



**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MONTACHEM 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:

Salomon B. Esquenazi  
(Name of Person)  
Rasco Reininger Perez & Esquenazi, FL  
(Firm/Company)  
283 Catalonia Ave., 2nd Floor  
(Address)  
Coral Gables, FL 33134  
(City/State and Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Salomon B. Esquenazi at ( 305 ) 476-7100  
(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

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

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

2. Texas 3. 76-0575817 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 1997 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2645 Executive Park Drive, Weston, FL 33331 (Principal office address) (Current mailing address)

8. Distribution and Sale of Plastic resins (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: Miami Executive Services

Office Address: 283 Catalonia Ave, 2nd floor

Coral Gables, Florida 33134 (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.

(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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**A. DIRECTORS**

Chairman: Steven Liston

Address: 2425 Westloop South # 200, Houston, TX 77027

Vice Chairman: Jairo E. Murcia

Address: 2645 Executive Park Drive, Weston, FL 33331

Director: Natalia Murcia

Address: 2645 Executive Park Drive, Weston, FL 33331

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Steven Liston

Address: 2425 Westloop South #200, Houston, TX 77027

Vice President: Jairo E. Murcia

Address: 2645 Executive Park Drive, Weston, FL 33331

Secretary: Natalia Murcia

Address: 2645 Executive Park Drive, Weston, FL 33331

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

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

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2004 OCT 20 P 3 4  
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Vice Chairman  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Montachem International, Inc. (filing number: 146625900), a Domestic Business Corporation, was filed in this office on October 31, 1997.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on September 14,  
2004.

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2004 OCT 29 3:41  
SECRETARY OF STATE  
TALLAMASSEE COUNTY



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State