

F99000004328

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002957246--2

-08/11/99--01074--005

122.50 **78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERCADEO CENTROAMERICANO S.A. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:20



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

August 11, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MERCADEO CENTROAMERICANO S.A.
Ref. Number: W99000018623

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We have received your document for MERCADEO CENTROAMERICANO S.A. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Please provide an English translation for the entity's name in your cover letter.

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 note that we are returning the certified copy you submitted, as it must be translated. The translation must be notarized. You must return this certified copy when you submit the translated version.

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: 499A00040603

**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. MERCADEO CENTROAMERICANO S.A.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. MANAGUA NICARAGUA

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

3. September 24 1997

(Date of incorporation)

4. 30 years

(Duration)

5. N/A

(Federal Employer Identification number, if applicable)

6. Upon the File

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

7. 6141 SW 156 CT Miami Fl. 33193

(Current mailing address)

Import & Export

8. Import & Export
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Samuel Benavides Sanchez

Address: 6141 SW 156 CT Miami Fl. 33193

Vice Chairman: _____

Address: _____

Director: Rosa Maria Suazo Perez de Benavides

Address: 6141 SW 156 CT. Miami Fl. 33193

Director: Diana Patricia Benavides Suazo

Address: 6141 SW 156 CT Miami Fl. 33193

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B. Officers:

President: Samuel Benavides Sanchez
 Address: 6141 SW 156 CT Miami Fl. 33193

Vice President: _____

Address: _____

Secretary: Rosa Maria Suazo Perez de Benavides
 Address: 6141 SW 156 CT Miami Fl. 33193

Treasurer: Diana Patricia Benavides Suazo
 Address: 6141 SW 156 CT Miami Fl. 33193

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Samuel Benavides Sanchez
 Office Address: 6141 SW 156 CT Miami Fl. 33193

_____, Florida

Zip Code

11. 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.

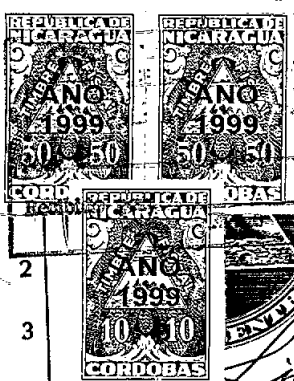
Registered agent's signature: _____

12. 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

13. _____

Rosa M. Benavides Diana Benavides

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SERIE "T"
Nº 3682025

Señor Registrador Público de la
Propiedad Bienes e Inmuebles
del Departamento de Managua

Linett Yaremo Molin, mayor de edad, Abogado

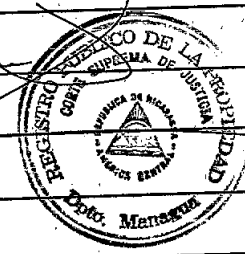
y Notario de la Republica de Nicaragua, a
Usted, Solicito me certifique al fin de la
presente la Sociedad denominada Mercados
Centro Americano S.A. - MERCASA, se encuentra
debidamente inscrita y vigente en existencia.
Managua, Trece de Agosto de Mil Novecientos
noventa y nueve.

Christiam Pilarte Gomez

CHRISTIAM PILARTE GOMEZ
REGISTRADOR PUBLICO AUXILIAR DEL DEPARTAMENTO DE MANAGUA

CERTIFICA

Que bajo Nº 19593-B5, página 52/78, tomo 732-B5, Libro Segundo de Socieda
des del Registro Público Mercantil de este Departamento y Nº 29912, página
127, tomo 133, Libro de Personas, de éste Registro Público, se encuentra ins
crita la Sociedad :MERCADEO CENTROAMERICANO S.A.- A solicitud de parte inte
resada, extendiendo el presente certificado en la ciudad de Managua, a los tre
ce días del mes de Agosto de mil novecientos noventa y nueve.- - -



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG 20 PM 3:20

Thirteen of August of one thousand-nine hundred ninety nine, Republic of Nicaragua sealed paper value of three Cordobas, No. 0032159 SERIE "T" No. 3682025, Republic of Nicaragua stamps year 1999, one for 10 Cordobas and the other two for 50 Cordobas each.

Mr. Public Register of the real state property of the department of Managua. I, Lissett Marengo Molina, over age, attorney and notary of the Republic of Nicaragua; I request you to certify to the bottom of the present the denominated society Mercadeo Centro Americano S.A. MERCASA. That it is properly inscribed and current in its existence. Managua, thirteen of August of one thousand-nine hundred ninety nine.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 20 3:20 PM '99

CHRISTIAM PILARTE GOMEZ

AUXILIAR PUBLIC REGISTER OF THE DEPARTMENT OF NICARAGUA

CERTIFY

That under No. 19593-B5, page 52/78, tome 732-B5, second books of the societies of the mercantile public registering of this department and No. 29912, page 127, tome 133, Book of persons, of this public registering, it is inscribed the society: MERCADEO CENTOAMERICANO S.A. To the request of the interested part, I extend the present certificate in the city of Managua, at the thirteen days of the month of August of one thousand-nine hundred ninety nine.

There is an illegible signature (unable to read or translate), and there is also a notary seal of the property public registering of the supreme- court of justice, department of Managua.

This information was literally translated from the Spanish language to the English language.

Diana Benavides
TRANSLATOR:
DIANA BENAVIDES

BEFORE ME:

