

F980000002930

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SAN ALBERTO, S.A., INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002523657--4  
-05/14/88--01078--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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. An additional copy to be filed-stamped and returned to the undersigned in the enclosed self-addressed Federal Express. Please return all correspondence concerning this matter to the following:

Aleida Martinez Molina, Esq.

(Name of Person)

Celestino Pena & Associates

(Firm/Company)

1000 Brickell Avenue, Suite 480

(Address)

Miami, Florida 33131

(City/State/Zip)

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

Aleida Martinez Molina at ( 305 ) 381-6252

(Name of Person)

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 22 PM 1:38

FILED

4/5/2298



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1998

ALEIDA MARTINEZ MOLINA, ESQ.  
CELESTINO PENA & ASSOCIATES  
1000 BRICKELL AVE., SUITE 480  
MIAMI, FL 33131

SUBJECT: SAN ALBERTO, S.A., INC.  
Ref. Number: W98000011045

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TALLAHASSEE, FLORIDA

We have received your document for SAN ALBERTO, S.A., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

The certificate of existence must be translated in English.,

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 398A00027043

**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. SAN ALBERTO, S.A.  
(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. Chile  
(State or country under the law of which it is incorporated)
3. n/a  
(FEI number, if applicable)
4. November 12, 1996  
(Date of incorporation)
5. indefinite  
(Duration: Year corp. will cease to exist or "perpetual")
6. none yet, other  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6740 NW 22 Street, Building 707  
Miami, Florida 33122  
(Current mailing address)
8. All legal business purposes.  
(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: Celestino Pena & Associates  
Office Address: 1000 Brickell Ave., Ste. 480  
Miami, Florida, 33131  
(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: Juan Jose Cueto Plaza

Address: Avenida El Bosque Norte 0440 Piso 14

Las Condes, Santiago, Chile

Director: Ramon Eblen Kadiz

Address: Avenida El Bosque Norte 0440 Piso 14

Las Condes, Santiago, Chile

Director: Juan Carlos Navajas Urbina

Address: Avenida El Bosque Norte 0440 Piso 14

Las Condes, Santiago, Chile

Director: Juan Luis Rivera Palma

Address: Avenida El Bosque Norte 0440 Piso 14

Las Condes, Santiago, Chile

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

President: Jose Cox Donoso

Address: Avenida El Bosque Norte 0440 Piso 14

Las Condes, Santiago, Chile

Vice President: Roberto Peralta Martinez

Address: 6740 NW 22 Street, Building 707

Miami, Florida 33122

Secretary: \_\_\_\_\_

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

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. Roberto Peralta

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

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SECRETARY OF STATE

**REGISTRAR OF REAL ESTATE  
REGISTRY OF COMMERCE  
SANTIAGO - CHILE**

The Public Registrar of Real Estate and Commerce hereby executes, certifies, that at the margin of the registration of the corporation "San Alberto S.A.", registered at page 29450 number 22838 of the year 1996, there is no evidence to this date that the shareholders have terminated it to the 30<sup>th</sup> of March 1998.

Santiago, 31<sup>st</sup> of March of 1998.

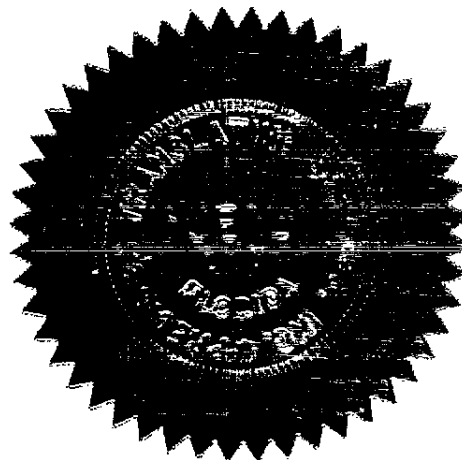
[stamp and signature of Luis Maldonado  
Croquevielle, Registrar of Real Estate and  
Commerce, Santiago, Chile]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



150 WEST FLAGLER ST. • MUSEUM TOWER  
SUITE 1450 • MIAMI, FLORIDA 33130  
TEL 305 373-7874 FAX 381-7874  
E-MAIL generalmail@pretran.com

### Certificate of Accuracy



State of Florida )  
                          ) SS  
County of Dade)

Before me, a Notary Public in and for the State of Florida at Large, personally appears **Ralph Schusler** engaged to this effect by and on behalf of Precision Translating Services, Inc., who after being first duly sworn, deposes and says that he is fully versed in the **Spanish** and English languages, and that he is as certified and verified that the attached, to the best of his ability and belief, is a true and correct translation of the foregoing document.

*R. W. Schusler*

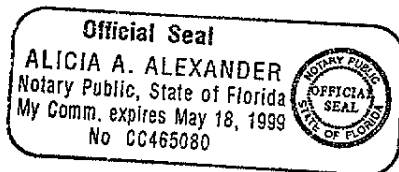
Ralph Schusler

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TALLAHASSEE, FLORIDA

Sworn to and subscribed before me on this 21 day of May, 1998, in Miami, Dade County, Florida by **Ralph Schusler**.

My commission expires:

*Alicia A. Alexander*  
Notary Public State of Florida at Large



The utmost care has been taken to ensure the accuracy of all translations. Precision Translating Services, Inc. and its employees shall not be liable for any damages due to its own negligence or errors in typing or translation, nor shall it be liable for the negligence of third parties.

## REAL ESTATE REGISTRAR

COMMERCIAL REGISTRY  
SANTIAGO - CHILE

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### CERTIFICATE

The undersigned Real Estate and Commercial Registrar, hereby, certifies that, aside from the San Alberto S.A. company's registration, recorded on Page 29450, No. 22838 of 1996, there is no evidence to date that the partners had terminated it on March 30, 1998.

Santiago, March 31, 1998

Drs. \$1,470  
09

O.P.B.)

/s/ [illegible]

[rubber stamp:

LUIS MALDONADO CROQUEVILLE  
REAL ESTATE AND  
COMMERCIAL REGISTRY  
SANTIAGO, CHILE]

ORAFFICOM FOND: 34[ill.] 8658 - 269 247[ill.] FORM No. 61

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# CONSERVADOR DE BIENES RAICES

REGISTRO DE COMERCIO  
SANTIAGO - CHILE

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TALLAHASSEE, FLORIDA

## CERTIFICADO

El Conservador de Bienes Raíces y Comercio que suscribe, certifica, que al margen de la inscripción de la sociedad Sau Alberto S.A.

inscrita a fs. 29450 N° 22838 del año 1996

no hay constancia a la fecha de que los socios le hayan puesto término al 30  
de marzo 1998

Santiago, 31 de marzo de 19 98

Drs. \$ 1.470

PA.  
O.P.B.)

