

F9600005043

RECEIVED

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

96 OCT -1 AM 11:10

ACCOUNT NO. 093578 7116053

REFERENCE : 093578 7116053

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 1996

ORDER TIME : 10:27 AM

400001961314

ORDER NO. : 093578

CUSTOMER NO: 7116053

CUSTOMER: Mr. Cesar M. Reis
Primus Capital Management
P.O. Box 414195

Miami, FL 33141-4195

FOREIGN FILINGS

NAME: FORTIS TRADING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 PM 1:27

**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. FORTIS TRADING, INC.
(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. NEW YORK
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FBI number, if applicable)
4. 01/12/1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 09/03/1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.153, F.S.))
7. 407 LINCOLN ROAD, SUITE 12-N
MIAMI BEACH, FL 33139
(Current mailing address)
8. EXPORT-IMPORT
(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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(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.

Corporation Service Company

By: John W. Schra

(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
96 OCT -11 PM 1:27

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: LUIS ANTONIO AMARAL

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

Vice Chairman: CARLOS ALBERTO SANTOS

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

Director: TERESA C. DRUMMOND

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

Director: _____

Address: _____

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

President: EDWARD H. CROUCH

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

EXEC. Vice President: TERESA C. DRUMMOND

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

Secretary: TERESA C. DRUMMOND

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

Treasurer: TERESA C. DRUMMOND

Address: 61 BROADWAY, SUITE 3000
NEW YORK, NY 10006

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. _____

TERESA C. DRUMMOND, EXEC. VICE PRESIDENT

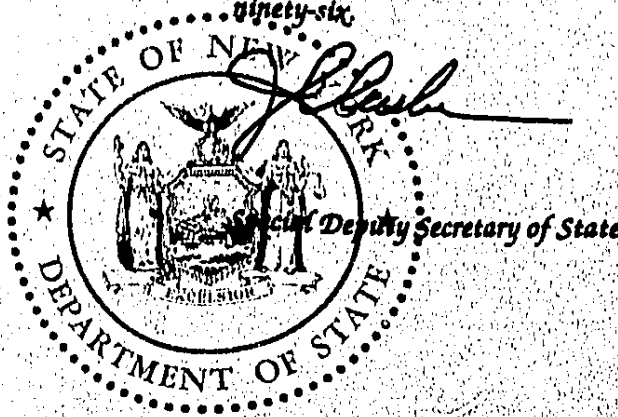
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of **FORTIS TRADING, INC.** was filed on 01/12/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of September
one thousand nine hundred and
ninety-six.



199609240068 61

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 PM 1:27