

F11000004501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

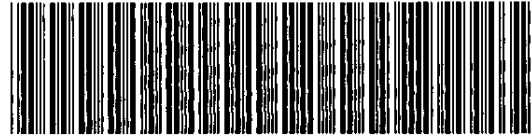
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/24/11--01032--014 **70.00

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11 NOV -9 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-54601
509

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAFU INVESTMENT, S.A.

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:

Alexis Lamadrid

Name of Person

Lamadrid Financial Services Corp

Firm/Company

300 S. Pine Island Rd, Suite 223

Address

Plantation, FL 33324

City/State and Zip code

alex@lamadridfinancial.com ✓

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

For further information concerning this matter, please call:

Alexis Lamadrid

Name of Person

at (954) 727-9771

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

FILED
11 NOV -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

ALEXIS LAMADRID
300 S PINE IALDN RD SUITE 223
PLANTATION, FL 33324

SUBJECT: MAFU INVESTMENT, S.A.
Ref. Number: W11000054601

We have received your document for MAFU INVESTMENT, S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 611A00024350

**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. MAFU INVESTMENT, 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. PANAMA

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

3. _____

(FEI number, if applicable)

4. August 15, 2011

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Ave. Aquilino de la Guardia, Bella Vista, Edif Ocean business Plaza, Piso 24, # 2403, Panama, Rep. de panama

(Principal office address)

Same as above

(Current mailing address)

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NOV -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Investment Corporation

(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: Lamadrid Financial Services Corp

Office Address: 300 S.Pine Island Rd, Ste 223

Plantation, FL

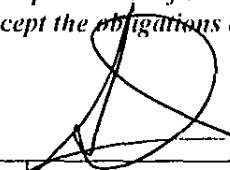
(City)

. Florida 33324

(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.

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

A. DIRECTORS

Chairman: Natalia Fuentes Johanson

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro
Provincia La Altagracia, Dominican Republic

Vice Chairman: Guillermo Norberto R. Mata Pera

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro
Provincia La Altagracia, Dominican Republic

Director: Alvaro Rodriguez Garcia

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro
Provincia La Altagracia, Dominican Republic

Director: _____

Address: _____

B. OFFICERS

President: Natalia Fuentes Johanson

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro
Provincia La Altagracia, Dominican Republic

Vice President: Guillermo Norberto R. Mata Pera

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro
Provincia La Altagracia, Dominican Republic

Secretary: Guillermo Norberto R. Mata Pera

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro, Prov. La Altagracia

Treasurer: Guillermo Norberto R. Mata Pera

Address: Costa Bavaro, Villas del Sol, Casa 76, Bavaro, Prov. La Altagracia

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

13. _____

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. Natalia Fuentes Johanson

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

FILED
11 NOV - 9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aquilino de la Guardia
Ave. & 47 Street, Bella Vista
Ocean Business Plaza Building
24 Floor, Suite 2403
Panama, Rep. of Panama
Po Box: 0819-00620

Delvalle & Delvalle
L A W F I R M

Tel: (507) 390.2890
Fax: (507) 392.1262
info@delvallepanama.com
www.delvallepanama.com

Panama, August 22 of 2011

RE: MAFU INVESTMENT, S.A.

Mr. ALVARO RODRIGUEZ GARCIA

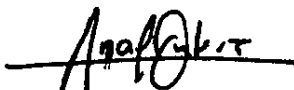
Dear Mr. Rodriguez:

In accordance with your instructions, we have caused the organization and registration of **MAFU INVESTMENT, S.A.** and we are now pleased to send herein the following documents:

1. Public Instrument No.6486 of August 15, 2011, executed before Notary Public Number Eight of the Circuit of Panama, containing the Articles of Incorporation of **MAFU INVESTMENT, S.A.** in the English and Spanish languages. Said notarial instrument has been duly recorded in the Public Registry Office, Mercantile Division under File 744775, Document 2030254 on August 19, 2011. This document has been duly authenticated by Apostille.
2. Original Certification from Panama Public Registry stating the existence of the corporation. This document has been duly translated in to English and authenticated by Apostille.
3. Transfer of subscriber's share by **BENJAMIN DELVALLE** and **ANA LORENA QUINTERO** to **MAFU INVESTMENT, S.A.** This document has been duly authenticated by Apostille.
4. Official receipt for the annual franchise payment or corporate tax payable on the first year of incorporation and copy official receipt for the annual franchise payment or corporate tax payable until 2012.
5. Two (2) shares certificates of the corporation **MAFU INVESTMENT, S.A.**
6. One (1) document of shares registration of the corporation **MAFU INVESTMENT, S.A.**

We have endeavored to follow your instructions as close as possible, and we trust that you will find the enclosed documents in good order.

