

F06000006327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

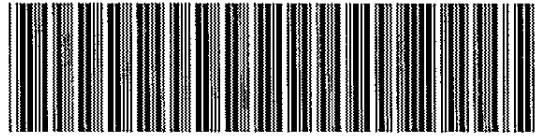
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISIONS
TALLAHASSEE FLORIDA

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06 OCT -3 PM 12:45
STATE
TALLAHASSEE FLORIDA

J. Shivers OCT 04 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VANRAN S.A., CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

06 OCT -3 PM 12:56
STATE
TALLAHASSEE
FLORIDA

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Examiner's Initials

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. VANRAN S.A., CORP.

(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. REPUBLIC OF PANAMA

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

3. 98-0508267

(FEI number, if applicable)

4. DEC. 12, 2005

(Date of incorporation)

5. PERPETUAL

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2121 Ponce de Leon Blvd. #1050, Coral Gables, FL 33134

(Principal office address)

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

(Current mailing address)

8. Real Estate Investment

(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. #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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vander Linde, Henry Bernardo

Address: Cra. 24, No. 24A - 40
Bogota, Colombia

Vice Chairman: _____

Address: _____

Director: Rangel de Vander Linde, Maria Eugenia

Address: Cra. 24, No. 24A - 40
Bogota, Colombia

Director: Vander Linde Rangel, Ivan Enrique

Address: Cra. 24, No. 24A - 40
Bogota, Colombia

B. OFFICERS

President: Vander Linde, Henry Bernardo

Address: Cra. 24, No. 24A - 40
Bogota, Colombia

Vice President: _____

Address: _____

Secretary: Vander Linde Rangel, Ivan Enrique

Address: Cra. 24, No. 24A - 40, Bogota, Colombia

Treasurer: Rangel de Vander Linde, Maria Eugenia

Address: Cra. 24, No. 24A - 40, Bogota, Colombia

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08 OCT -3 PM 12:57
SECTION 1
TALLAHASSEE FLORIDA

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

13. Henry Bernardo Vander Linde
(Signature of Director or Officer listed in number 12 of the application)

14. HENRY BERNARDO VANDER LINDE
(Typed or printed name and capacity of person signing application)

TRANSLATION

**REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA**

**No. 374510
PAG. 1
//ERWA//**

**THE PUBLIC REGISTRY
IN RESPECT OF REQUEST 06 - 178810**

CERTIFIES

-----That the corporation-----

VANRAN S.A.

has been registered at Microjacket: **511032** Document: **880638**
since twelfth December, two thousand five,
That this corporation is in good standing.

That its Directors are:

- 1) **HENRY BERNARDO VANDER LINDE**
- 2) **IVAN ENRIQUE VANDER LINDE RANGEL**
- 3) **MARIA EUGENIA RANGEL DE VANDER LINDE**

That its Officers are:

PRESIDENT	:	HENRY BERNARDO VANDER LINDE
TREASURER	:	MARIA EUGENIA RANGEL DE VANDER LINDE
SECRETARY	:	IVAN ENRIQUE VANDER LINDE RANGEL

That shall be represented as follows:

The Legal Representative is its President, but it may also be represented by its Treasurer or Secretary in the absence of its President, or by any person designated by the Board of Directors for that purpose.

That its Registered Agent is: **MOSSACK FONSECA & CO.**

Issued and signed in the City of Panama on twenty second September two thousand six,
at 03:40:30, P.M.

NOTE: A stamp tax in the amount of B/. 30.00 was paid for this certification.

RECEIPT NO. **06 - 178810**

CORPORATION'S CERTIFICATE No. - **817852**

DATE: Friday 22nd, September 2006.

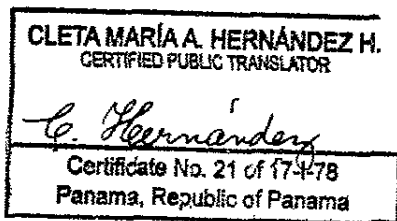
//ERWA//

(The stamp of the seal of the Office of the Public Registry has been imprinted hereon.)

Luis Chen.

LUIS CHEN
Certifier

**THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL
DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 25TH SEPTEMBER 2006.**





REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 374510

PAG. 1
 // ERWA //

CERTIFICA

CON VISTA A LA SOLICITUD DE - 178910

QUE LA SOCIEDAD :

VANRAN S.A

SE ENCUENTRA REGISTRADA LA FICHA

311032 DOC.

BB0638 DESDE EL

DOCE DE DICIEMBRE DE DOS MIL CINCO,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. HENRY BERNARDO VANDER LINDE
2. IVAN ENRIQUE VANDER LINDE RANGEL
3. MARIA EUGENIA RANGEL DE VANDER LINDE

QUE SUS DIGNATARIOS SON:

- | | |
|-------------------|--------------------------------------|
| PRESIDENTE | HENRY BERNARDO VANDER LINDE |
| TESORERO | MARIA EUGENIA RANGEL DE VANDER LINDE |
| SECRETARIO | IVAN ENRIQUE VANDER LINDE RANGEL |

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE PUDIENDO TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE OBJETO

QUE SU AGENTE RESIDENTE ES: MOSSACK FONSECA & CO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTIDOS DE SEPTIEMBRE DEL DOS MIL SEIS A LAS 03:40 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 06 - 178910

NO CERTIFICADO S. ANONIMA 817852

FECHA: Viernes 22 de Septiembre DE 2006

// ERWA //

LUIS CHEN
 CERTIFICADOR

