

F96000005452

HAZARD CORPORA TE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 110
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

5100101367285
-10/08/96--01047--022
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BUSINESS INTERNATIONAL SERVICE S.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

EXTENSIONS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservations

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 OCT -8 AM 11:03
DIVISION OF CORPORATION

FILED
96 OCT 22 AM 11:32
DIVISION OF CORPORATIONS
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

LAZARUS CORPORATE INDUSTRIES

SUBJECT: BUSINESS INTERNATIONAL SERVICE S.A.
Ref. Number: W96000021219

We have received your document for **BUSINESS INTERNATIONAL SERVICE S.A.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

Please list the current mailing address of the corporation in section 7.

Please state a description of the nature of business in Florida in section 8.

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.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 896A00045779

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Emilia Gonzalez Requena do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Business International Service
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Peru

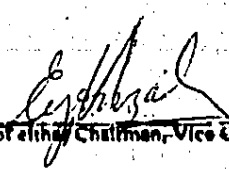
was duly adopted on 6/4, 19 96.

Be it resolved, that Business International Service
(Corporate Name)

organized and existing in the State of Peru, hereby adopts the name

Business International Service of Peru, Inc. for use in Florida.

Date: 10/24/96


Signature of either Chairman, Vice Chairman or any officer

EMILIA GONZALEZ REQUENA

Type in print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 22 AM 11:33

**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. BUSINESS INTERNATIONAL SERVICE S.A.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Peru
(State or country under the law of which it is incorporated)
3. JUNE 4 1996 4. FOUR MONTH
(Date of Incorporation) (Duration)
5. N/A
(Federal Employer Identification number, if applicable)
6. OCTOBER 7, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8338 N.W. 7th STREET #174 MIAMI, FLORIDA 33126
(Current mailing address)
8. EXPORTER
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: EMILIA GONZALEZ REQUENA
Address: AVE BELISARIO SUAREZ #1050
LIMA, PERU

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
96 OCT 22 AM 11:39

A. Officers:

President:

Address:

Gonzalez Requena Emilia
Ave Belisario Suarez #1050 Lima 29
Peru

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name:

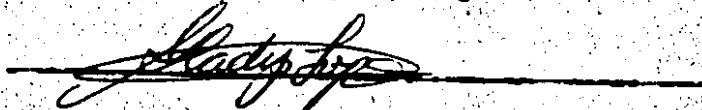
Office Address:

Edoys Lopez
8338 NW 5th #174
Miami, FL Florida 33126
Zip Code

11. Registered agent's acceptance:

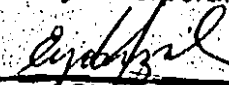
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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:



12. 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.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GONZALEZ REQUENA EMILIA

(Name and capacity of person signing application)

YVONNE DE MOULD

Traductora Pública Juramentada

Jr. A. Miraflores 247 Of. 711

Teléfono 428-0263

Lima - Perú

OFFICIAL TRANSLATION**T.Nº 0555/96**

Republic of Peru

(one shield)

Unified Registry Special Project

M I T I N C I

UNIFIED REGISTRY Nº 3 3 2 1 2 1

Nº F4 0096308

Receiving date : June 18th 1996

Receiver : 339

(one seal) Unified Registry Special Project

Nº 1 7 7 - Received

Premise/Plant/Workshop : F4 001

1. Procedure : Business under the Micro and Small

Business Promotion Law

2. Sector : Trade (3)

IDENTIFICATION OF THE COMPANY

3. Name or trade name :

BUSINESS INTERNATIONAL SERVICE S.A.

4. Legal address :

Av. Belisario Suarez

5. Nº 1050

7. Dep.: 15 - Pro : 01 - Dis : 22

8. Department : Lima

YVONNE DE MOULD
Appointed Official TranslatorFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 22 AM 11:33

YVONNE DE MOULE
TRADUCTORA PUBLICA
Jr. Miró Quesada No. 247
Of. 711 7mo. Piso-Lima
Telefono: 280263

YVONNE DE MOULD

Traductora Pública Juramentada

Jr. A. Miraflores 247 Of. 711

Teléfono 428-0263

Lima - Perú

9. Province : Lima
10. District : S. J. de Miraflores

ESTABLISHMENT OF THE COMPANY

13. Type of person : 2
14. Type of amount of capital : 2
15. Registration in the Public Registry
Vol/Date or notary's Office : 128734
16. Registration date : June 4th 1996
17. Surnames and names of the legal representative or
professional : Gonzales Requena Emilia
18. Elector's Card N° 09129046

ESTABLISHMENT, PREMISES, PLANT OR WORKSHOP**Location**

20. Av. Belisario Suarez
21. Number 1050
22. Pre. : Ave
Dep : 15 - Pro : 01 - Dis: 22
24. Department : Lima
25. Province : Lima
26. District : S. J. de Miraflores
27. Date of begining of activities : July 1st 1996

