

F06 000000434

(Requestor's Name)

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SILVER SPRING, MD

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

HUMBERTO BOHRT
CALLE FERNANDO GUACHALLA 342
EDIF. VICTOR OF 101
LA PAZ, BOLIVIA, XX

SUBJECT: ALTIFIBERS S.A.
Ref. Number: W05000055744

We have received your document for ALTIFIBERS S.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO. INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A00072808

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Altifibers S.A.

(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:

Humberto J. Bohrt

(Name of Person)

Altifibers S.A.

(Firm/Company)

Calle Fernando Guachalla 342 - Edif. Victor of 101

(Address)

La Paz, Bolivia

(City/State and Zip code)

For further information concerning this matter, please call:

Humberto Bohrt

(Name of Person)

at (591) 22441129

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Altifibers S.A. Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co." or "Corp.")

Alti Fibras S.A.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Bolivia

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

3. _____

(FEI number, if applicable)

4. 30 April 2002

(Date of incorporation)

5. 30 years

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Calle Fernando Guachalla 342 - Edif Victor of 101- La Paz, Bolivia

(Principal office address)

Casilla 5019 - La Paz, Bolivia

(Current mailing address)

8. Banking/ Finantial transactions

(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 NOT acceptable)

Name: Trans Express

Office Address: 7801 NW 37 St.


Miami, Florida 33166
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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)

MAYRA CORRALES
305-592-0839

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: Humberto J. Bohrt

Address: Calle Tajibos A # 20 - Auquisamaña
La Paz, Bolivia

Vice Chairman: Raul Loayza

Address: Calle Reyes Ortiz, Edif Gundlach, Torre Oeste, Piso 11, of 1101
La Paz, Bolivia

Director: Hector Arduz

Address: Ave. 6 de Agosto 2549, Edif El Carmen, Piso 17, Depto A
La Paz, Bolivia

Director: Jorge Urquidi

Address: Calle Las Retamas 1371, Cota Cota
La Paz, Bolivia

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Humberto Bohrt President of the Board

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



Embassy of the United States of America

Republic of Bolivia)
Department of La Paz)
City of La Paz) S.S.
Embassy of the)
United States of America)

I certify that on this day the individual named below appeared before me and acknowledged to me that the attached instrument was executed freely and voluntarily.

Liliana Medinaceli

(Signature of Consular Officer)

Julie L. Grant

(Name of Consular Officer)

Consul

(Title of Consular Officer)

12/1/2005

(Date)

Value Bs. 5.-

(Coat of Arms La Paz)

Prefecture of the Department of La Paz

TITLE PAGE

No. 030950

LA PAZ-BOLIVIA

(Seal Prefecture of La Paz, La Paz-Bolivia)

PUBLIC REGISTRY OF COMMERCE BOLIVIA

Proceeding No. 02V421117016

CERTIFICATE OF COMMERCE LICENCE RENEWAL

The Public Registry of Commerce designated the Foundation for Business Development- FUNDEMPRESA as a concessionaire, through a concession agreement dated December 17, 2001, in observance of the power granted by Supreme Decree 26215 and in compliance to established regulations stated in the Commercial Law:

CERTIFIES:

The renewal of the Commerce Licence of the Commercial Company, with the following data:

Denomination or Business Name: ALTIFIBERS S.A
Licence number: 00100345
Date: July 12, 2002
Type of Society: Corporation
Objective: Commerce, industrialization, import and export of Wool
Authorized capital: Bs. 25,000,000.00 (Twenty-five million 00/100 bolivianos)
Subscribed capital: Bs. 14,322,000.00 (Fourteen million, three hundred and twenty two thousand 00/100 bolivianos)
Paid-up capital: Bs. 14,322,000.00 (Fourteen million, three hundred and twenty two thousand 00/100 bolivianos)
Attorney: Borht Artieda Humberto Jorge
ID No. 002057665 LP
Domicile: La Paz – Fernando Guachalla St. No. 342, Victor Building – 1st Floor offices No. 101-102
Functioning Licence: NA
Tax registration: 01006901027
Updated Administration: 2004
Book Registry No: 21
Number of registration: 00057811
La Paz, November 17, 2005

(Signature Illegible)
Dr. Cynthia Siles Sánchez
Manager Western Area
Commerce Registry-Fundempresa

Term of the Licence:
The licence is valid until August 31, 2006

Authentication of signatures: the undersigned, as the National Manager for the Foundation for Enterprise Development FUNDEMPRESA, a concessionaire of the public registry of commerce in Bolivia and in representation of the Foundation's President of the Board, authenticates the signature of the Manager of the Western Area, Dra. Cynthia Siles Sánchez.
Note: This signature, where stamped, does not authenticate the content of the document.
City-----La Paz, Bolivia-----
Date:-----November 17, 2005

(Signature illegible)
Dr. Roberto Pinto Thaine
National Manager
FUNDEMPRESA

In compliance with R.A.P. No. 104/97, the Prefecture of the Department of La Paz **CERTIFIES**, that the previous signature and rubric belong to the citizen: Dr. Roberto Pinto Thaine, National Manager of FUNDEMPRESA.

