

Division of Corporations

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F0600000116

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

DSEL, INC.

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Florida Dept of State

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February 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: DSEL, INC.
REF: W06000008608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct #2 to read the British Virgin Islands and #4 to read the date on the certificate of status November 22, 2005

Add INC to the end of the Registered Agents name.

List the title of the person on #13 & #14.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DSEL, 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. British Virgin Islands

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

3. _____

(FEI number, if applicable)

4. November 22, 2005

(Date of incorporation)

5. _____

(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. 2604 SW 188 Ave. Miramar, FL 33029

(Principal office address)

2121 Ponce de Leon Blvd. #1050, Coral Gables, FL 33134

(Current mailing address)

8. Investments

(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: Consulting Services of South Florida, Inc.

Office Address: 2121 Ponce de Leon Blvd. Suite 1050

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Diana Sacoto

Address: 2604 SW 188 Ave. Miramar, FL 33029

Vice Chairman: _____

Address: _____

Director: Luz E. Larriva

Address: 2604 SW 188 Ave. Miramar, FL 33029

Director: _____

Address: _____

B. OFFICERS

President: Diana Sacoto

Address: 2604 SW 188 Ave. Miramar, FL 33029

Vice President: _____

Address: _____

Secretary: Luz E. Larriva

Address: 2604 SW 188 Ave. Miramar, FL 33029

Treasurer: _____

Address: _____

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

13. DIANA SACOTO, DIRECTOR, PRESIDENT

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

14. Diana Sacoto, DIRECTOR, PRESIDENT

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

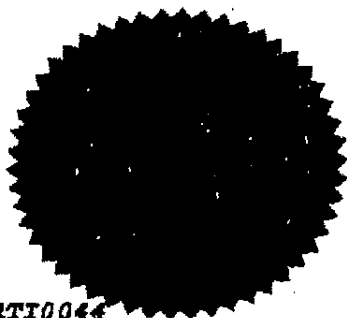
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No. 683645

DSEL INC.

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 22nd day of November, 2005 as Company No. 683645 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 164 and 165 of the said Act.
3. The company has not submitted to us articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 30th day of January, 2006

REGISTRAR OF CORPORATE AFFAIRS

CRTI0044

Asst



((H06000045660))

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTION 11)

No. 685645

The Registrar of Corporate Affairs by the British Virgin Islands hereby certifies pursuant to the International Business Companies Act (Cap. 291) that DSEL INC.

is incorporated in the British Virgin Islands as an International Business Company, and that the former name of the said company was

DSEL LIMITED

which name has been changed 19th day of January, 2006 to

DSEL INC.

Given under my hand and seal at

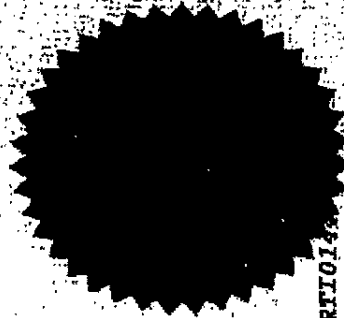
and Town of the Territory of the

British Virgin Islands

STYMON W. ALLEN

REGISTRAR OF CORPORATE AFFAIRS

ASST.



CRT1014

BRITISH VIRGIN ISLANDS

