

F990000004368

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CITY HALL CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

BORIS ROSEN

(Name of Person)

ROSEN AND COMPANY CPA, PA

(Firm/Company)

25 SE 2nd AVENUE, SUITE 220

(Address)

MIAMI, FLORIDA 33131

(City/State/Zip)

400002954974--4

-08/09/99--01166--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

699-18708

400002954974--4

-08/23/99--01102--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

BORIS ROSEN

(Name of Person)

at (

305

374-2001

(Area Code & Daytime Telephone Number)

COURIER 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

FILED  
RECEIVED  
SEP 24 11 31 AM '99

mt  
8/24



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 12, 1999

BORIS ROSEN  
ROSEN & COMPANY CPA PA  
25 SE 2ND AVENUE, STE 220  
MIAMI, FL 33131

SUBJECT: CITY HALL CORP.  
Ref. Number: W99000018708

We have received your document for CITY HALL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 799A00040821

90 AUG 24 AM 8:31  
FILED  
SECRETARY OF STATE

**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. CITY HALL CORP.

(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. PANAMA

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

3. APPLIED FOR

(FEI number, if applicable)

4. SEPTEMBER 23, 1998

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 15, 1999

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

7. IN CARE OF BORIS ROSEN, CPA

25 SE 2nd AVENUE, SUITE 220, MIAMI, FLORIDA 33131

(Current mailing address)

8. REAL ESTATE INVESTMENTS

(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: BORIS ROSEN

Office Address: 25 SE 2nd AVENUE, SUITE 220

MIAMI

, Florida, 33131

(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.*



(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: JACQUES AGHION HARARI

Address: EDIFICIO ORI INT., SUITE 7, COLON FREE ZONE, PANAMA

Vice Chairman: REBECA E. LELENTAL DE AGHION

Address: EDIFICIO ORI INT., SUITE 7, COLON FREE ZONE, PANAMA

Director: JACQUES AGHION HARARI

Address: EDIFICIO ORI INT., SUITE 7

COLON FREE ZONE, PANAMA

Director: REBECA E. LELENTAL DE AGHION

Address: EDIFICIO ORI INT., SUITE 7

COLON FREE ZONE, PANAMA

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

President: JACQUES AGHION HARARI

Address: EDIFICIO ORI INT., SUITE 7

COLON FREE ZONE, PANAMA

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

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

Secretary: JACQUES ALBERT COHEN

Address: EDIFICIO ORI INT., SUITE 7

COLON FREE ZONE, PANAMA

Treasurer: REBECA E. LELENTAL DE AGHION

Address: EDIFICIO ORI INT., SUITE 7

COLON FREE ZONE, PANAMA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rebeca de Aghion  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. REBECA E. LELENTAL DE AGHION, TREASURER

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

97 AUG 24 PM 8:31  
FILED

TUSR

MCOT

DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD: 251111

03/05/1999 DIRECCION GENERAL DEL REGISTRO PUBLICO

QUE LA SOCIEDAD

CITY HALL CORP.

SE ENCUENTRA REGISTRADA EN LA FICHA: 351291 ROLLO: 62107 IMAGEN: 22

DESDE EL VEINTICINCO DE SEPTIEMBRE DE MIL NOVECIENTOS NOVENTA Y OCHO,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1. VICTOR MOISES DAVARRO

2. JORGE BEN RUBI

QUE SUS DIRECTORES SON:

1. JACQUES AGHION HARARI

2. JACQUES ALBERT COHEN

3. REBECA E. LELENTAL DE AGHION

QUE SUS DIGNATARIOS SON:

PRESIDENTE JACQUES AGHION HARARI

TESORERO REBECA E. LELENTAL DE AGHION

SECRETARIO JACQUES ALBERT COHEN

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL PRESIDENTE Y EN SU AUSENCIA LA OSTENTARA EL SECRETARIO O EL TESORERO.

QUE SU AGENTE RESIDENTE ES: BEN RUBI & ASOCIADOS

DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE CIN ACCIONES SIN VALOR NOMINAL.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL TRES DE MAYO DE

MIL NOVECIENTOS NOVENTA Y NUEVE A LAS 12:18:32.3 A.M.

