

# F99000005938

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: D'Saji International, Inc.  
(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:

600003043316--7  
-11/12/99--01114--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Karen C. Ponjuan  
(Name of Person)

D'Saji International  
(Firm/Company)

26163 SW 124 Place  
(Address)

Homestead, Florida 33032.  
(City/State/Zip)

MJH

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

Karen C. Ponjuan at (305) 257-3661  
(Name of Person) (Area Code & Daytime Telephone Number)

99 NOV 12 AM 8:38  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. D'Saji International 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. Costa Rica 3. 3-101-253474  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/99 5. 2099  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 261163 sw 124 Place Homestead, FL 33032  
(Principal office address)  
b. 261163 sw 124 Place Homestead, FL 33032  
(Current mailing address)
8. Export / Import General material (Industrial)  
(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: Karen C. Ponjuan  
Office Address: 261163 sw 124 Place  
Homestead, Florida 33032.  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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.*

Karen C. Ponjuan  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Denis E. Sanchez Fonseca

Address: 5680-1000 Box

San Jose, Costa Rica

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

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

Director: Jose Elias Jimenez Vega

Address: 188-3100 Box

Santo Domingo de Heredia, Costa Rica

Director: Karen C. Ponjuan

Address: 26163 SW 124 Place

Homestead, FL 33032.

**B. OFFICERS**

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

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

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

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

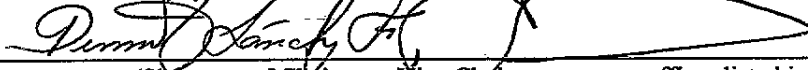
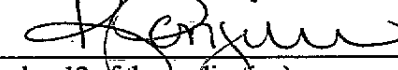
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Denis E. Sanchez Fonseca, Jose Elias Jimenez Vega, Karen C. Ponjuan  
(Typed or printed name and capacity of person signing application)

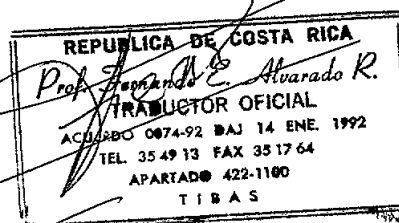
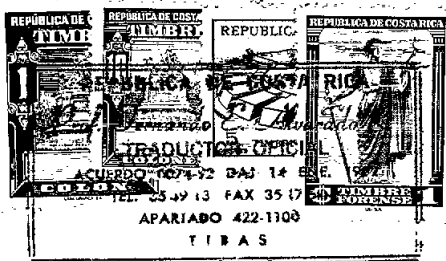
## -----OFFICIAL TRANSLATION-----

I, FERNANDO ENRIQUE ALVARADO RAMIREZ, Official Translator of the Ministry of Foreign Affairs and Cult of the Republic of Costa Rica, appointed by Accord N° 74 of January, 1992, published in La Gaceta N° 71 of April 10, 1992, certify that in English the photostatic copy document to be translated reads as follows: Jose Enrique Porras Thames, Notary Public with office in San Jose. Certifies: Witnessed at Public Registry that in page two hundred and forty-nine of Book one thousand two hundred twenty-three of the Mercantile Section, appears Entry number two hundred seven which corresponds to coporation named D Saji Internacional Sociedad Anonima, judicial identity card number three-one hundred one-two five three four seven four. As conforming to previously mentioned entry, the domicile of said corporation located in the city of San Jose, Rohrmoser, from Clinica Loretto, one hundred meters south and two hundred east, without affecting to have agencies or branches in any place within the country or abroad. Capital stock is represented by twelve one-thousand-colones shares, dully underwritten and paid thus: six shares mister Dennis Sanchez Fonseca, of age, married once, economist, domiciled in San Jose, identity card number one-two hundred forty-seven-zero eighty-three, and six shares mister Jose Elias Jimenez Vega, of age, married once, accountant, domiciled in Santo Domingo de Heredia, identity card number one-four hundred seventy-four-one hundred forty-nine; the social term is one hundred years starting on the fifth day of October of the current year, the object of the corporation is industry, cattle raising, agriculture, tourism, and commerce in general, representation of foreign and national firms, importing and exporting of all kinds of goods and any other related businesses of any sort. It can become part of other corporations, as well as sell, rent, own, and dispose of or receive any kind of goods or real estate, property or personal rights, valuable titles or similar and dispose of or encumber same as per its needs and in general, to perform any kind of actions or agreements for the exploitation of the corporation (enterprise). The social businesses are managed by a Board of Directors or Management Council formed by three members, partners or not, whom will hold office for the entire legal term, whom are not elected by cumulative votes, holding the



shareholders assembly the right to revoke the appointments at any moment and elect other members who are: President, Secretary and Treasurer. The President and the Secretary shall have the legal representation of the corporation, acting jointly or separately, both with general powers without amount limitation as per number one thousand two hundred fifty-three of the Civil Code, who can issue all kinds of powers to members of the Board of Directors, shareholders or other persons, including those necessary for the operation of bank accounts, revoke the granted powers, substitute them totally or partially without losing the original powers. The legal representation is held by messrs. Dennis Sanchez Fonseca, of above mentioned qualifications, and Alicia Jimenez Vargas, of age, married once, a housewife, domiciled in San Jose, identity card number six-one hundred twenty-one-four hundred seventy-one, whom hold the positions as president and secretary to said corporation, respectively, current terms. For what is stated in entry two of article four hundred thirty-eight of the Civil Proceeds Code, I hereby certify that the certified inscriptions are not modified nor cancelled by any other entry. That is all. I issue this certification as per the request of mister Dennis Sanchez Fonseca, of qualifications mentioned above, any omission can not alter or modified the certified, in the city of San Jose, at ten hours of this twenty-eighth day of October of nineteen ninety-nine. Legal stamps added and dully cancelled. -----

IN WITNESS HEREOF, I issue this Official Translation from Spanish into English, comprising 2 (two) pages, and sign and affix my seal at the City of San Jose on this thirtieth day of October of nineteen hundred ninety-nine. Legal stamps are affixed and dully cancelled. -----



*Heas*