
a la Compañia Comercial " ALIMENTOS NATURALES S.A.-

LA PRESENTE SE EXPIDE A SOLICITUD DE LA PARTE INTERESADA EN LA
CIUDAD DE LA VEGA A LOS OCHO (OCHO) DEL MES DE ENERO DEL AÑO
MIL NOVECIENTOS NO ENTA Y SEISS (1990)

LIQUIDACION

1 foja por 0. 15
certificacion 0.30
Total 01. 45



Dr. Sergio Sánchez Gómez
INTERPRETE JUDICIAL

Yo, Dr. SERGIO SANCHEZ GOMEZ, intérprete judicial, debidamente nombrado y juramentado para el ejercicio legal de mis funciones:-

CERTIFICO: Que he procedido a la traducción de un documento escrito en el idioma español y cuya versión al inglés, según el criterio del que suscribe, es la siguiente: - - - - -

"Dominican Republic"

JUDICIARY SERVICE

Civil, Commercial and Labour Chamber of the First Petitions Court
Judiciary District of La Vega:

1, SONIA SANCHEZ DE POLANCO, interim secretary of the Civil, Commercial and Labour Chamber of La Vega,

CERTIFY that in the Registry of which I am in charge, the company denominated Alimentos Naturales, S.A., is recorded in the Book of Acts specifying the social statutes of the Co., Which are described as follows:

- 1) A sample of the statutes of the company Alimentos Naturales, S.A. of the 1st. of October, 1979.
- 2) A list of subscriptions and Payments of the cash contributions of the Co.
- 3) A list of the shareholders, dated 25 th. of October, 1979.
- 4) Certified copy of the Legal Act from the Notary Public, dated the 8 th. of October, 1979.
- 5) Photocopy of the receipt No. 13964 of the Inland Revenue Office of La Vega, dated December the 13 th, 1979.
- 6) Copy of the Official letter, No. 29, issued by the Directorate Gral. of the Income Tax Office, dated the 3rd of January, 1980, authorizing depositions in this office of the documents related to the Co. Alimentos Naturales, S.A.

Issued on request of the interested party, on the 8th of January, 1996.-

Signed

Sonia Sánchez de Polanco
Interim Secretary.

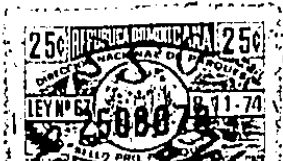
Stamps of the Inland Revenue:- - - - -

EN FE DE LO CUAL firmo y sello la presente traducción efectuada fielmente del documento original, a petición de parte interesada, en la ciudad, municipio y provincia de La Vega, República Dominicana, a los Nueve días del mes de Enero del año Mil novecientos noventa y seis, traducción fiel y conforme a su original, que se encuentra registrada en el Registro a mi cargo, bajo el No. 197, folio 60, Libro No. 1. - - - - -

Dr. Sergio Sánchez Gómez
INTERPRETE JUDICIAL.

Cédula de Identidad y Electoral No. 047-0013985-2

SELLOS DE RENTAS INTERNAS:



RD\$1,000.00 #8788161.
25 Oct 1996 #25088078.-
S.S.G. Enero 9/96.-