(Signature Illegible)
José Luis Paredes Alarcón
Chief Single Office for Proceedings
La Paz, November 22, 2005
The signature is authenticated, not so the content

Seal Ministry of Foreign Affairs and Worship - Bolivia

THE MINISTRY OF FOREIGN AFFAIRS AND WORSHIP.
DEPARTMENT OF AUTHENTICATION

CERTIFIES that the signature of:

-----José Luis Paredes-----

is similar to that registered in our records.

La Paz, November 28, 2005

(Signature Illegible)
Dr. Ruzena Villarreal Montaño
Chief of Authentication's Department
Ministry of Foreign Affairs and Worship

Note: This authentication will be valid only when complying with the following prerequisites
Prefecture Title Page, Official Seal and Printed Seal and signature from the Chief of Single Office for Proceedings from the Prefecture of the Department of La Paz.

REMINDER

1. The Commerce Licence should be updated before the Registry of Commerce, every year when closing the business year Art. 6 Paragraph e) of D.L. 16833 and Article 9 Paragraph a) of S.D. 26215

2. As stated in Article 54 of D.L. 16833, any person or company dedicated to commerce, should proceed to register in the corresponding Chamber according to activity develop within 30 days after obtaining their Commerce Registration.

3. This document will be void if it shows any scratches or correction.

-----END OF TRANSLATION-----

Liliana Medinaceli, registered translator at the American Embassy, La Paz, Bolivia

Liliana Medinaceli
TRADUCTORA

Liliana M. de Flores



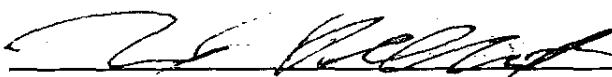
Embassy of the United States of America

Republic of Bolivia)
Department of La Paz)
City of La Paz) S.S.
Embassy of the United)
States of America)

I certify that the official named below, whose true signature and official seal are, respectively, subscribed and affixed to the annexed document, was on this day, empowered to act in the official capacity designated in the annexed document.

— Ruzena Villarroel Montañó

Jefe del Departamento de Legalizaciones , Ministerio de RR.EE
(Title of Official)



(Signature of Consular Officer)

Julie L. Grant
(Name of Consular Officer)

Consul
(Title of Consular Officer)

12/1/2005
(Date)



REPÚBLICA DE BOLIVIA
MINISTERIO de
RELACIONES EXTERIORES Y CULTO

CARÁTULA MINISTERIAL 26978
 Trámites y/o Legalización de Documentos

Bs. 5.-

28/11/05 11:43:16 a.m.

Solicitante: **ALTIFIBERS S.A.**

Identificación:

Origen: **Nacional**

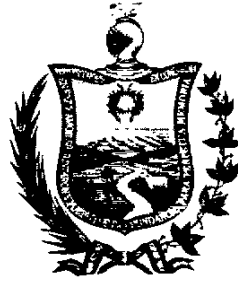
DESCRIPCION	
CERTF. DE SEGUROS Y OTROS	70.00
CARATULA MINISTERIAL	5.00
TOTAL	75.00
Son: SETENTA Y CINCO 00/100 BOLIVIANOS	

Observaciones:

Jose Rojas Almaraz
 LIQUIDADADOR

Jose Antonio Mendoza
 CAJERO

Valor Bs. 5.00



**Prefectura del Departamento
de La Paz**

C A R A T U L A

Nº 030951

LA PAZ - BOLIVIA

i todo por La Paz!



REGISTRO DE COMERCIO DE BOLIVIA



No. DE OPERACIÓN: 02V421117017

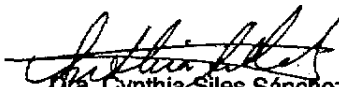
CERTIFICADO DE INSCRIPCION

EL REGISTRO DE COMERCIO, ORGANO CONCESIONADO A LA FUNDACION PARA EL DESARROLLO EMPRESARIAL - FUNDEMPRESA, MEDIANTE CONTRATO DE CONCESION DE FECHA 17 DE DICIEMBRE DE 2001, EN MERITO A LAS FACULTADES ESTABLECIDAS EN EL DECRETO SUPREMO 26215 Y EN CUMPLIMIENTO A LAS NORMAS ESTABLECIDAS EN EL CODIGO DE COMERCIO;

