

FILED

03 MAY 20 PM 2: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bebal Ltda C.I.
(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:

GERMAN Becerra
(Name of Person)

Bebal Ltda. C.I.
(Firm/Company)

1900 Liberty Ave Apt 210
(Address)

Miami Beach FL 33139
(City/State and Zip code)

For further information concerning this matter, please call:

GERMAN Becerra at (305) 331-7084
(Name of Person) (Area Code & Daytime Telephone Number)

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

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03 MAY 20 PM 2:39

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. Bebal Ltda C.I.

(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. Colombia 3. _____

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sep 7th 2001 5. 2021

(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. Calle 78 # 4-63 of 202 BOGOTA, COLOMBIA

(Principal office address)

(Current mailing address)

8. Import and distribution of floral products

(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: Diogenes C Martinez

Office Address: 18331 Pines Blv suite 223

Pembroke Pines, Florida 33029
(City) (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.

[Signature]
(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:

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03 MAY 20 PM 2:39

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: German Becerra
Address: CL 78 # 4-63 AP 202
BOGOTA, COLOMBIA

Vice Chairman: Ines Balen
Address: CL 78 # 4-63 AP 202
BOGOTA, COLOMBIA

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: GERMAN BECERRA
Address: CL 78 # 4-63 AP 202
BOGOTA, COLOMBIA

Vice President: Ines BECERRA
Address: 1900 Liberty Ave Apt 210
Miami Beach FL 33139

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. GERMAN BECERRA - Chairman
(Typed or printed name and capacity of person signing application)



CAMARA DE COMERCIO DE BOGOTA FILED

SEDE NORTE

03 MAY 20 PM 2:39

09 DE MAYO DE 2003

HORA: 08:04:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
HOJA: 001

02N04050900103RFT0428

* * * * *

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA :

NOMBRE : BEBAL LTDA C I

N.I.T. : 830091821-0

DOMICILIO : SOPO

CERTIFICA :

MATRICULA NO. 01125387

CERTIFICA :

CONSTITUCION : QUE POR ESCRITURA PUBLICA NO. 0002332 DE NOTARIA 36 DE BOGOTA D.C. DEL 15 DE AGOSTO DE 2001 , INSCRITA EL 07 DE SEPTIEMBRE DE 2001 BAJO EL NUMERO 00793096 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA: BEBAL LTDA

CERTIFICA :

QUE POR ESCRITURA PUBLICA NO. 0000987 DE NOTARIA 36 DE BOGOTA D.C. DEL 11 DE ABRIL DE 2003 , INSCRITA EL 24 DE ABRIL DE 2003 BAJO EL NUMERO 00876560 DEL LIBRO IX, LA SOCIEDAD CAMBIO SU NOMBRE DE : BEBAL LTDA POR EL DE : BEBAL LTDA C I

CERTIFICA :

REFORMAS:

| | | | | | |
|-----------|------------|---------|-------------|-------------|------------|
| ESCRITURA | FECHA | NOTARIA | CIUDAD | INSCRIPCION | FECHA |
| 0000987 | 2003/04/11 | 00036 | BOGOTA D.C. | 00876560 | 2003/04/24 |

CERTIFICA :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA. DURACION HASTA EL 15 DE AGOSTO DE 2021 .

CERTIFICA :

