

MORAITIS & COFAR

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October 16, 2001

Florida Department of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

10/18

MJM

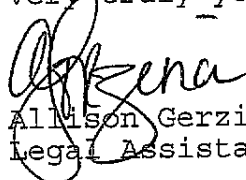
RE: HIALCAPA CORPORATION  
Our File No.: 01C-389M

300004640993--1  
-10/18/01--01021--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed

Very truly yours,

  
Allison Gerzina  
Legal Assistant

/ag  
enclosure

lgm/rca

FILED  
01 OCT 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Hialcapa Corp.  
(Name of alien business organization or foreign corporation)

2. Panama (State or country under which entity is organized)      3. NONE (FEI Number, if applicable)

4. 3400 NE 192nd Street, Unit 1904, Aventura, FL 33180  
(Principal office address)

5. Name and Florida street address of registered agent.  
George R. Moraitis, Esquire  
915 Middle River Drive, Suite 506  
Fort Lauderdale, FL 33304

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Hilda Maria Peralta  
(Signature of chairman, vice chairman, or officer)

8. Hilda Maria Peralta, President  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*

[Signature] (Registered agent accepting appointment)      7/10/01 (Date)

FILED  
01 OCT 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**FILING FEE \$35**

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314