

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002566699--2
-06/19/98--01109--014
****122.50 ****122.50

Chilean Trading Corporation

SECRETARY OF STATE
TALLAHASSEE FL 32304

FILED

98 JUN 19 PM 3:06

6/19

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

6/19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Chilean Trading Corporation

(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. 13-4995733

(FEI number, if applicable)

4. November 7, 1941

(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. 5900 North Andrews Avenue, Suite 230, Fort Lauderdale, Florida 33309

(Current mailing address)

8. Administrative Services

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

(Print Name and Title of Officer)

SPECIAL ASSISTANT SECRETARY

FILED
 JUN 19 PM 3:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:

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

Chairman: Carlos E. Guarda

Address: 5900 North Andrews Avenue, Suite 230, Fort
Lauderdale, Florida 33309

Vice Chairman: _____

Address: _____

Director: Dario Heran

Address: 5900 North Andrews Avenue, Suite 230, Fort
Lauderdale, Florida 33309

Director: Carlos Sepulveda

Address: 5900 North Andrews Avenue, Suite 230, Fort
Lauderdale, Florida 33309

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

President: Carlos E. Guarda

Address: 5900 North Andrews Avenue, Suite 230
Fort Lauderdale, FL 33309

Vice President: Alberto Harambour

Address: 3050 Post Oak Blvd., Suite 1160
Houston, TX 77056

Secretary: Sigfredo Garcia

Address: 124 East 55th Street
New York, New York 10022

FILED
98 JUN 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: Jorge Riveros

Address: 5900 North Andrews Avenue, Suite 230

Fort Lauderdale, Florida 33309

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. Carlos E. Guarda, President
(Typed or printed name and capacity of person signing application)

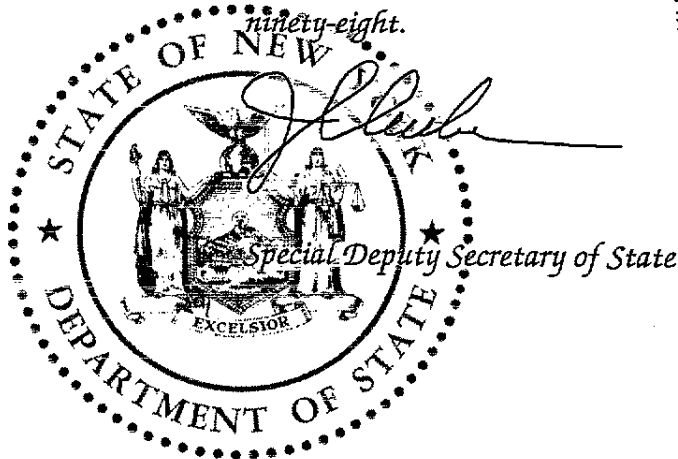
FILED
98 JUN 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of CHILEAN TRADING CORPORATION was filed on 11/10/1941, fixing the duration as perpetual, 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.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of June
one thousand nine hundred and
ninety-eight.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 19 PM 3:06

FILED

199806110421 38