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PICK-UP WAIT MAIL

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2010 MAR 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DeLouvier Group Holdings, Ltd
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," or "Certificate of Good Standing" 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:

Ruth Huchet

Name of Person

DeLouvier Group Holdings, Ltd.

Firm/Company

4201 NW 37th Ave,

Address

MiAMI, Florida, 33142

City/State and Zip code

delouvier.group@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Huchet

Name of Person

at (305) 633-8777

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2010

RUTH HUCHET
DELOUVIER GROUP HOLDINGS LTD
4201 NW 37TH AVE.
MIAMI, FL 33142

SUBJECT: DELOUVIER GROUP HOLDINGS, LTD.
Ref. Number: W10000013881

We have received your document for DELOUVIER GROUP HOLDINGS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 710A00006865

RECEIVED
10 MAR 29 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. DeLouvier Group Holdings, Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DELOUVIER GROUP HOLDINGS LTD INC

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

2. St. Vincent & Grenadines 3. 98-0643686
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 27 March 2008 5. Perpetual
(Date of incorporation) (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. 4201 NW 37th Ave, Miami, Florida, 33142
(Principal office address)

4201 NW 37th Ave, Miami, Florida, 33142
(Current mailing address)

8. Export
(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: Ruth Huchet

Office Address: 4201 NW 37th Ave

Miami, Florida 33142
(City) (Zip code)

2010 MAR 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Ruth Huchet

(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:

A. DIRECTORS

Chairman: Christina Galavis

Address: 4201 NW 37th Ave.,
Miami, Florida, 33142

Vice Chairman: Alexandre Levy

Address: 4201 NW 37th Ave.,
Miami, Florida, 33142

Director: Henri DeLouvier-Davis

Address: 4201 NW 37th Ave.,
Miami, Florida

Director: _____

Address: _____

B. OFFICERS

President: Christina Galavis

Address: 40 Via Romana,
Bordighera, Italy, 18102

Vice President: Henri DeLouvier-Davis

Address: Miami, Florida, 33142
Miami, Florida, 33142

Secretary: Henri DeLouvier-Davis

Address: 4201 NW 37th Ave., Miami, Florida, 33142

Treasurer: Alexandre Levy

Address: Zirelson 34, Tel Aviv, Israel

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

13. Henri DeLouvier-Davis
(Signature of Director or Officer listed in number 12 of the application)

14. Henri DeLouvier-Davis, Vice_President, Secretary
(Typed or printed name and capacity of person signing application)



**SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT 2007**

(Section 187)

Certificate of Good Standing

DE LOUVIER GROUP HOLDINGS LTD.

(NAME OF INTERNATIONAL BUSINESS COMPANY)

16457 IBC 2008

(INTERNATIONAL BUSINESS COMPANY NUMBER)

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
INCORPORATED UNDER THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT 2007, ON

27th March, 2008

(DATE OF INCORPORATION)

1. Is still on the Register of International Business Companies and has paid all fees and penalties payable under the Act.
2. Is not otherwise in breach of the provisions of the Act.
3. Has not submitted articles of merger or consolidation that have not yet become effective.
4. Is not in the process of being wound up and dissolved.
5. Is not subject to any proceedings to be struck off the Register.
6. Is, so far as evidenced by the documents filed with the Registrar, in good standing under the laws of Saint Vincent and the Grenadines.

The Validity of this certificate expires on: 31st December, 2010

Dated the

15th

day of

January

2010



[Handwritten Signature]
REGISTRAR
REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES
SAINT VINCENT & THE GRENADINES