OBJETO SOCIAL: EL OBJETO SOCIAL DE LA SOCIEDAD TENDRA COMO OBJETIVO EFECTUAR OPERACIONES DE COMERCIO EXTERIOR Y PARTICULARMENTE, ORIENTAR SUS ACTIVIDADES HACIA LA PROMOCION Y COMERCIALIZACION DE PRODUCTOS COLOMBIANOS EN LOS MERCADOS EXTERNOS, TAMBIEN LA PRODUCCION, TRANSFORMACION Y COMERCIALIZACION TANTO LOCAL COMO DE EXPORTACION DE PRODUCTOS DE LA AGRICULTURA, COMRAVENTA, URBANIZACION, PARCELACION Y ADMINISTRACION DE INMUEBLES, COMRAVENTA DE TODA CLASE DE ACCIONES Y TITULOS VALORES, ACTUAR COMO REPRESENTANTE, AGENTE DE VENTAS O COMISIONISTAS DE PRODUCTORES Y DISTRIBUIDORES NACIONALES Y EXTRANJEROS, FABRICAR TRANSFORMAR Y DISTRIBUIR TODA CLASE DE BIENES, INTERVENIR COMO ASOCIADO EN LA CONSTITUCION DE SOCIEDADES COMERCIALES, PUDIENDO LLEVAR A CABO CUALQUIER NEGOCIO LICITO DE COMERCIO QUE ESTE RELACIONADO DIRECTAMENTE CON EL OBJETO SOCIAL. PARA EL DESARROLLO DE ESTE OBJETIVO LA SOCIEDAD PODRA CELEBRAR CONTRATOS DE COMRAVENTA O ARRENDAMIENTO DE BIENES MUEBLES E INMUEBLES QUE SE DESTINEN AL USO O BENEFICIO DE LA SOCIEDAD, ENAJENARLOS O GRAVARLOS EN PRENDA E HIPOTECA RESPECTIVAMENTE, EN

GARANTIA DE LAS OBLIGACIONES QUE CONTRAIGA LA SOCIEDAD EN DESARROLLO DEL MISMO OBJETO.

CERTIFICA :

CAPITAL Y SOCIOS : \$ 3,000,000.00 DIVIDIDO EN 3,000.00 CUOTAS CON VALOR NOMINAL DE \$ 1,000.00 CADA UNA, DISTRIBUIDO ASI :

- SOCIOS CAPITALISTA(S)

BECERRA CASTELLANOS GERMAN C.C. 00017196372

NO. CUOTAS: 1,200.00 VALOR:\$1,200,000.00

BALEN Y VALENZUELA INES DE LAS MERCEDES C.C. 00041436349

NO. CUOTAS: 1,200.00 VALOR:\$1,200,000.00

BECERRA BALEN INES DE LAS MERCEDES C.C. 00052385973

NO. CUOTAS: 300.00 VALOR:\$300,000.00

BECERRA BALEN MARIA CAROLINA C.C. 00052389437

NO. CUOTAS: 300.00 VALOR:\$300,000.00

TOTALES

NO. CUOTAS: 3,000.00 VALOR :\$3,000,000.00

CERTIFICA :

REPRESENTACION LEGAL: LA SOCIEDAD TENDRA UN GERENTE Y UN SUB GERENTE QUE LO REEMPLACE EN SUS FALTAS TEMPORALES O ABSOLUTAS.

CERTIFICA :

** NOMBRAMIENTOS : **

QUE POR ACTA NO. 0000004 DE JUNTA DE SOCIOS DEL 07 DE ABRIL DE 2003 , INSCRITA EL 24 DE ABRIL DE 2003 BAJO EL NUMERO 00876562 DEL LIBRO IX , FUE(ON) NOMBRADO(S):

NOMBRE

IDENTIFICACION

GERENTE

BECERRA CASTELLANOS GERMAN C.C.00017196372

QUE POR ACTA NO. 0000001 DE JUNTA DE SOCIOS DEL 04 DE SEPTIEMBRE DE 2001 , INSCRITA EL 07 DE SEPTIEMBRE DE 2001 BAJO EL NUMERO 00793097 DEL LIBRO IX , FUE(ON) NOMBRADO(S):

NOMBRE

IDENTIFICACION

SUBGERENTE

BECERRA BALEN MARIA CAROLINA C.C.00052389437

CERTIFICA :

