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TALLAHASSEE, FLORIDA

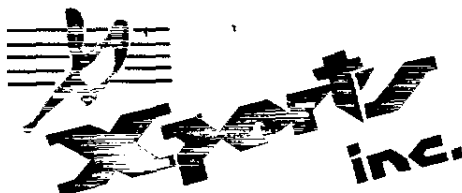
05 OCT 26 PM 12:51

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W05-48502

J. BRYAN OCT 24 2005

J. BRYAN OCT 26 2005



TO: Registration Section
Division of Corporations

SUBJECT: XPERT'S INC.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ALBERTO GONZALEZ, JR.

(Name of Person)

XPERT'S INC.

(Firm/Company)

PO BOX 363062

(Address)

SAN JUAN, P.R. 00936-3062

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALBERTO GONZALEZ, JR.

(Name of Person)

at (787) 273-0303

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &

☐ \$155.00 Filing Fee &

☒ \$160.00 Filing Fee, Certificate

EXECUTIVE OFFICE
SUITE 214, MAI CENTER
2000 KENNEDY AVE.
SAN JUAN, P.R. 00920

Certificate of Status

Certified Copy

of Status & Certified Copy

P.O. BOX 363062
SAN JUAN, P.R. 00936-3062

TEL. (787) 273-0303
FAX. (787) 782-7430



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

ALBERTO GONZALEZ, JR.
XPERT'S INC.
PO BOX 363062
SAN JUAN, P.R. 00936-3062, XX

SUBJECT: XPERTS INC.
Ref. Number: W05000048502

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for XPERTS INC. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00064435

**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. XPERT'S, 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. PUERTO RICO 3. 660431824
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 30, 1986 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. SUITE 213 MAT CENTER #2000 KENNEDY AVE.
(Principal office address)

SAN JUAN PR 00920
(Current mailing address)

8. ALL LEGAL PURPOSES
(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)

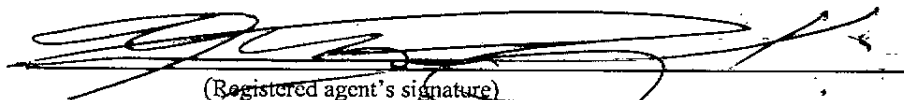
Name: ALBERTO GONZALEZ, JR.

Office Address: 280 CELEBRATION BLVD 27-102

CELEBRATION, Florida 34747
(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

A. DIRECTORS

Chairman: ALBERTO GONZALEZ, JR

Address: SUITE 213 MAI CENTER 2000 KENNEDY AVE
SAN JUAN, PR 00920

Vice Chairman: FERNANDA GONZALEZ

Address: SAME

Director: EDUARDO GONZALEZ

Address: SAME

Director: NANCY SALGADO

Address: SAME

B. OFFICERS

President: ALBERTO GONZALEZ, JR

Address: SUITE 213 MAI CENTER 2000 KENNEDY AVE
SAN JUAN, PR 00920

Vice President: FERNANDO GONZALEZ, JR

Address: SAME

Secretary: NANCY SALGADO

Address: SAME

Treasurer: EDUARDO GONZALEZ

Address: SAME

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. ALBERTO GONZALEZ JR, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

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SEALING UNIT
TALLAHASSEE, FLORIDA

I, **GRICEL FALGÁS RODRIGUEZ**, Acting Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**XPERTS, INC.**", file number **65,182**, a profit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, October fourteenth, of the year two thousand and five.

Gricel Falgás Rodríguez
Acting Director
Register of Corporations

GFR/lsr
0254714-\$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with chapter XV, Article 15.01 of the General Corporations Law.

October 14, 2005
Date Annual Reports Officer