

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4003

From:

Account Name : BERRIZ & GIRALDO P.A.
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FOREIGN PROFIT QUALIFICATION

FLORES-VEGA, INC.

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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. Flores-Vega, INC.

(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. Illinois

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

3. 86-3160849

(FEI number, if applicable)

4. 12-19-90

(Date of incorporation)

5. Perpetual

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

6. 11-11-99

(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 607.1503, F.S.)

7. 3425 Collins Ave #829

Miami Beach, FL 33140

(Current mailing address)

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8. to engage or transact in all lawful activities
(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: Jorge A. Flores Sr.

Office Address: 3425 Collins Ave #829

Miami Beach

Florida. 33140

(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.

CLARA BERRIZ
4080 SW 84 AVE.
MIAMI FL 33155
305-4850200

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jorge A. Flores Sr.

Address: 3425 Collins Ave #829

Miami Beach, FL 33140

Vice Chairman: Marta C. Vega

Address: 3425 Collins Ave #829

Miami Beach, FL 33140

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jorge A. Flores Sr.

Address: 3425 Collins Ave #829

Miami Beach FL 33140

Vice President: Marta C. Vega

Address: 3425 Collins Ave #829

Miami Beach FL 33140

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jorge A. Flores Sr.
(Typed or printed name and capacity of person signing application)

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File Number 5621-319-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that FLORES-VEGA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 19, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH AUGUST 1999 *day of* A.D.

Jesse White

SECRETARY OF STATE