FACULTADES DEL REPRESENTANTE LEGAL: SON FUNCIONES DEL GERENTE LA ADMINISTRACION Y REPRESENTACION DE LA SOCIEDAD, CELEBRAR TODA CLASE DE CONTRATOS RELACIONADOS CON EL OBJETO Y LAS OPERACIONES SOCIALES, ADQUIRIR MUEBLES E INMUEBLES CON DESTINO AL USO Y BENEFICIO DE LA SOCIEDAD, ENAJENARLOS, GRAVARLOS CON PRENDA O HIPOTECA EN GARANTIA DE LAS OBLIGACIONES QUE CONTRAIGA LA SOCIEDAD EN DESARROLLO DE SU OBJETO, RECIBIR, TRANSIGIR, NOVAR, OTORGAR O FIRMAR LOS INSTRUMENTOS PRIVADOS Y PUBLICOS EN QUE SE HAGA CONSTAR LOS CONTRATOS QUE CELEBRE Y LAS OBLIGACIONES A CARGO O A FAVOR DE LA SOCIEDAD, REPRESENTAR A ESTA ANTE LAS AUTORIDADES ADMINISTRATIVAS O JURISDICCIONALES DEL PAIS EN DILIGENCIAS, ACCIONES O PLEITOS QUE LA SOCIEDAD FIGURE COMO DEMANDANTE O COMO DEMANDADA, DESIGNANDO CON EL VISTO BUENO DE LA JUNTA DE SOCIOS APODERADO JUDICIALES QUE REPRESENTEN A LA SOCIEDAD CUANDO SEA NECESARIO. EL GERENTE TIENE FACULTADES PARA COMPROMETER A LA SOCIEDAD EN TODO ACTO O CONTRATO HASTA LA CUANTIA DE CINCO MILLONES DE PESOS (\$5.000.000) MONEDA CORRIENTE.

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CLL 78 NO. 4-63 APTO 202

MUNICIPIO : BOGOTA D.C.

DIRECCION COMERCIAL : KM 5 VIA SOPO-LA CALERA

MUNICIPIO : SOPO

E-MAIL : becerra@supercabletv.net.co



CAMARA DE COMERCIO DE BOGOTA

SEDE NORTE

09 DE MAYO DE 2003

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HORA 08:04:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
HOJA : 002

CERTIFICA :

QUE NO FIGURAN INSCRIPCIONES ANTERIORES A LA FECHA DEL PRESENTE CERTIFICADO, QUE MODIFIQUEN TOTAL O PARCIALMENTE SU CONTENIDO.

DE CONFORMIDAD CON LO CONCEPTUADO POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, LOS ACTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME CINCO (5) DIAS HABILES DESPUES DE LA FECHA DE PUBLICACION EN EL BOLETIN DEL REGISTRO DE LA CORRESPONDIENTE INSCRIPCION, SIEMPRE QUE NO SEAN OBJETO DE RECURSOS EN LA VIA GUBERNATIVA.

EL SECRETARIO DE LA CAMARA DE COMERCIO,

VALOR.: \$ 2,300.00

DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACION IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996, LA FIRMA MECANICA QUE APARECE A CONTINUACION TIENE PLENA VALIDEZ PARA TODOS LOS EFECTOS LEGALES.

CHAMBER OF COMMERCE OF BOGOTA

NORTH BRANCH

MAY 8, 2003

02NJJ050805503RFT0428

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03 MAY 20 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TIME 09:57:29

PAGE: 001

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CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE REGISTRATIONS AND RECORDINGS OF THE MERCANTILE REGISTRATION,

CERTIFIES:

NAME: BEBAL LTDA C I
I.D. NUMBER: 830091821-0
CORPORATE DOMICILE: SOPO

CERTIFIES:

REGISTRATION N° 01125387

CERTIFIES:

CONSTITUTION: THAT BY MEANS OF PUBLIC DEED N° 0002332 ISSUED AT NOTARY 36 OF BOGOTA D.C. OF AUGUST 15, 2001, REGISTERED ON SEPTEMBER 7, 2001, UNDER NUMBER 00793096 OF BOOK IX, THE COMMERCIAL SOCIETY CALLED: BEBAL LTDA IS CONSTITUTED

CERTIFIES:

THAT BY MEANS OF PUBLIC DEED N°0000987 ISSUED AT NOTARY 36 OF BOGOTA D.C. OF APRIL 11, 2003, REGISTERED ON APRIL 24, 2003 UNDER NUMBER 00876560 OF BOOK IX, THE SOCIETY CHANGED ITS NAME, BEBAL LTDA, FOR BEBAL LTDA C I

CERTIFIES:

CHANGES:

| DEED | DATE | NOTARY | CITY | REGISTRATION | DATE |
|---------|------------|--------|-------------|--------------|------------|
| 0000987 | 2003/04/11 | 00036 | BOGOTA D.C. | 00876560 | 2003/04/24 |

CERTIFIES:

DURATION: THAT THE SOCIETY HAS NOT CEASED TO EXIST. DURATION: UNTIL AUGUST 15, 2021.