CERTIFICA:

LA INSCRIPCION DE SOCIEDAD COMERCIAL, CUYOS DATOS SE DETALLAN A CONTINUACION:

DENOMINACION O RAZON SOCIAL : ALTIFIBERS S.A.
No. DE MATRICULA : 00100345
FECHA : 12 DE JULIO DE 2002
GESTION ACTUALIZADA : 2004
TIPO SOCIETARIO : SOCIEDAD ANONIMA
OBJETO : COMERCIO, INDUSTRIALIZACION, IMPORTACION Y EXPORTACION DE LANA
CAPITAL AUTORIZADO : BS.25,000,000.00 (VEINTICINCO MILLONES 00/100 BOLIVIANOS)
CAPITAL SUSCRITO : BS.14,322,000.00 (CATORCE MILLONES TRESCIENTOS VEINTIDOS MIL 00/100 BOLIVIANOS)
CAPITAL PAGADO : BS.14,322,000.00 (CATORCE MILLONES TRESCIENTOS VEINTIDOS MIL 00/100 BOLIVIANOS)
DOMICILIO : LA PAZ - CALLE FERNANDO CACHALLA N° 342 EDIF.VICTOR PISO 1.0E.101-102
REPRESENTANTE LEGAL : BORHT ARTIEDA HUMBERTO JORGE
CEDULA DE IDENTIDAD : 002057665LP
ES CUANTO SE CERTIFICA A LOS FINES CONSIGUIENTES DEL SOLICITANTE.
LA PAZ, 17 DE NOVIEMBRE DE 2005


Dra. Cynthia Siles Sánchez
GERENTE DE AREA OCCIDENTAL
REGISTRO DE COMERCIO - FUNDEMPRESA

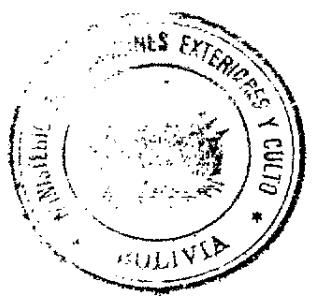
LEGALIZACION DE FIRMAS: El que suscribe, en calidad de Gerente Nacional de la Fundación para el Desarrollo Empresarial FUNDEMPRESA, CONCESIONARIO DEL REGISTRO DE COMERCIO DE BOLIVIA, y en representación del Presidente del Directorio de la Fundación, legaliza la firma de la Gerente de Area Occidental, Dra. Cynthia Siles Sánchez.

Nota.- Esta firma no legaliza el contenido del documento donde se halla estampado.

Ciudad: La Paz, Bolivia

Fecha: 17 / 11 / 05

Dr. Roberto Pinto Thaine
GERENTE NACIONAL
FUNDEMPRESA



MINISTERIO DE RELACIONES EXTERIORES Y CULTO. DIRECCION DE LEGALIZACIONES. CERTIFICA que la firma de:

Jose Luis Paredes

coincide con la que cursan en el registro. **28 NOV. 2005**

Jose Luis Paredes
J. L. PAREDES
JEFE DE LEGALIZACIONES
 D. Relaciones Exteriores y Culto

De conformidad a la R.A.P. No. 104/97, la Prefectura del Departamento de La Paz. **CERTIFICA** que la firma y rúbrica que anteceden corresponden al (a) ciudadano (a): **Dr. Roberto Pinto Thaine GERENTE NACIONAL DE FUNDEMPRESA.**

PAREDES
Jose Luis Paredes Alarcón
JEFE DE VENTANILLA UNICA DE TRAMITES
 La Paz, 22 de Noviembre de 2005
SE LEGALIZA LA FIRMA, NO ASI EL CONTENIDO

NOTA: La presente legalización tiene validez cuando cumple las siguientes formalidades legales, Carátula Prefectural, Sello Seco e Impreso, y firma de la Jefatura de la Unidad de Ventanilla Única de Trámites de la Prefectura del Departamento de La Paz.

RECUERDE:

- La Matrícula de Comercio debe ser actualizada ante el Registro de Comercio, en forma anual a partir del cierre de gestión. Art. 6 Inc. e) del D.L. 16833 y Art. 9 Inc. a) del D.S. 26215.
- De conformidad a lo dispuesto por el Art. 54 del D.L.16833, todo comerciante natural o jurídico, dentro de los 30 días siguientes al otorgamiento de su Matrícula de Comercio, deberá proceder a su empadronamiento en la Cámara que corresponda de acuerdo a la actividad que desarrolle.
- Cualquier raspadura, borrón o sobrescrito invalida automáticamente el valor legal del presente certificado.