

Document Number Only

F98000001414

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700002455337--5
-03/12/98--01059--017
*****70.00 *****70.00

CORPORATION(S) NAME

Hampden Ridge Corporation

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Merger

Mark

Other

Change of PA

Fic. Name

CUS

After 4:30

Pick Up

DIVISION OF CORPORATION

98 MAR 12 PM 11:58

RECEIVED

98 MAR 12 PM 12:28

SECRETARY OF STATE
CORPORATIONS

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MAR 12 1998

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3/12

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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. Hampden Ridge Corporation
(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. PANAMA
(State or country under the law of which it is incorporated)

3. (applied for)
(FEF number, if applicable)

4. June 4, 1968
(Date of incorporation)

5. 2018
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. c/o Paul Reitz
The Sinclair Building, 512 Main Street, 14th Floor, Fort Worth, Texas 76102
(Current mailing address)

8. Acquisition, ownership and disposition of real property, including without limitation and the acts or activities that are related to the foregoing or that may be lawfully conducted the corporation.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

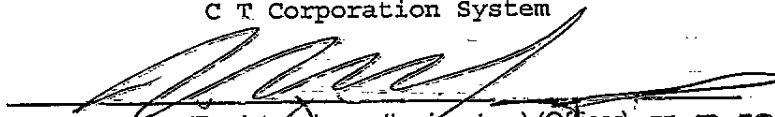
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) **MICHAEL E. JONES**
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gabriela Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

Vice Chairman: Jorge Henriquez Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

Director: Zita Luz Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

Director: Lorenza Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

B. OFFICERS

President: Gabriela Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

Vice President: Jorge Henriquez Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

Secretary: Lorenza Autrey
Address: Campos Eliseos No. 1, Piso 10
Colonia Polanco, Mexico, D.F. 11580

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Treasurer: Zita Luz Autrey

Address: Campos Eliseos No. 1, Piso 10

Colonia Polanco, Mexico, D.F. 11580

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

13. Zita Luz Autrey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorenza Autrey, Director and Secretary Lorenza Autrey
(Typed or printed name and capacity of person signing application)

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Addendum - Additional officers and/or directors

Assistant Secretary: Antonia Guerra Autrey
 Campos Eliseos No. 1, Piso 10
 Colonia Polanco, Mexico, D.F. 11580

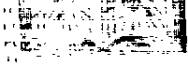
Assistant Treasurer: Jose Louis Guerra Autrey
 Campos Eliseos No. 1, Piso 10
 Colonia Polanco, Mexico, D.F. 11580

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DIVISION
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REPUBLICA DE PANAMA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD N. 72716

05/01/1998



QUE LA SOCIEDAD PERIO DE GOBIERNO Y JUSTICIA

HAMPDEN RIDGE CORPORATION. PERIO DE GOBIERNO Y JUSTICIA

SE ENCUENTRA REGISTRADA EN EL TOMO- 621 FOLIO- 548 ASIENTO- 126945

DE LA SECCION DE PERSONAS MERCANTIL DESDE EL DIA CINCO DE JUNIO DE MIL NOVECIENTOS SESENTA Y OCHO

ACTUALIZADA EN LA FICHA N. 45795

ROLLO 2867 IMAGEN - 152

DE LA SECCION DE MICROPELICULAS MERCANTIL

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON-

1 - GABRIELA AUTREY

2 - ZITA LUZ AUTREY

3 - LORENZA AUTREY

QUE SUS DIGNATARIOS SON-

PRESIDENTE GABRIELA AUTREY

VICE-PRESIDENTE JOREG HENRIQUEZ

TESORERO ZITA LUZ AUTREY

SECRETARIO LORENZA AUTREY

SUB- TESORERO JOSE LUIS GUERRA

SUB-SECRETARIO ANTONIO GUERRA

QUE SU AGENTE RESIDENTE ES- ICAZA, GONZALES-RUIZ & ALEMAN

QUE SU DURACION ES 50 AÑOS

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA REPRESENTACION LEGAL.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL CINCO DE ENERO DE

MIL NOVECIENTOS NOVENTA Y OCHO, A LAS 04-00-46.8 P.M.

NOTA- ESTA CERTIFICACION PAGO

EL IMPUESTO DE TIMBRE POR UN

VALOR DE B/. 14.00

COMPROBANTE NO. 72716

FECHA- 05/01/1998

Miguelia de Valdivieso

CERTIFICADOR



REPUBLICA DE PANAMA DIRECCION GENERAL DEL REGISTRO PUBLICO

Head Office of the Public Registry
Regarding Application 72716

January 5, 1998

CERTIFIES:

That the Company, **Hampden Ridge Corporation**, has been registered in Tome 621, Page 548, Entry 126945 in the commercial entities section since June 10th, 1968, updated in file 45795, log 2867, figure 152 of the commercial microfilm section.

That the Company has legal existence:

That its directors are -

1. Gabriela Autrey
2. Zita Luz Autrey
3. Lorenza Autrey

That its officers are -

President	Gabriela Autrey
Vice President	Joreg Henriquez
Treasurer	Zita Luz Autrey
Secretary	Lorenza Autrey
Assistant Treasurer	Jose Luis Guerra
Assistant Secretary	Antonio Guerra

That its resident agent is Icaza, Gonzales-Ruiz & Aleman

That its duration is 50 years

That its domicile is Panama

That no legal representation appears

Issued and signed in the City of Panama, the 5th day of January, 1998 at 4:00 p.m.

Note: This certification paid
the stamp tax in the value of
\$/.14.00

Voucher No. 72716

Date: January 5, 1998

s/Migcalia de Valdivieso, Certifier

*[Seal of the office of Public
Registry
Republic of Panama]*

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