

# F97000005804

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CARDIM, LTD.  
(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:

CARLOS J. ARBOLEYA, JR.

(Name of Person)

CARLOS J. ARBOLEYA, P.A.

(Firm/Company)

2550 SOUTH DIXIE HIGHWAY

(Address)

COCONUT GROVE, FLORIDA 33133

(City/State/Zip)

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

400002330444-3  
-10/27/97-01121--006  
\*\*\*\*131.25 \*\*\*\*131.25

GILDA ZAYAS

(Name of Person)

at ( 305 ) 856-0076

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

W97-24442

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DIVISION OF CORPORATIONS  
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**CARLOS J. ARBOLEYA, JR.**  
**ATTORNEY AT LAW**

2550 South dixie Highway  
Miami, Florida 33133

TELEPHONE (305) 856-0076  
FACSIMILE: (305) 856-9191

SECRETARY OF STATE  
QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: CARDIM, LTD, a B.V.I. Corporation

Gentlemen:

According to your instructions, enclosed please find the application to register the above named corporation with the State of Florida, as well as our check for \$131.25 to cover the following:

1. \$70.00 Registration Fee
2. \$ 8.75 Certificate of Status
3. \$52.50 Certified Copy

I am also enclosing a True and Correct Copy of the original Certificate of Incorporation.

Kindly, contact the undersigned if you require any additional information regardsing this matter.

Very truly yours,



GILDA ZAYAS, Sec.

/Gz

Encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 28, 1997

CARLOS J. ARBOLEYA, JR.  
2550 S. DIXIE HWY  
COCONUT GROVE, FL 33133

SUBJECT: CARDIM, LTD.  
Ref. Number: W97000024442

We have received your document for CARDIM, LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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. (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.)

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 (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 697A00052210

**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. CARDIM, LTD., 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. TERRITORY OF THE BRITISH VIRGIN ISLANDS N/A

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 10/08/97

(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. 2550 SOUTH DIXIE HIGHWAY, COCONUT GROVE, FLORIDA 33133

(Current mailing address)

8. OWN REAL ESTATE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CARLOS J. ARBOLEYA, JR., P.A.

Office Address: 2550 SOUTH DIXIE HIGHWAY

COCONUT GROVE

, Florida, 33133

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: **GUSTAVO AMORIN**

Address: **C/O CARLOS J. ARBOLEYA, JR., P.A.**

**2550 SOUTH DIXIE HIGHWAY, COCONUT GROVE, FL 33133**

Director: **ANDREA AMORIN**

Address: **C/O CARLOS J. ARBOLEYA, JR., P.A.**

**2550 SOUTH DIXIE HIGHWAY COCONUT GROVE, FLORIDA 33133**

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

President: **GUSTAVO AMORIN**

Address: **C/O CARLOS J. ARBOLEYA, JR., P.A.**

**2550 SOUTH DIXIE HIGHWAY, COCONUT GROVE, FL 33133**

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: **ANDREA AMORIN**

Address: **C/O CARLOS J. ARBOLEYA, JR., P.A.**

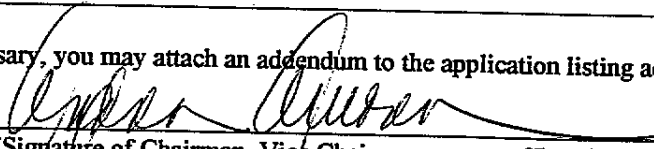
**2550 SOUTH DIXIE HIGHWAY, COCONUT GROVE, FL 33133**

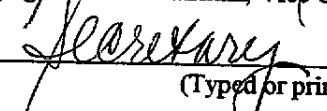
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

I hereby certify that this  
is a true and correct copy  
of the original.

*Carlos J. Arbolleya, Jr.*

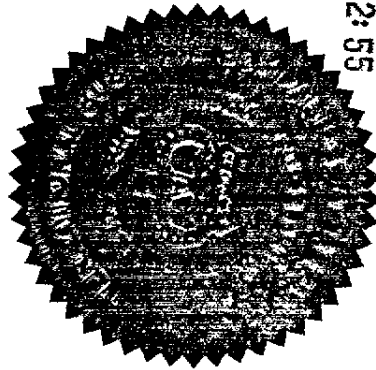
Carlos J. Arbolleya, Jr. Esq.

No. 251806

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES  
pursuant to the International Business Companies Act, Cap. 291 that all  
the requirements of the Act in respect of incorporation having been satisfied,

CARDIM LTD.

is incorporated in the British Virgin Islands as an International Business  
Company this 8th day of October, 1997.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

Given under my hand and seal at  
Road Town, in the Territory of the  
British Virgin Islands

*Asst. Registrar of Companies*  
Asst. REGISTRAR OF COMPANIES