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Florida Department of State
Division of Corporations
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(((H12000095803 3)))



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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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FOREIGN PROFIT/NONPROFIT CORPORATION
FERREHOGAR CASTIFER PLAZA C.A, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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12 APR 19 PM 4:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 4/20/12

850-817-6381

4/19/2012 1:14:37 PM PAGE 1/001 Fax Server



April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: FERREHOGAR CASTIFER PLAZA C.A., INC
REF: W12000021791

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

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000095803
Letter Number: 012A00012206

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. FERREHOGAR CASTIFER PLAZA,C.A., 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. VENEZUELA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 22, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11603 NW 89TH ST APT 101 DORAL, FL 33178
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11603 NW 89TH ST APT 101 DORAL, FL 33178
(Principal office address)

(Current mailing address)

8. HARDWARE RETAIL
(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: MANUEL COELHO RODRIGUEZ

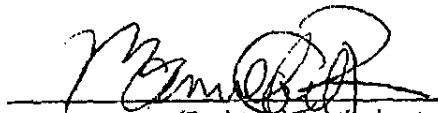
Office Address: 11603 NW 89TH ST APT 101

DORAL, Florida 33178
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: MANUEL COELHO RODRIGUEZ

Address: 11603 NW 89TH ST APT 101
DORAL, FL 33178

Director: IGNACIO LUIS COELHO PIRES

Address: 11603 NW 89TH ST APT 101
DORAL, FL 33178

B. OFFICERS

President: GERARD MANUEL COELHO DOS SANTOS

Address: 11603 NW 89TH ST APT 101
DORAL, FL 33178

Vice President: FERNANDO ABREU SIMAO

Address: 11603 NW 89TH ST APT 101
DORAL, FL 33178

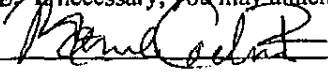
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MANUEL COELHO RODRIGUEZ

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

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SEAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOLIVIAN REPUBLIC OF VENEZUELA

MINISTRY OF JUSTICE AND INTERIOR RELATIONS

VII MERCANTILE REGISTER

STATE OF MIRANDA SELF SERVICE RECORDS AND NOTARIES.
NEW JUSTICE DEPARTMENT BUILDING SOUTH PB, AVE. CORNER EAST GREEN CROSS
PHONES: 542-17-89/ 542-3182 /543-03-55 / 543-23-57

Caracas, J a n u a r y (2 5th) 2 0 0 7

200" y 151"

Presented is the previews document y attachments as per legal requirements, inscribed in the Mercantile Register, state and publish its respective entry: Getting in record and filing its original with all other accompanying obtainments. Certified copy issued with the insert in the present vehicle for its publishing. Freed copy to comply with what's established on Commerce Code file 226.

The previous document written by The Lawyer:	ROSINA DALMAGRO
Inscribed by the number:	7 Tome: 693-A-VII
Tariff Rights:	Bs. 202.992,00 as receipt No. 67417
Fiscal Rights:	Bs.164.240, 00 as page No. 218701

The identification of the presenter was made as follows:
ROSINA DELMAGRO GONZALEZ, con C.I. N°: V-11.486.910

REGISTRADOR MERCANTIL VII
SIGNATURE
JOSE RAFAEL MARTINEZ GAMBOA

(C) This folio belongs to: **FERREHOGAR CASTIFER PLAZA, C.A.**

Certificate of Translation

I certify that I am fluently bilingual and I am competent to translate from Spanish into the English language and that the information contained herewith is true and correct to the best of my knowledge.

REGISTRO MERCANTIL VII
ABOGADO REVISOR



Rosina Dalmairo
ROSINA DALMAIRO
INPREABOGADO 84.239

Nosotros, MANUEL COELHO RODRIGUEZ, GERARDO MANUEL COELHO DOS SANTOS, IGNACIO LUIS COELHO PIRES y FERNANDO ABREU SIMAO, Venezolanos, mayores de edad, de este domicilio, casados los dos primeros y solteros los dos últimos, comerciantes, titular de la Cédulas de Identidad Nros V-10.699.477, V-6.038.095, V-8.748.090 y V-15.150.254, respectivamente, por el presente documento hemos decidido constituir, como en efecto constituimos, una Sociedad Mercantil en forma de Compañía Anónima, que se regirá por las disposiciones pertinentes del Código de Comercio y demás leyes especiales y por las cláusulas que se especifican a continuación, las cuales han sido redactadas con suficiente amplitud para que sirvan a su vez de Acta Constitutiva y Estatutos Sociales de la Compañía.

TITULO I

NOMBRE, DOMICILIO, OBJETO y DURACIÓN

PRIMERA: La compañía girará bajo la denominación comercial "FERREHOGAR CASTIFER PLAZA, C.A."

SEGUNDA: La compañía tendrá su domicilio en Calle Miranda Mini Centro Comercial Rosa Linda Local N° 31, Guatire, Municipio Miranda, sin perjuicio de establecer sucursales en otros lugares Nacionales o del Extranjero.

TERCERA: El objeto de la compañía es la compra, venta de todo, tipo de materiales para construcción, materiales productos texturizado para construcción, accesorios relacionados con el ramo

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TALLAHASSEE, FLORIDA

11603 NW 89th St
APT 101
DORAL, FL 33178
GERARDO M COELHO
DOS SANTOS
10/10/11

ARMA
USC/C
R
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