NOTA: ESTA CERTIFICACION PAGO

EL IMPUESTO DE TIMBRE POR UN

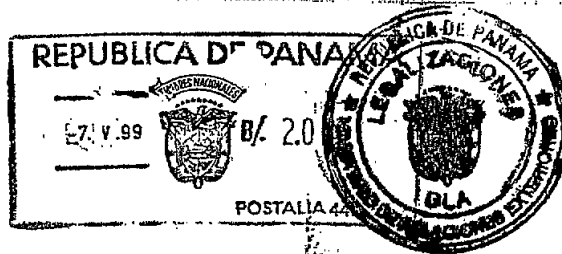
VALOR DE B. 14.00

COMPROBANTE NO. 251111

FECHA: 03/05/1999



MAYRA G. DE WILLIAMS  
CERTIFICADOR



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País..... PANAMA .....
2. El presente documento público
3. ha sido firmado por *Mauricio Castillo Priuillo*
4. quien actúa en calidad de *Defensor*
5. y está revestido del sello/timbre de *Registro Público*

CERTIFICADO

5. en Relaciones Exteriores 6. el día *7-5-1999*
7. por *Jefa de Legalizaciones*
8. Bajo el número *18*
9. Sello/timbre: 10. Firma: *[Signature]*

*[Signature]*  
Lic. Julia M. McKay G.  
Jefa de Autenticaciones y Legalizaciones

Esta Autenticación no implica  
responsabilidad en cuanto al  
contenido del documento.

93 AUG 24 AM 8:31  
FILED  
SPRINGFIELD  
MA

Traducciones Internacionales, S. A.  
TRADUCTORES - INTERPRETES



Apartado Postal 87-1833  
Panamá 7, Rep. de Panamá  
Teléfono: 269-3040  
Fax: 269-1987

AUTHORIZED TRANSLATION

TUSR THE GENERAL BUREAU OF THE PUBLIC REGISTRY PAG. 1  
MCDT IN REGARD TO THE REQUEST- 251111  
03/05/1999 CERTIFIES

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

CITY HALL CORP.-----

IS REGISTERED AT MICROFICHE - 351291 FILM- 62107 FRAME- 22

SINCE SEPTEMBER TWENTY-FIVE NINETEEN HUNDRED AND NINETY-EIGHT-----

THAT THE CORPORATION IS OUTSTANDING-----

THAT ITS SUBSCRIBERS ARE:-----

(1) VICTOR MOISES DAVARRO

(2) JOSIE BEN RUBI

THAT ITS DIRECTORS ARE-----

1- JACQUES AGHION HARARI-----

2- JACQUES E. ALBERT COHEN -----

3- REBECA E. LELENTAL DE AGHION-----

THAT ITS OFFICERS ARE -----

PRESIDENT-----: JACQUES AGHION HARARI-----

TREASURER-----: REBECA E. LELENTAL DE AGHION-----

SECRETARY-----: JACQUES ALBERT COHEN-----

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE PRESIDENT. IN HIS ABSENT IT SHALL BE EXERCISED BY THE SECRETRY  
OR THE TREASURER.

THAT ITS RESIDENT AGENT IS: BEN RUBI & ASOCIADOS

DETAIL OF THE CAPITAL:

THE CAPITAL STOCK IS ONE HUNDRED SHARES WITHOUT PAR VALUE.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE THIRD DAY OF MAY,  
NINETEEN HUNDRED AND NINETY-NINE, AT 12:18:32.3 A.M.

FILED  
JUN 21 1999  
AM 8:31



NOTE- THIS CERTIFICATE PAID THE STAMP TAXES FOR A VALUE OF  
B/.14.00 -----

VOUCHER NO. 251111 -----

DATE- 03 /05/1999-----

(THERE APPEARS A SIGNATURE) -----

MAYRA G. DE WILLIAMS - CERTIFIER-----

SEAL OF THE PUBLIC REGISTRY, REPUBLIC OF PANAMA.-----

THE FOREGOING IS A TRUE TRANSLATION INTO ENGLISH OF THE DOCUMENT IN  
SPANISH SUBMITTED TO ME. PANAMA, MAY 5, 1999

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País..... PANAMA  
El presente documento público
2. ha sido firmado por *Eva Angelina Díaz de Solís*
3. quien actúa en calidad de *Ministra de Relaciones Exteriores*
4. y está revestido del sello/timbre de *la República de Panamá*

CERTIFICADO

5. en Relaciones Exteriores
6. el día *7-5-1999*
7. por *Jefa de Legaciones*
8. Bajo el número *19*

10. Firma:

*Lic. Julia M. McKay*  
Lic. Julia M. McKay  
Jefa de Autenticaciones y Legaciones



Esto Autenticación no implica  
responsabilidad en cuanto al  
contenido del documento,

