

Friday, January 22, 1999

# F99000000497

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FOREIGN PROFIT QUALIFICATION

*Limited*  
Uvisco Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 PM 1:34  
tk 1/26

<https://cfas1.dos.state.fl.us/scripts/eflcover.exe>



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 1999

CORPORATE CREATIONS

SUBJECT: UVISCO LIMITED  
REF: W99000001688

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

Please set forth the corporate name as "UVISCO LIMITED CORPORATION" in section 1 of the application and resubmit.

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 FAX Aud. #: E99000001853  
Senior Corporate Section Administrator Letter Number: 899A00003102

RECEIVED  
99 JAN 25 11:10:50  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000001853

**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. Uvisco Limited 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. United Kingdom**

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

**3.**

(FEI number, if applicable)

**4. July 5, 1974**

(Date of Incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon filing this application**

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

**7. P.O. Box 20, 14 Rigg Approach Lea Bridge Road**

London, E107PT

(Current mailing address)

**8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.**

**9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)**

Adalberto Torres  
1717 North Bayshore Drive #1241  
Miami, FL 33132

**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.

By: Adalberto Torres  
by G.K. Kuroda as attorney-in-fact

**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.**

Jorge R. Lopez | FL Bar Member 582328

Sandler Travis & Rosenberg, P.A.

5200 Blue Lagoon Drive

Suite 600

Miami FL 33126

305-267-9200

H99000001853

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 PM 1:34

H99000001853

12. Names and business addresses of officers and/or directors: (Street address ONLY)

**A. DIRECTORS**

Stuart Lever  
P.O. Box 20, 14 Rigg Approach  
Lea Bridge Road  
London E107PT

**B. OFFICERS**

PRESIDENT Stuart Lever  
P.O. Box 20, 14 Rigg Approach  
Lea Bridge Road  
London E107PT

SECRETARY Stuart Lever  
P.O. Box 20, 14 Rigg Approach  
Lea Bridge Road  
London E107PT

TREASURER Stuart Lever  
P.O. Box 20, 14 Rigg Approach  
Lea Bridge Road  
London E107PT

13. Signature of an officer listed in item 12:

By: Stuart Lever  
by G.K. Kuroda as attorney-in-fact

Date: 1/22/99

Jorge R. Lopez | FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200  
H99000001853

01/18/99 14:03  
10/01 00 17:04

STR MIAMI -> #52555221#3256729110  
0181 539 188X UV GROUP

NO. 428 P002  
002/002



## THE COMPANIES ACT 1985

Company No. 1176377

The Registrar of Companies for England and Wales hereby certifies that

UVISCO LIMITED (originally called UNION VENEERS INTERNATIONAL LIMITED which name was changed by special resolution on 20th May 1993 to UVISCO LIMITED) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 5th July 1974.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff, the 15th January 1999

*Mrs J. Hopkins*  
**MRS J. HOPKINS.**  
for the Registrar of Companies

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 PM 1:34

C.161