

F97000006753

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COROCA INTERNATIONAL 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:

300002372083-9
-12/15/97-01068-011
*****70.00 *****70.00

(Name of Person)

W97-27947

CARLOS ARBOLEYA, JR. P.A.
2550 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FLORIDA 33139
(305) 856-0078 (305) 856-0191 FAX

(Address)

(City/State/Zip)

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

GILDA FAYAS at (305) 856-0076
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 AM 8:47

mtu
12/22

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1997

CARLOS ARBOLEYA JR.
2550 SOUTH DICIE HWY
COCONUT GROVE, FL 33133

SUBJECT: COROCA INTERNATIONAL LTD., CORP.
Ref. Number: W97000027947

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We have received your document for COROCA INTERNATIONAL LTD., CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 497A00058939

**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. CORCA INTERNATIONAL LTD, CORP.

(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. CAYMAN ISLANDS

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

3. APPLIED FOR

(FEI number, if applicable)

4. OCTOBER 8, 1997

(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. 4TH FLOOR, HARBOUR CENTER, BOX 613, GRAND CAYMAN, CAYMAN ISLANDS

(Current mailing address)

8. Real Estate Holdings

(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: _____

Office Address: _____

**CARLOS ARMOLLEYA, JR. P.A.
2550 SOUTH DOGWOOD HIGHWAY
COCONUT GROVE, FLORIDA 33133
(305) 856-0076 (305) 856-0191 FAX**

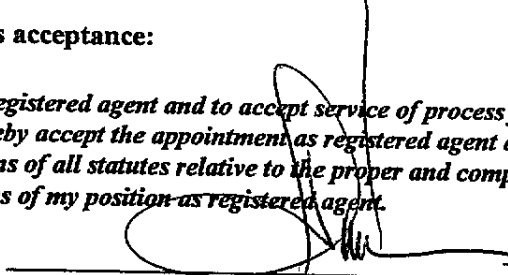
_____, Florida, _____

(Zip code)

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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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PEDRO ROTAS, SR.

Address: 2604 NW 72 Ave

Miami, FL 33122

Director: MIKAIL ROTAS

Address: 2604 NW 72 Ave

Miami, FL 33122

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

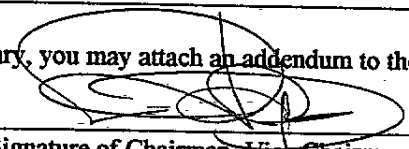
Address: _____

Treasurer: _____

Address: _____

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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. MIKAIL, ROJAS-DIRECTOR
(Typed or printed name and capacity of person signing application)

CR-76902

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Certificate of Incorporation

I, **CINDY YVONNE JEFFERSON**
DO HEREBY CERTIFY, pursuant to the Companies Law (Revised), that all the requirements of the said Law in respect of registration were complied with by

COROCA INTERNATIONAL LTD.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 8th Day of October One Thousand Nine Hundred Ninety-Seven



Given under my Hand and Seal at George Town in the Island of Grand Cayman this Eighth day of October One Thousand Nine Hundred Ninety-Seven

[Signature]
Deputy Registrar
of Companies, Cayman Islands, B.W.I.