

F99000003617

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LARALAM CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

600002927256--8

-07/09/99--01061--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Hector J. Mir  
(Name of Person)  
Hector J. Mir, P.A.  
(Firm/Company)  
2655 Le Jeune Road, Suite 1107  
(Address)  
Coral Gables, Florida 33134  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL -9 PM 1:37

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

Hector J. Mir at (305) 444-0460  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. LARALAM 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. Republic of Panama 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The corporation plans to start transacting business on July 9, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2655 Le Jeune Road, Suite 1107  
Coral Gables, Florida 33134  
(Current mailing address)
8. Carry on any lawful business  
(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: Hector J. Mir  
Office Address: 2655 Le Jeune Road, Suite 1107  
Coral Gables, , Florida, 33134  
(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.*

Hector J. Mir  
(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: Javier Ugarte

Address: Unit 728, 251 Crandon Blvd.

Key Biscayne, Florida 33149

Vice Chairman: \_\_\_\_\_

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

Director: Alfonso Ugarte

Address: Unit 728, 251 Crandon Blvd.

Key Biscayne, Florida 33149

Director: Veronica Ugarte de Chocano

Address: Unit 728, 251 Crandon Blvd.

Key Biscayne, Florida 33149

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

President: Javier Ugarte

Address: per above

Vice President: \_\_\_\_\_

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

Secretary: Veronica Ugarte de Chocano

Address: per above

Treasurer: Alfonso Ugarte

Address: per above

**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. Alfonso Ugarte, Treasurer

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

TUSR

PAG: 1

MAGS

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD: 307415....

04/06/1999

C E R T I F I C A :

QUE LA SOCIEDAD :

LARALAM CORPORATION

SE ENCUENTRA REGISTRADA EN LA FICHA:

1202 ROLLO:

34 IMAGEN:

315

DESDE EL DIECIOCHO DE AGOSTO DE MIL NOVECIENTOS SETENTA Y SEIS,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1 ) JAVIER UGARTE

2 ) VERONICA UGARTE DE CHOCANO

3 ) ALFONSO UGARTE

QUE SUS DIGNATARIOS SON:

PRESIDENTE

: JAVIER UGARTE

TESORERO

: ALFONSO UGARTE

SECRETARIO

: VERONICA UGARTE DE CHOCANO

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL CUATRO DE JUNIO DE  
MIL NOVECIENTOS NOVENTA Y NUEVE , A LAS 12:41:20.1 A.M.

NOTA: ESTA CERTIFICACION PAGO  
EL IMPUESTO DE TIMBRE POR UN  
VALOR DE B/. 14.00  
COMPROBANTE NO. 307415....  
FECHA: 04/06/1999

  
MAYRA G. DE WILLIAMS  
CERTIFICADOR



## THE GENERAL DIRECTORATE OF THE PUBLIC REGISTRY

04/06/1998

IN VIEW OF PETITION- 307415

## C E R T I F I E S:

-----THAT THE CORPORATION-----

## LARALAM CORPORATION

IS REGISTERED UNDER RECORD- 1202 ROLL- 34 IMAGE- 315  
SINCE THE EIGHTEENTH OF AUGUST NINETEEN HUNDRED SEVENTY-SIX,  
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS DIRECTORS ARE:

- 1) JAVIER UGARTE
- 2) VERONICA UGARTE DE CHOCANO
- 3) ALFONSO UGARTE

THAT ITS OFFICERS ARE:

PRESIDENT	: JAVIER UGARTE
TREASURER	: ALFONSO UGARTE
SECRETARY	: VERONICA UGARTE DE CHOCANO

ISSUED AND SIGNED IN THE CITY OF PANAMA, THE FOURTH OF JUNE OF  
NINETEEN HUNDRED AND NINETY-NINE, AT 12-41-20.1 A.M.

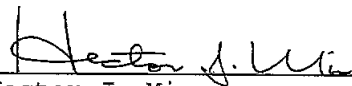
NOTE-THIS CERTIFICATION PAID  
THE STAMP TAX IN THE AMOUNT  
B/.14.00  
RECEIPT NO.307415....  
DATE 04/06/1999

/s/

-----  
MAYRA G. DE WILLIAMS  
CERTIFIER

(SEAL)

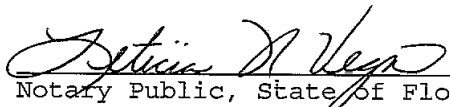
The undersigned hereby certifies that he is fluent in  
the Spanish and English languages and that the above translation is  
a true and correct translation of the Spanish original.

  
Hector J. Mir

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing document was acknowledged before me this  
8th day of July, 1999 by Hector J. Mir who is personally known to  
me.

My Commission Expires:

  
Notary Public, State of Florida  
at Large

 Leticia R. Vega  
My Commission CC785654  
Expires October 25, 2002