CERTIFIES:

SOCIAL PURPOSE: THE SOCIAL PURPOSE OF THE SOCIETY WILL BE TO CARRY OUT FOREIGN TRADE OPERATIONS AND, IN PARTICULAR, TO FOCUS ITS ACTIVITIES

Maria Mercedes B.
 MARIA MERCEDES B. GOMEZ B.
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TOWARDS THE PROMOTION AND TRADE OF COLOMBIAN PRODUCTS IN FOREIGN MARKETS. IT ALSO AIMS AT THE PRODUCTION, TRANSFORMATION AND TRADING, BOTH AT A LOCAL LEVEL AND FOR EXPORTATION, OF AGRICULTURAL PRODUCTS, PURCHASE AND SALE OF REAL ESTATE, REAL ESTATE DEVELOPMENT, PLANNING, DIVISION INTO LOTS AND ADMINISTRATION, PURCHASE AND SALE OF ALL KINDS OF SHARES AND SECURITIES, ACTING AS REPRESENTATIVE, SALES AGENT AND COMMISSION AGENT OF NATIONAL AND FOREIGN PRODUCERS AND DISTRIBUTORS, MANUFACTURE, TRANSFORM AND DISTRIBUTE ALL KINDS OF GOODS, INTERVENE AS ASSOCIATE IN THE CONSTITUTION OF COMMERCIAL SOCIETIES BEING ABLE TO CARRY OUT ANY KIND OF TRADING LEGAL BUSINESS THAT IS DIRECTLY RELATED TO ITS SOCIAL PURPOSE. IN ORDER TO ACHIEVE THIS PURPOSE, THE SOCIETY WILL BE ABLE TO CARRY OUT PURCHASE AND SALE CONTRACTS OR LEASING OF REAL ESTATE AND GOODS FOR THE USE AND BENEFIT OF THE SOCIETY, TRANSFER THEM OR MORTGAGE THEM AS A GUARANTEE OF THE OBLIGATIONS CONTRACTED BY THE SOCIETY IN ORDER TO ACHIEVE ITS PURPOSE.

03 MAY 20 PM 2:39
 PLANNING OF STATE
 TALLAHASSEE, FLORIDA

CERTIFIES:

CAPITAL AND PARTNERS. \$3,000,000.00 DIVIDED INTO \$3,000.00 INSTALLMENTS WITH A NOMINAL VALUE OF \$1,000.00 EACH ONE DISTRIBUTED AS FOLLOWS:

- CAPITALISTS PARTNERS
- BECERRA CASTELLANOS GERMAN ID. 00017196372
- No. OF QUOTAS: 1,200.00 COST: \$1,200.00
- BALEN Y VALENZUELA INES DE LAS MERCEDES ID: 00041436349
- No. OF QUOTAS: 1,200.00 COST: \$1,200.00
- BECERRA BALEN INES DE LAS MERCEDES ID: 00052385973
- No. OF QUOTAS: 1,200.00 COST: \$ 300.000.00
- BECERRA BALEN MARIA CAROLINA ID: 00052389437
- No. OF QUOTAS: 300.00 COST: \$ 300,000.00
- TOTAL
- NO. OF QUOTAS: 3, 000.00 COST \$ 3,000,000.00

CERTIFIES:

LEGAL REPRESENTATIVE: THE SOCIETY WILL HAVE A MANAGER AND AN UNDERMANAGER THAT WILL REPLACE HIM IN HIS TEMPORARY OR PERMANENT ABSENCES.