Activities

Main activity : Administrative Office
(Commercialization of Various products)

YVONNE DE MOULD
Appointed Official Translator

YVONNE DE MOULG

TRADUCTORA PUBLICA

Jr. Miró Quesada No. 247

Cf. 711 7mo. Piso-Lima

Teléfono: 280263

YVONNE DE MOULD

Traductora Pública Juramentada

Jr. A. Miró Quesada 247 Of. 711

Teléfono 428-0263

Lima - Perú

CIIU : 749900

Main activity : Representations in general

CIIU : 511000

Commercial activity : Various types of services

CIIU : 930900

KIND OF MARKETING :

28. Wholesale : Yes

29. Retail : Yes

30. Imports : Yes

31. Exports : Yes

32. Services : Yes

AMOUNT OF WORKERS

33. Employees : 01

I declare under oath that the information expresses the truth and that I know the applicable administrative and criminal sanctions in the event of falsehood.

This registration is granted automatically, the registration in the IPSS Employers' Registry, the registration in the National Registry of Working Centers, the authorization to open the Working Center granted by the Ministry of Labour and Social Promotion and the Sanitary Permit of the Ministry of Health being subject to subsequent control.

(one illegible signature)

YVONNE DE MOULD

Appointed Official Translator

YVONNE DE MOULD

TRADUCTORA PUBLICA

Jr. Miró Quesada No. 247

Cf. 711 7mo. Piso-Lima

Teléfono: 280263

YVONNE DE MOULD
 Traductora Pública Juramentada
 Jr. A. Miró Quesada 247 Of. 711
 Teléfono 428-0263
 Lima - Perú

M I T I N C I

Unified Registry Special Project

(one illegible signature)

Bertha Chuquimamani Huapaya

(one illegible signature)

Signature of the company's representative

(one seal) I certify that this photocopy is identical
 to the document which I have seen.

Lima, August 20th 1996

(one illegible signature)

Eugenio Cisneros Ferreyros - Notary of Lima

I, ALFONSO BENAVIDES DE LA PUENTE, Vice Dean of the
 Chamber of Notaries of Lima, CERTIFY that the preceding
 signature and seals on verso belong to the Notary of
 Lima, Doctor Eugenio Cisneros Ferreyros, presently in
 office.

Lima, August 20th 1996

Receipt N° 20339

Chamber of Notaries of Lima

(one illegible signature)

Alfonso Benavides de la Puente

Vice-Dean

YVONNE DE MOULD
 Appointed Official Translator

YVONNE DE MOULÉ
TRADUCTORA PUBLICA
Jr. Miró Quesada No. 247
Of. 711 7mo. Piso-Lima
Teléfono: 220263

YVONNE DE MOULD

Traductora Pública Juramentada

Jr. A. MiróQuenala 247 Of. 711

Teléfono 428-0263

Lima - Perú

(one round seal) Chamber of Notaries of Lima-Vice Dean

MINISTRY OF FOREIGN AFFAIRS OF PERU

DIRECTION OF LEGALIZATIONS

Nº 569994

The preceding signature of Mister Alfonso Benavides de la Puente, who holds the position mentioned, is being legalized.

NOTE: The signature is being legalized without passing an opinion on the contents of the document.

Lima, August 26th 1996

(one illegible signature)

Antonieta Salazar Guzmán

Direction of Legalizations

(one round rubber stamp with shield) Republic of Peru

Direction of Legalization - Ministry of Foreign Affairs

I CERTIFY that this photocopy is true to its original, prior verification.

Lima, September 2nd 1996

(one illegible signature) Moises Javier Espino Elguera

Notary Public of Lima

(one seal)

YVONNE DE MOULD
Appointed Official Translator

YVONNE DE MOULD

TRADUCTORA PUBLICA

Jr. Miró Quesada No. 247

Cf. 711 7mo. Piso-Lima

Teléfono: 280263

YVONNE DE MOULD

Traductora Pública Juramentada

Jr. A. Miró Quesada 247 Of. 711

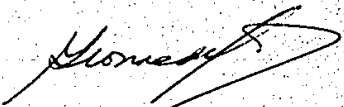
Teléfono 428-0263

Lima - Perú

The undersigned Official Translator certifies that this
is a true and correct translation of the document
attached hereto.

In witness thereof signed and sealed this tenth
day of the month of September one thousand
nine hundred and ninety-six

This office assumes no responsibility for the contents
of the attached document.



