

F99000004358

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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

500002966775--0
-08/23/99-01092-006
****122.50 *****78.75

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

1. DROGUERIA & DISTRIBUIDORA SA INC. (DRODISA)
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Photocopy



Certificate of Status

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99 AUG 23 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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

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Examiner's Initials

**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. DROGUERIA & DISTRIBUIDORA SA. (DRODISA)
(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. NICARAGUA
(State or country under the law of which it is incorporated)
3. March 8 1999
(Date of Incorporation)
4. 99 years
(Duration)
5. N/A
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(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. _____
(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: Diana Patricia Benavides Suazo
Address: 6141 SW 156 CT Miami FL 33193

Director: Rosa Maria Suazo Benavides
Address: 6141 SW 156 CT Miami FL 33193

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E. Officers:President: Samuel Benavides SanchezAddress: 6141 SW 156 CT. Miami Fl. 33193

Vice President: _____

Address: _____

Secretary: Diana Patricia Benavides SuazoAddress: 6141 SW 156 CT. Miami Fl. 33193Treasurer: Rosa Maria Suazo BenavidezAddress: 6141 SW 156 CT Miami Fl. 33193

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(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 SanchezOffice 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.

Rosa M^a Benavides Diana Benavides

Republic of Nicaragua, sealed paper three Cordobas value, No. 0032158
SERIE "T" No. 3682026, Republic of Nicaragua Stamps year 1999, one for
10 Cordobas and the other two for 50 Cordobas each.

Mr. Public Register of the Property of Real State 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
that the denominated society Droguery and Distributorship S.A. DRODISA,
it is properly inscribed and current in its existence. Managua, thirteen of
August of one thousand-nine hundred ninety nine. There is an illegible
signature (unable to read or translate)

CHRISTIAM PILARTE GOMEZ

AUXILIAR PUBLIC REGISTER OF THE DEPARTMENT OF MANAGUA

CERTIFY

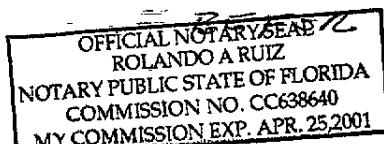
That according to the verified revision in the books of the mercantile public
registering, the denominated society Droguery and Distributorship S.A. It is
inscribed under the No. 30925, tome 137, page 94, book of persons of the
public registering, and under the No. 20, 627-B5, page 197/218, tome 759-
B5, second book of societies, of this mercantile public registering. At the
date of this certification is in all its current existence.

To the request of the interested parts, 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. Corrected; existing. Value.

There is also an illegible signature (unable to be read or translated), 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



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SERIE "T"

Nº 3682026

300

TRES CORDOBAS

300

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

Yo, Lisett Marenio Molina, Uxiop de edad
Abogado y Notario de la Republica de Nicaragua,
Sobreto a Usted me Certifique al pre de la
Presente que la sociedad denominada Drogueria
y Distribuidora S.A. PRODISA, se encuentra
debidamente inscrita y vigente en existencia.
Managua, Trece de Agosto de Mil novecientos
noventa y nueve

Lisett Marenio

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CHRISTIAN PILARTE GOMEZ

REGISTRADOR PUBLICO AUXILIAR DEL DEPARTAMENTO DE MANAGUA

C E R T I F I C A

Que segun revision verificada en los Libros del Registro Publico Mercantil
LA SOCIEDAD DENOMINADA DROGUERIA Y DISTRIBUIDORA SOCIEDAD ANONIMA SE ENCUEN
TRA INSCRITA BAJO EL Nº 30925, tomo 137, pagina 94, Libro de Personas de -
este Registro Publico. y bajo el Nº 20,627-35, pagina 197/218, tomo 759-B
5, Libro segundo de sociedades, de este Registro Publico Mercantil. A la
fecha de dicha certificación se encuentra en todo su vigencia.

A solicitud de parte interesada extendo el presente certificado en la ciudad
de Managua a los trece dias del mes de Agosto de mil novecientos noventa-
nueve.- Corregido; vigencia. vale.-

