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PAGE 02

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110

((H96000008806)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: INSTITUTO VALENCIANO DE LA EXPORTACION (IVEX), INC.  
FAX AUDIT NUMBER: H96000008806

DATE REQUESTED: 06/24/1996

CURRENT STATUS: REQUESTED

TIME REQUESTED: 17:31:47

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

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NOTE: ENGLISH translation  
of Company name is:

ymtn

Valencian Institute for Exports

This is A Spanish entity created  
By LAW. Thank you.  
Please Ask Factor Lott  
for details.

RECEIVED  
JUN 26 PM 1:59  
JOHNNY C RODRIQUEZ



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 25, 1996

**CORPORATE CREATIONS INTERNATIONAL**  
401 OCEAN DR., STE. 312  
MIAMI BEACH, FL 33139

**SUBJECT: INSTITUTO VALENCIANO DE LA EXPORTACION (IVEX), INC.**  
Ref. Number: W96000013519

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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The certificate of existence that we require should be issued by the official records holder for corporations in Spain. An English translation must be submitted if the certification is in another language.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

FAX Aud. #: H96000008806  
Letter Number: 896A00031539

H96000006806

**Application by Foreign Corporation  
For Authorization to Transact Business in Florida**

1. Name of the Corporation: Instituto Valenciano de la Exportacion (IVEX), Inc.
2. State/Country of Incorporation: Spain
3. FEI Number (if applicable): to be applied for
4. Date of Incorporation: June 13, 1984
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:

2655 LeJeune Road, Suite 605  
Coral Gables, FL 33134

8. Purpose of corporation to be carried out in Florida:  
to promote trade between the Spanish region of Valencia and the United States and all other lawful activities permitted under Florida law

9. Name and street address of Florida Registered Agent:

Jose M. Marquina  
2655 LeJeune Road, Suite 605  
Coral Gables, FL 33134

10. Registered Agent's acceptance:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:

  
Jose M. Marquina

H96000006806

Juris Register Corporate Services  
60 SW 8th Street, Suite 2077  
Miami, FL 33130  
(305) 373-8802

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

12. Names and addresses of officers and directors:

**Directors:**

Diego Such Perez  
2855 LaJeune Road, Suite 605  
Coral Gables, FL 33134

Jose Antonio Manteca Perez  
2855 LaJeune Road, Suite 605  
Coral Gables, FL 33134

**Officers:**

President: Diego Such Perez  
2855 LaJeune Road, Suite 605  
Coral Gables, FL 33134

Secretary: Jose Antonio Manteca Perez  
2855 LaJeune Road, Suite 605  
Coral Gables, FL 33134

Assistant Secretary: Jose M. Marquina  
2855 LaJeune Road, Suite 605  
Coral Gables, FL 33134

13. Signature of an officer listed in item 12:

By 

Print Name & Title: JOSE M. MARQUINA, ASST. SECRETARY

Date: June 24, 1996

Juris Master Corporate Services  
80 NW 8th Street, Suite 2077  
Miami, FL 33130  
(305) 378-6882

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06/26/1996 13:50 305-672-9110

CORP CREATIONS

PAGE 05

FROM : FLORIDA OFFICE

PHONE NO. : 305 446 0337

P02

**I.V.E.X**

**GENERALITAT  
VALENCIANA**

**JUAN MIA, GENERAL DIRECTOR OF THE INSTITUTO VALENCIANO DE  
LA EXPORTACIÓN, IVEX, SOCIEDAD ANÓNIMA**

**CERTIFIES:**

That the Instituto Valenciano de la Exportación, IVEX, Sociedad Anónima was created on March 20, 1989 by the Autonomous Government of Valencia following Article 5 of Law 4/1984, enacted by the Autonomous Government of Valencia.

That the Instituto Valenciano de la Exportación, IVEX, Sociedad Anónima is in good standing, having paid all fees and charges due to the office of the Registry of Commerce in Valencia, and its status is currently active.

By the:  
**INSTITUTO VALENCIANO DE LA EXPORTACIÓN, IVEX, SOCIEDAD  
ANÓNIMA**

  
**JUAN MIA, General Director**

**Dated: June 18, 1996**

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