

F 980000005174

CSC

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 960376 7162969

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : September 14, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 960376-005

CUSTOMER NO: 7162969

200002639762--8

CUSTOMER: Mr. Roberto Visoso
Mr. Roberto Visoso
5901 Sun Boulevard, Suite 202

Saint Petersburg, FL 33715

W98-21035

LA 9/15

FOREIGN FILINGS

NAME: VINAR INTERNATIONAL INC.

FILED
98 SEP 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 SEP 15 AM 10:47
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

CSC
ATTN: CASSANDRA BRYANT

SUBJECT: VINAR INTERNATIONAL, INC.
Ref. Number: W98000021035

RESUBMIT
the original
as the date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 598A00046685

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 SEP 15 PM 4:13
DIVISION OF CORPORATION

**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. VINAR INTERNATIONAL 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. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. august twenty four, 1998.
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5901 Sun Boulevard 202, St. Petersburg, Fl. 33715

(Current mailing address)

- To engage in any lawful act or activity for which corporations may be organized**
8. under the General Corporation Law of Delaware.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida , 32301
(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.

Corporation Service Company

By: _____

(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.

FILED
98 SEP 15 AM 9:04
TALLAHASSEE
STATE
FLORIDA

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: Roberto Visoso

Address: 5901 Sun Boulevard 202, Dt. Petersburg, Florida, 33715

Vice Chairman: Graciela N. Visoso

Address: 5901 Sun Boulevard 202, St. Petersburg, Florida, 33715

Director: Roberto Visoso

Address: 5901 Sun Boulevard 202, St. Petersburg, Florida, 33715

Director: _____

Address: _____

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

President: Roberto Visoso

Address: 5901 Sun Boulevard 202, St. Petersburg, Florida, 33715

Vice President: Graciela N. Visoso

Address: 5901 Sun Boulevard 202, St. Petersburg, Florida, 33715

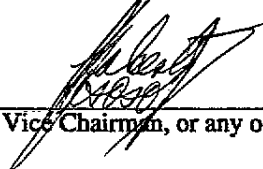
Secretary: Graciela E. Visoso

Address: 5901 Sun Boulevard 202, St. Petersburg, Florida, 33715

Treasurer: Roberto Visoso

Address: 5901 Sun Boulevard 202, St. Petersburg, Florida, 33715

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

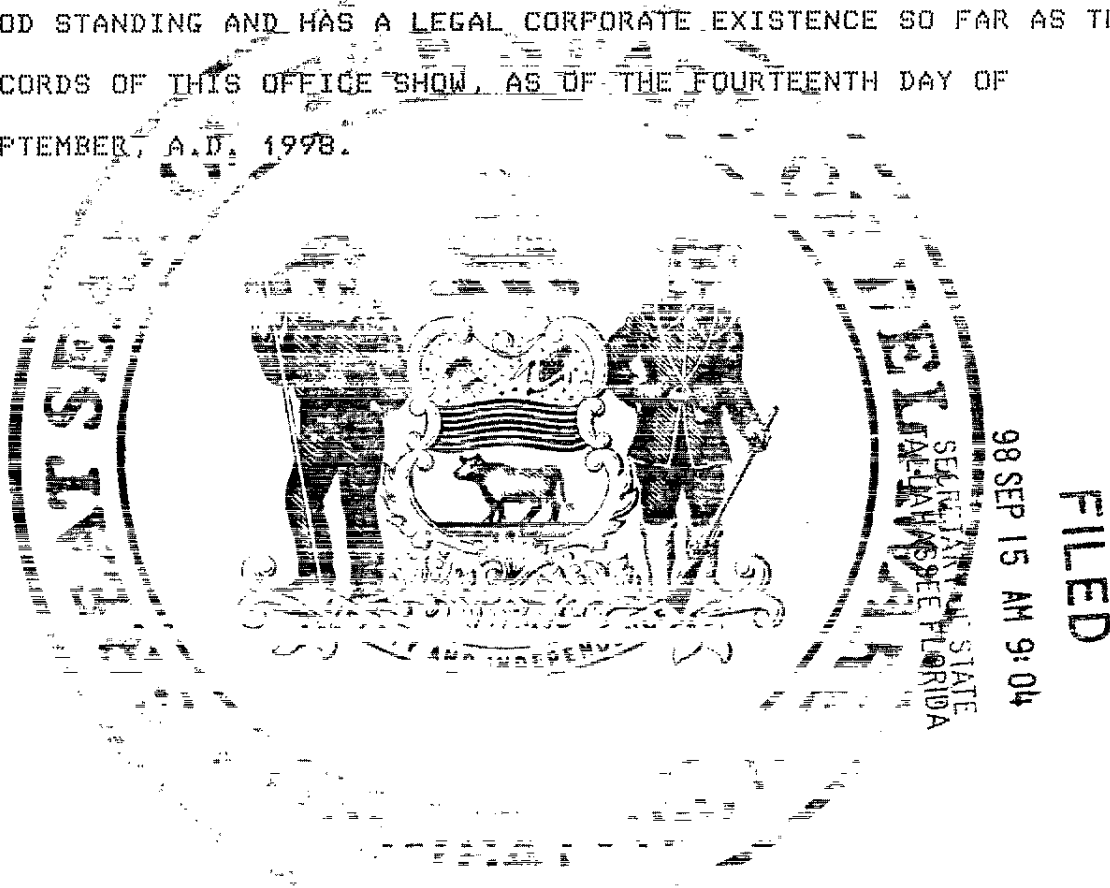
98 SEP 15 AM 9:04

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VINAR INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1998.



FILED

98 SEP 15 AM 9:04



Edward J. Freel

Edward J. Freel, Secretary of State

2936801 8300

981356014

AUTHENTICATION:

9300427

DATE:

09-14-98