CERTIFIES:

** APPOINTMENTS: **

THAT BY MEANS OF RECORD N°0000004 ISSUED BY THE BOARD OF STOCKHOLDERS ON APRIL 7. 2003, REGISTERED ON APRIL 24, 2003, UNDER NUMBER 00876562 OF BOOK IX, WERE APPOINTED:

| NAME | I.D. |
|----------------------------|------------------|
| MANAGER | |
| BECERRA CASTELLANOS GERMAN | C.C. 00017196372 |

M. Sonia S. Jimenez B.
 M. SONIA S. JIMENEZ B.
 TRADUCTORA E INTERPRETE
 OFICIAL LIC. No. 376
 DEL MINISTERIO DE JUSTICIA

THAT BY MEANS OF RECORD N°0000001 ISSUED BY THE BOARD OF STOCKHOLDERS FILED
ON SEPTEMBER 4, 2001, REGISTERED ON SEPTEMBER 7, 2001, UNDER NUMBER 00793097 OF BOOK IX, WERE APPOINTED:

| NAME | I.D. |
|------------------------------|------------------|
| UNDERMANAGER | |
| BECERRA BALEN MARIA CAROLINA | C.C. 00052389437 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIES:

RESPONSIBILITIES OF THE LEGAL REPRESENTATIVE: THE MANAGER'S FUNCTIONS ARE: TO ADMINISTER AND REPRESENT THE SOCIETY, TO CARRY OUT ALL KINDS OF CONTRACTS RELATED TO ITS PURPOSE AND SOCIAL OPERATIONS, TO BUY GOODS AND REAL ESTATE AIMED AT THE USE AND BENEFIT OF THE SOCIETY, TO TRANSFER THEM OR MORTGAGE THEM AS A GUARANTEE OF THE OBLIGATIONS CONTRACTED BY THE SOCIETY IN ORDER TO ACHIEVE ITS PURPOSE; TO RECEIVE, COMPROMISE, RENEW, GIVE OR SIGN PRIVATE AND PUBLIC DOCUMENTS IN WHICH THE OBLIGATIONS THAT THE SOCIETY CARRIES OUT ARE REGISTERED, AGAINST OR IN FAVOUR OF THE SOCIETY, REPRESENT IT BEFORE THE ADMINISTRATIVE OR JURISDICTIONAL AUTHORITIES OF THE COUNTRY, IN MATTERS, ACTIONS OR LAWSUITS IN WHICH THE SOCIETY MAY STAND AS A DEFENDANT OR AS A PLAINTIFF, APPOINTING, WITH THE APPROVAL OF THE BOARD OF PARTNERS, ATTORNEYS THAT REPRESENT THE SOCIETY WHEN NEEDED. THE MANAGER HAS THE POWER TO COMPROMISE THE SOCIETY IN ANY ACT OR CONTRACT UP TO FIVE MILLION PESOS (5,000.000).

CERTIFIES:

ADDRESS FOR LEGAL NOTIFICATION. CALLE 78 No.4-63 APT. 202
TOWNSHIP. BOGOTA D.C.
COMMERCIAL ADDRESS. KM 5 SOPO- LA CALERA ROAD
TOWNSHIP. SOPO
E-MAIL becerra@supercabletv.net.co


CERTIFIES:

THAT THERE ARE NO REGISTRATIONS RECORDED PRIOR TO THE DATE OF THIS CERTIFICATE THAT COULD MODIFY TOTALLY OR PARTIALLY ITS CONTENT.

IN ACCORDANCE WITH THAT SPECIFIED BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, THE REGISTRATION ACTIONS HERE RECORDED BECOME PERMANENT FIVE WORKING DAYS AFTER THE DATE OF PUBLICATION IN THE REGISTRATION BULLETIN OF THE CORRESPONDING REGISTRATION, UNLESS THEY ARE RESOURCE OBJECTS IN THE ADMINISTRATIVE WAY.

THE SECRETARY OF THE CHAMBER OF COMMERCE,

COST: \$ 2,300.00


M. SONIA S. JIMENEZ B.
TRADUCTORA E INTERPRETE
OFICIAL LIC. No. 376
DEL MINISTERIO DE JUSTICIA

IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE AUTHORIZATION GRANTED
BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, BY MEANS OF WRITTEN
COMMUNICATION OF NOVEMBER 18, 1996, THE MECHANIC SIGNATURE THAT
FOLLOWS HAS TOTAL VALIDITY FOR ALL LEGAL PURPOSES.

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TALLAHASSEE, FLORIDA



M. SONIA S. JIMENEZ B.
TRADUCTORA E INTERPRETE
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DEL MINISTERIO DE JUSTICIA