

F020000065290

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tinello Corp.
(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: **400008472084--2**
-10/21/02--01025--004
*******78.75 *****78.75**

Ms. Heather Perry
(Name of Person)

Moraitis, Cofar & Karney
(Firm/Company)

915 Middle River Drive, Suite 506
(Address)

Fort Lauderdale, FL 33304
(City/State/Zip)

USA

(Handwritten circle with number 5)

Should you need to call someone concerning this matter, please call:

Heather Perry at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

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02 OCT 21 AM 10:25
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

(Handwritten initials)

MAILING ADDRESS:

Qualification/Tax Lien 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. Tinello Corp.
(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 3. 02-012460010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/10/01 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304
(Current mailing address)

8. Real Estate Rental
(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)

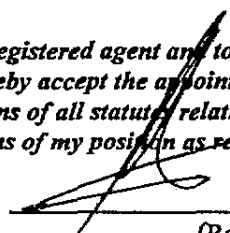
Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida, 33304
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director
~~Chairman~~: Maria Cecilia Arias
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director
~~Vice Chairman~~: Paola Rodriguez
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director: Daniella Rodriguez
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Maria Cecilia Arias
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Vice President: _____
Address: _____

Secretary: Daniela Rodriguez
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Treasurer: Paola Rodriguez
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

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

13. x Maria Cecilia Arias
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maria Cecilia Arias, President
(Typed or printed name and capacity of person signing application)

SIVE

PAG: 1

EL REGISTRO PUBLICO DE PANAMA

07/10/2002

CON VISTA A LA SOLICITUD: 384337.-

C E R T I F I C A :

QUE LA SOCIEDAD :

TINELLO CORP.
SE ENCUENTRA REGISTRADA LA FICHA 405941 DOC. 270071 DESDE
TRECE DE SEPTIEMBRE DE DOS MIL UNO ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) MARIA CECILIA ARIAS
- 2) PAOLA RODRIGUEZ
- 3) DANIELA RODRIGUEZ

QUE SUS DIGNATARIOS SON:

PRESIDENTE	:	MARIA CECILIA ARIAS
VICE-PRESIDENTE	:	PAOLA RODRIGUEZ
TESORERO	:	MARIA CECILIA ARIAS
SECRETARIO	:	DANIELA RODRIGUEZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE EN SU DEFECTO POR AUSENCIA O SIMPLE INHABILIDAD LO SERA EL VICEPRESIDENTE

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.
EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL SIETE DE OCTUBRE DE
DOS MIL DOS , A LAS 10:52:07.4 A.M.

NOTA: ESTA CERTIFICACION PAGO
DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 384337.-
FECHA: 07/10/2002 (SIVE)

FILED
02 OCT 21 AM 10:25
SECTION OF STATE
TALLAHASSEE, FLORIDA


ORIEL CASTRO CASTRO
CERTIFICADOR



TRANSLATION.-

SIVE

PAG: 1

REPUBLIC OF PANAMA PUBLIC REGISTRY OF PANAMA

IN VIEW OF REQUEST: 384337 10/07/2002

C E R T I F Y:

That the corporation **"TINELLO CORP."**, is recorded at Microjacket 405941, Document 270071, sin the thirteenth day of September of the year two thousand one.

That the corporation is in good standing.

That its Directors are:

- 1) MARIA CECILIA ARIAS
- 2) PAOLA RODRIGUEZ
- 3) DANIELA RODRIGUEZ

That its Officers are:

PRESIDENT----- MARIA CECILIA ARIAS
 VICE-PRESIDENT----- PAOLA RODRIGUEZ
 TREASURER----- MARIA CECILIA ARIAS
 SECRETARY----- DANIELA RODRIGUEZ

That the Legal Representative shall be the President. In his absence or inability, the Legal Representative shall be the Vice-President.

That its capital is of: ****10,000.00 American Dollars.

Issued and signed in the City of Panama, on seventh day of October of the year two thousand two. - At 10:52:07.4 A.M.

NOTE: This certification has paid stamps duty of B/.30.00.- Voucher No.384337.- Date: 10/03/2002.- (SIVE)- (Sgd.) Oriel Castro Castro, Certifier. There is a stamped seal of the Public Registry Office, Republic of Panama.

I, BERTILDA R. DE TORRES, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.-

Panama, October 8, 2002.



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 OCT 21 AM 10:25
 STATE
 PANAMA
 ALIEN REGISTRATION
 FLORIDA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 País PANAMA

El presente documento público ha sido firmado por Bartolomé Torres

quien actúa en calidad de Productor

y está revestido del sello / timbre de 45

CERTIFICADO - **8 OCT 2002**

5 en PANAMA

6. el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 7309

9 Sello / timbre 10. Firma:

25 Inocencia Vásquez
Inocencia Vásquez



Esta Autenticación no implica responsabilidad en cuanto al contenido del documento.

REPUBLICA DE PANAMA