Best Regards,



Licda. Ana Lorena Quintero
Attorney at Law
Delvalle & Delvalle Law Firm

FILED
-11 NOV -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

SUS DIRECTORES SON:

NATALIA FUENTES JOHANSSON

GUILLIAMNO NORBERTO R. MATA PENA

ALVARO RODRIGUEZ GARCIA

SUS DIGNATARIOS SON:

NATALIA FUENTES JOHANSSON

GUILLIAMNO NORBERTO R. MATA PENA

SECRETARIO

LA REPRESENTACION LEGAL LA EJERCERA

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA TENDRA EL PRESIDENTE O LA PERSONA QUE DESIGNE LA JUNTA DIRECTIVA

SU AGENTE RESIDENTE ES DELVALLE & DELVALLE

SU CAPITAL ES DE ***10.000,00 DOLARES AMERICANOS**

DETALLE DEL CAPITAL

EL CAPITAL AUTORIZADO DE LA SOCIEDAD SERA LA SUMA DE DIEZ MIL DOLARES DIVIDIDO EN CIEN ACCIONES AL PORTADOR DE UN VALOR NOMINAL DE CIEN DOLARES CADA UNA, LAS CUALES PODRAN SER COMUNES O PREFERENTES

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDA Y FORMADA EN LA PROVINCIA DE PANAMA EL DIECINUEVE DE AGOSTO DE LOS DOS MIL ONCE A LAS 05:10:25 P.M.

NOTA: ESTA CERTIFICACION PAGA DERECHOS

POR CUN VALOR DE \$7.000,00

CONFIRMANTE NO 1101 S/N 20168

CERTIFICACION

FECHA VIERNES 19 de Agosto de 2011

VAGUPA20

APOSTILLE

Convention de la hays du 5 octobre 1991

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Zúñiga Agredo

3 quien actua en calidad de Presidente

4 y esta revestido del sello/timbre de

5 EN Panama

6 el día

7 por DIRECCION ADMINISTRATIVA

Bajo el número 5839

Sello/timbre de Firma

Esta Autorización no implica responsabilidad en cuanto al contenido



<<SEAL>>

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

PAGE 1

No. 545613
// VAQUPA20 //

IN SIGHT OF THE APPLICATION 11- 20168

-----THAT THE CORPORATION:-----

MAFU INVESTMENT, S.A.

IS REGISTERED UNDER FILE 744775 DOC. 2030254 SINCE AUGUST NINETEN OF TWO THOUSAND AND ELEVEN.

- THAT THE CORPORATION IS CURRENT

- THAT ITS DIRECTORS ARE:

- 1) NATALIA FUENTES JOHANSSON
- 2) GUILLIANO NORBERTO R MATA PENA
- 3) ALVARO RODRIGUEZ GARCIA

- THAT ITS DIGNATARIES ARE:

PRESIDENT	: NATALIA FUENTES JOHANSSON
TREASURER	: GUILLIANO NORBERTO R MATA PENA
SECRETARY	: GUILLIANO NORBERTO R MATA PENA

- THAT LEGAL REPRESENTATION IS EXERCISED BY:

THE LEGAL REPRESENTATION OF THE CORPORATION SHALL HAVE THE PRESIDENT OR THE PERSON DESIGNATED BY THE BOARD OF DIRECTORS.

- THAT IT'S RESIDENT AGENT IS: DELVALLE & DELVALLE

- THAT ITS CAPITAL IS OF *****10,000.00 U.S. DOLLARS.

- THE AUTHORIZED CAPITAL OF THE CORPORATION SHALL BE THE SUM OF TEN THOUSAND DOLLARS (US\$10,000.00), U.S. CURRENCY, DIVIDED INTO ONE HUNDRED (100) BEARER SHARES OF COMMON OR PREFERENCE STOCKS OF A PAR VALUE OF ONE HUNDRED DOLLARS (US\$100.00) U.S. CURRENCY EACH SHARE.

- THAT IT'S DURATION SHALL BE PERPETUAL

- THAT IT'S DOMICILE IS IN PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, AT AUGUST NINETEEN OF TWO THOUSAND AND ELEVEN AT 05:10:25, P.M.

NOTE: THIS CERTIFICATION PAID THE RIGHTS

FOR A VALUE OF B/. 30.00

VOUCHER NO.11 -- 20168

CERTIFICATE NO.: CORPORATION -091410

DATE: FRIDAY 19, AUGUST OF 2011.

<<ILLEGIBLE SIGNATURE>>

ZUGEY AGREDO PIANETTA

// VAQUPA20 //

CERTIFIER

APOSTILLE

Convention de la haye du 5 octobre 1961

1. Country PANAMA

5. Has been signed by: Illegible Signature

6. Who act as : Certifier

7. And hold the stamp---30

CERTIFICATE

5 In Panama 6. 22 August 2011

7. By AUTHORIZE ADIMINISTRATIVE

8. Under the number 58,501

9. Seal 10 Signature Illegible Signature

<<SEAL>>

<<SEAL>>

<<SEAL>>

C. S.
Gregory M. Sun G.
Traductor Público

Licencia Mediante Resuelto 683
del 30 de Oct. de 2006

I certify that this is a true translation of its original in the Spanish Language
The original document bears the pertinent Stamps, Seals and Signatures.