

F13000004839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

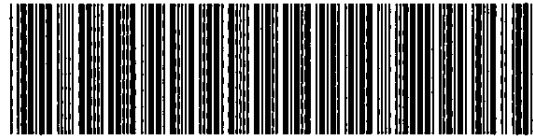
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TALLAHASSEE, FLORIDA

*MRD
11/6/13*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BCV ENGEL CORP.

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:

Augusto Egoavil

Name of Person

Egoavil PC

Firm/Company

2525 Ponce de Leon Boulevard, Suite 300

Address

Coral Gables, FL 33134

City/State and Zip code

aegoavil@egoavil-law.com

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

For further information concerning this matter, please call:

Augusto Egoavil at (561) 389-9557

Name of Person

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

October 31, 2013

AUGUSTO EGOAVIL
EGOAVIL PC
2525 PONCE DE LEON BLVD., #300
CORAL GABLES, FL 33134

SUBJECT: BCV-ENGEL CORP.
Ref. Number: W13000060649

We have received your document for BCV-ENGEL CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The page listing officers/directors and signature was not enclosed.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 413A00025409

Law Offices
EGOAVIL PC

AUGUSTO EGOAVIL *
EULALIA R. SALAS *

1271 Avenue of the Americas
Suite 4300
New York, New York 10020
T: 212-292-3785

2525 Ponce de Leon Boulevard
Suite 300
Coral Gables, Florida 33134
T: 786 441 5130
F: 786 558 5333

*Admitted in New York and Venezuela

November, 6, 2013


DIVISION OF CORPORATIONS
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

REFERENCE REJECT NUMBER: W13000060649/BCV ENGEL CORP.

Dear Sirs,

Enclosed herewith please find page 2 of the application together with the full form.

Regards,


Augusto Egoavil

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. BCV-ENGEL 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. OCTOBER 25, 2013

(Date of incorporation)

5. Perpetual

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

6. OCTOBER 25, 2013

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

7. C/O EGOAVIL PC, 2525 PONCE DE LEON BOULEVARD

(Principal office address)

CORAL GABLES FL 33134

(Current mailing address)

8. TO CONDUCT REAL ESTATE BUSINESS IN FLORIDA

(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:

AUGUSTO EGOAVIL

Office Address:

2525 PONCE DE LEON BOULEVARD

CORAL GABLES

(City)

, Florida

33134

(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)

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: BARBEL ENGELBERG
Address: Quinta Adagio, Calle Mirador, Alto Hatillo
Caracas, Venezuela 1038

Vice Chairman: Verena Engelberg
Address: Quinta Adagio, Calle Mirador, Alto Hatillo
Caracas, Venezuela 1038

Director: Christiane Engelberg
Address: Quinta Adagio, Calle Mirador, Alto Hatillo
Caracas, Venezuela 1038

Director: _____
Address: _____

B. OFFICERS

President: BARBEL ENGELBERG
Address: Quinta Adagio, Calle Mirador, Alto Hatillo
Caracas, Venezuela 1038

Vice President: _____
Address: _____

Secretary: Christiane Engelberg
Address: Quinta Adagio, Calle Mirador, Alto Hatillo, Caracas, Venezuela 1038

Treasurer: Verena Engelberg
Address: Quinta Adagio, Calle Mirador, Alto Hatillo, Caracas, Venezuela 1038

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

13. Barbel Engelberg _____
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 Barbel Engelberg, PC _____
(Typed or printed name and capacity of person signing application)

PUBLIC TRANSLATION

REPUBLIC OF PANAMA

THE PUBLIC REGISTRY OF PANAMA

No. 448584

PAG. 1

// ISAVDA25 //

CERTIFIES -

IN VIEW OF APPLICATION 13 - 1381836

THAT THE CORPORATION -

BCV-ENGEL CORP.

IS REGISTERED IN MICROJACKET **817279** DOCUMENT **2488342**

AS OF THE FIRST OF OCTOBER TWENTY ONE OF TWO THOUSAND THIRTEEN,

THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (1) DIDIMO OBERTO
- (2) ZELIDETH PINO

THAT ITS DIRECTORS ARE -

- 1 - BARBEL ENGELBERG
- 2 - CHRISTIANE ENGELBERG
- 3 - VERENA ENGELBERG

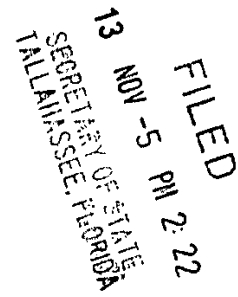
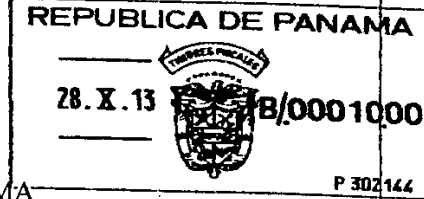
THAT ITS OFFICERS ARE -

- PRESIDENT - BARBEL ENGELBERG
- TREASURER - VERENA ENGELBERG
- SECRETARY - CHRISTIANE ENGELBERG

THAT ITS LEGAL REPRESENTATION WILL BE EXERCISED BY -

THE PRESIDENT AND IN HER ABSENCE THE SECRETARY OR WHOEVER IS DESIGNATED BY THE BOARD OF DIRECTORS.

THAT ITS RESIDENT AGENT IS - LAW OFFICES RAINELDA MATA-KELLY



SHARES WITHOUT PAR VALUE.

DETAILS OF CAPITAL:

THE AUTHORIZED CAPITAL OF THE CORPORATION IS OF FIVE HUNDRED COMMON SHARES WITHOUT PAR VALUE. THE STOCK CAPITAL WILL BE AT LEAST EQUAL TO THE TOTAL AMOUNT REPRESENTED BY THE SHARES WITH NOMINAL VALUE (IF THERE WOULD BE).

THAT ITS DURATION IS PERPETUAL.

THAT ITS DOMICILE IS PANAMA.

THAT THERE IS NO REGISTERED POWERS OF ATTORNEY.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE TWENTY FIVE OF OCTOBER OF TWO THOUSAND THIRTEEN, AT 04:49:01 P.M.

NOTE: THIS CERTIFICATION HAS PAID

DUES IN THE AMOUNT OF B/.30.00

RECEIPT No.13-1381836

CERTIFICATE No. - CORPORATION - 128330

DATE: Friday 25th October 2013

// ISAVDA25 //

(Sgd) YADINEL ORTEGA
CERTIFIER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

THERE APPEARS: SEAL OF THE PUBLIC REGISTRY - REPUBLIC OF PANAMA

THE FOREGOING IS A TRUE TRANSLATION INTO ENGLISH OF THE DOCUMENT IN SPANISH, WHICH WAS PRESENTED TO ME.

Panama, October 28, 2013.

Rainelda Mata Kelly
Authorized Public Translator
Resolution 596 dated November 22, 1984.

APOSTILLE
Convention de la haye du 5 octobre 1961
1 Pais PANAMA
El presente documento publico
2 ha sido firmado por Rainelda Mata-Kelly
3 quien actua en calidad Traductora
4 y esta revestido del sello/timbre de Y
CERTIFICADO
5 EN Panamá 6 el día 28 OCT 2013
7 por DIRECCION ADMINISTRATIVA
8 Bajo el número 62,242
9 Sello/timbre 10 Firma [Signature]

