

F11000004061

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
100 M HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED AND FILED
11 OCT 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VH

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. 100 M HOLDING, 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. DELAWARE 3. 27-1731073
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/21/2010 5. PERPETUAL
(Date of incorporation) (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. 3252 NE 1ST AVE., SUITE 321, MIAMI, FL 33137
(Principal office address)

3252 NE 1ST AVE., SUITE 321, MIAMI, FL 33137
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(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)

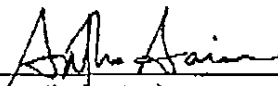
Name: CONSULTING SERVICES OF SOUTH FLORIDA, INC.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carlos Perez-Tenorio

Address: Avda. de Europa 19, Edfc. 2, 3ro-A

Madrid, España 28224

Director: Vicente Moreno-Carrasco

Address: Avda. de Europa 19, Edfc. 2, 3ro-A

Madrid, España 28224

B. OFFICERS

President: Carlos Perez-Tenorio

Address: Avda. de Europa 19, Edfc. 2, 3ro-A

Madrid, España 28224

Vice President: Vicente Moreno-Carrasco

Address: Avda. de Europa 19, Edfc. 2, 3ro-A

Madrid, España 28224

Secretary: Vicente Moreno-Carrasco

Address: Avda. de Europa 19, Edfc. 2, 3ro-A, Madrid, España 28224

Treasurer: _____

Address: _____

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

13. Carlos Perez Tenorio
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Carlos Perez Tenorio, President
(Typed or printed name and capacity of person signing application)

OCT-10-2011 MON 03:06 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "100 M HOLDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9010796

DATE: 09-06-11