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Jul-11-05 09:11am From: OFFICES 3054 001 21 -380 01/06 F-378

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : LARREA & ORTEGA, P.A.  
Account Number : I20010000067  
Phone : (305) 476-8701  
Fax Number : (305) 476-8721

FOREIGN PROFIT QUALIFICATION

RVB Investments Corporation, BVI

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

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RVB Investments Corporation, BVI  
(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," 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:

Linda Larrea, Esq.  
(Name of Person)

Larrea & Ortega  
(Firm/Company)

150 Alhambra Circle, Suite 950  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip code)

For further information concerning this matter, please call:

Henry R. Roque at ( 305 ) 476-8701  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 B. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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  
Glenda E. Hood  
Secretary of State

July 11, 2005

LARREA & ORTEGA, P.A.

SUBJECT: RVB INVESTMENTS CORPORATION  
REF: W05000033043

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6958.

Lee Rivers  
Document Specialist

FAX And. #: H05000165919  
Letter Number: 105A00045572

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SECRETARY OF STATE  
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. RVB Investments Corporation  
(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. British Virgin Isles 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 14, 2005 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. 150 Alhambra Circle, Suite 800, Coral Gables, Florida 33134  
(Principal office address)

150 Alhambra Circle, Suite 800, Coral Gables, Florida 33134  
(Current mailing address)

8. All purposes permitted under law.  
(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: Larrea & Ortega

Office Address: 150 Alhambra Circle, Suite 950

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.

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

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TALLAHASSEE, FLORIDA

GP 04-2393

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Rudiger von Braunbehrens

Address: 150 Alhambra Circle, Suite 800

Coral Gables, Florida 33134

Director: Hans-Josef Vogler

Address: 150 Alhambra Circle, Suite 800

Coral Gables, Florida 33134

**B. OFFICERS**

President: Lidia Cartaya

Address: 150 Alhambra Circle, Suite 800

Coral Gables, Florida 33134

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lidia Cartaya

Address: 150 Alhambra Circle, Suite 800, Coral Gables, Florida 33134

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. *Lidia Cartaya* President  
(Signature of Director or Officer listed in number 12 of the application)

14. LIDIA CARTAYA  
(Typed or printed name and capacity of person signing application)



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 651683

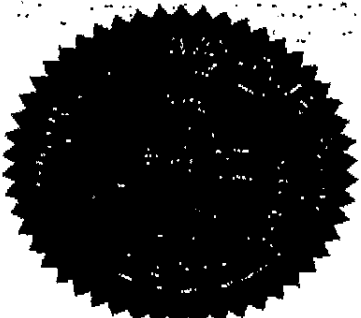
RVB INVESTMENTS CORPORATION

The Registrar of Corporate Affairs of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 14th day of April, 2005 as Company No. 651683 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me, the company is in good legal standing.

05 JUL 2005 11:31 AM  
SECRETARY OF STATE  
TERRITORY OF THE BRITISH VIRGIN ISLANDS

FILED



Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 30th day of June, 2005

REGISTRAR OF CORPORATE AFFAIRS

CRT1004V