YVONNE DE MOULD
Appointed Official Translator

Ref 1462/96
R. M. 0032/79



PROYECTO ESPECIAL DE REGISTRO UNIFICADO
MITINCI

REGISTRO UNIFICADO

Nº **FI** **096308**
LOCAL / PLANTA / TALLER
FI **001**

Apurimac 337 01 28-10
Telef. 429 (1471)
Fax 429

555/96
332121

FECHA DE RECEPCION
8 JUN 1998
RECEPCION
339

PROYECTO ESPECIAL DE
REGISTRO UNIFICADO

RECIBIDO

1. TRAMITE
Ley de Promoción de la Inversión Privada
Ley de Promoción de la Inversión Extranjera
Ley de Promoción de la Inversión Extranjera
D. Leg. Nº 721

IDENTIFICACION DE LA EMPRESA

3. NOMBRE RAZON SOCIAL **BUSINESS INTERNATIONAL SERVICE S.A.**

DOMICILIO FISCAL

4. VIA **AV. BELISARIO SUAREZ** 5. N. MZ. KM. **1050** 6. INT. LOJE N. **AV.**

7. LOCALIDAD **AV.** 8. DEP. PRO. DIS. **150122**

9. DEPARTAMENTO **LIMA** 10. PROVINCIA **LIMA** 11. DISTRITO **S.J. DE MIRAFLORES** 12. TELEFONO **150122**

CONSTITUCION DE LA EMPRESA

13. CLASE DE PERSONA **2** 14. ORIGEN DEL CAPITAL **128234** 15. INS. REG. PUBLICOS **128234** 16. FECHA INSC. **04 06 96**

17. APELLIDOS Y NOMBRES DEL REP. LEGAL O PROFESIONAL **GONZALES REQUENA EMILIA** 18. L.E. **04129046**

ESTABLECIMIENTO, LOCAL, PLANTA, O TALLER **LIMA**

19. NOMBRE COMERCIAL DEL ESTABLECIMIENTO

UBICACION

20. VIA **AV. BELISARIO SUAREZ** 21. N. MZ. KM. **1050** 22. INT. LOJE N. **AV.**

23. LOCALIDAD **AV.** 24. DEP. PRO. DIS. **150122**

25. DEPARTAMENTO **LIMA** 26. PROVINCIA **LIMA** 27. DISTRITO **S.J. DE MIRAFLORES** 28. FECHA INICIO DE ACTIVIDADES **01 07 96**

ACTIVIDADES

ACTIVIDAD PRINCIPAL **OFICINA ADMINISTRATIVA (CHERC. PROP. DIV.)** CIU **749900**

ACTIVIDAD PRINCIPAL **REPRESENTACIONES EN: GRAL.** CIU **511000**

ACTIVIDAD COMERCIAL **SERVICIOS DIVERSOS - DEL TIPO SERV.** CIU **930900**

MODALIDAD DE COMERCIALIZACION

29. MAYORISTA **SI** 30. MINORISTA **SI** 31. IMPORTA **SI** 32. EXPORTA **SI** 33. SERVICIOS **SI** 34. EMPLEADOS **01** 35. OBREROS

36. ESPECIALIZACION

DECLARO bajo juramento que los datos expresan la verdad y que conozco las sanciones administrativas y penales a que habra lugar en caso de falsedad.

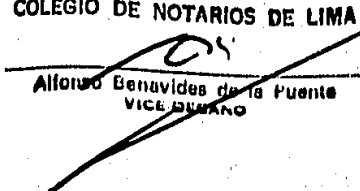
Este registro otorga de manera automática, sujeta a fiscalización posterior, la inscripción en el Registro Patronal del IPS, la inscripción en el Registro Nacional de Centros de Trabajo, la autorización de apertura del Centro de Trabajo del Ministerio de Trabajo y Promoción Social, y el Permiso Sanitario del Ministerio de Salud.

Proyecto Especial de Registro Unificado

FIRMA DEL REPRESENTANTE DE LA EMPRESA

ALFONSO BENAVIDES DE LA PUENTE.-VICE-DECANO DEL COLEGIO DE NOTARIOS DE LIMA, CERTIFICO: Que la firma y sellos que aparecen en el reverso de esta foja corresponden al Notario de Lima, doctor Eugenio Cisneros Ferreyros, en actual ejercicio.-Lima, 20 de Agosto de 1996.-Rbo.20339.-

COLEGIO DE NOTARIOS DE LIMA


Alfonso Benavides de la Puente
VICE-DECANO



MINISTERIO DE RELACIONES EXTERIORES DEL PERU
DIRECCION DE LEGALIZACIONES

No. 569994

Se Legaliza la Firma que antecede del Sr.

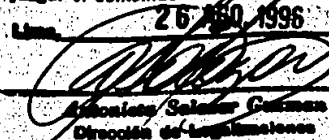
ALFONSO BENAVIDES DE LA PUENTE

Quien desempeña las funciones que seña.

Not: Legaliza la sin entrar a

juzgar el contenido del documento.

Lima, 26 AGO 1996


Antonio Salazar Cuzman
Director de Legalizaciones



CERTIFICO: Que la presente fotocopia es
exacta a su original, previa verificación

Lima, 02 SET. 1996



MOISES JAVIER ESPINO ELGUERA
Notario Público de Lima