

F98000003680

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Laferex (USA), Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002574263--3
-06/29/98--01013--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.

Please return all correspondence concerning this matter to the following:

W98-8812

Romulo Briones (Name of Person)
Laferex (USA), Inc. (Firm/Company)
510 West Main St. (Address)
Bartow, FL 33830 (City/State/Zip)

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

Napoleon Fernandez at (941) 5336263
(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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

ROMULO BRIONES
LAFEREX (USA), INC.
510 W. MAIN ST.
BARTOW, FL 33830

SUBJECT: LAFEREX (USA), INC.
Ref. Number: W98000008812

We have received your document for LAFEREX (USA), INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 798A00021201



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1998

ROMULO BRIONES
LAFEREX (USA), INC.
510 W. MAIN ST.
BARTOW, FL 33830

SUBJECT: LAFEREX INC.
Ref. Number: W98000008812

We have received your document for LAFEREX INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

As the corporate name is organized in the Philippines as "Laferex Inc." the corporation must file the enclosed fictitious name application to adopt "Laferex (USA) Inc.".

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: 198A00032621

**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. Laferex 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. Philippines 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 1998 5. Incorporators will decide when to
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
dissolve the corporation.

6. March 26, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 510 W. Main St., Suite A
Bartow, Fl. 33830
(Current mailing address)

8. Laferex (USA), Inc. will serve as distributor of Philippine made
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
products in Florida.

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

Name: Romulo Briones

Office Address: 510 W. Main St, Suite A

Bartow, Florida, 33830
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Napoleon Fernandez

Address: 1155 Lee Ave.,
Bartow, Fl. 33830

Vice Chairman: Ramon Monreal

Address: 511 Broken Arrow Trail
Lakeland, Florida 33813

Director: Romulo Briones

Address: 1155 Lee Ave.,
Bartow, Fl. 33830

Director: Dante Nunez

Address: 200 Emerald Ave, # 70
Lake Wales, Fl 33830

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

President: Romulo Briones

Address: 1155 Lee Ave.,
Bartow, Fl. 33830

Vice President: Noel Fernandez

Address: 1155 Lee Ave.,
Bartow, Fl. 33830

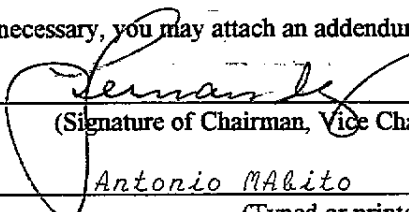
Secretary: Antonio Mabito

Address: 1430 N. Wilson Ave., #108
Bartow, Fl. 33830

Treasurer: Ray Antonio Rivera

Address: 1155 Lee Ave.,
Bartow, Fl.

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



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
ILOILO EXTENSION OFFICE
SEC Building, General Hughes Street
Iloilo City

C E R T I F I C A T I O N

TO WHOM IT MAY CONCERN:

This is to certify that this Commission, on November 8, 1996, registered the LAFEREX INC. under SEC Reg. No. E199600423.

This certification is issued to Joselito Fernandez upon payment of Two Hundred Pesos (P200.00) certification fee under O.R. No. 1175296 issued on June 2, 1998.

Issued this 2nd day of June, 1998.

Iloilo City Philippines.


CORAZON T. TIROL
Chief

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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