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2006 JUN 27 P 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500075714535

10/19/05-01037-009-#78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL1

Office Use Only

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2006 JUN 27 P 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 13, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please continue with the registration of the following Corporation:

RINO, LTDA

Business Address:

**430 Grand Bay Drive # 404
Key Biscayne, FL 33149**

Mailing Address: Once registered please note that all correspondence must be mailed to:

**1101 Brickell Avenue Suite 800 North
Miami, FL 33131**

Enclosed you will find a copy of the check 3803 payable to Florida Department of State for \$ 78.75 which was mailed for the registration in October 2005 for the payment of filing fees, also you will find a copy of the letter received with the document legible and the Certificate of good standing of Rino, Ltda.

Cordially,



**Sergio Porras
Porras and Company, PA**



FLORIDA DEPARTMENT OF STATE 2006 JUN 27 P 1:06
Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 21, 2005

SERGIO PORRAS
1101 BRICKELL AVE. SUITE 800 N
MIAMI, FL 33131

SUBJECT: RINO, LTDA
Ref. Number: W05000048317

We have received your document for RINO, LTDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00064256

COVER LETTER

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2006 JUN 27 P 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Rino, Ltda

(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:

Sergio Porras

(Name of Person)

Porras and Company, PA

(Firm/Company)

1101 Brickell Avenue Suite 800N

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Sergio Porras

(Name of Person)

at (305) 577-8589

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Rino, Ltda Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands

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

3. 98-0466405

(FEI number, if applicable)

4. 10/07/1998

(Date of incorporation)

5. Perpetual

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

6. September 1, 2005

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

7. 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

(Principal office address)

1101 Brickell Avenue, Suite 800N, Miami, FL 33131

(Current mailing address)

8. Real Estate Investment

(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: Sergio Porras

Office Address: 1101 Brickell Avenue Ste 800N

Miami, Florida 33131

(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:

A. DIRECTORS

Chairman: Rafael Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

Vice Chairman: _____

Address: _____

Director: Beatriz Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

Director: _____

Address: _____

B. OFFICERS

President: Rafael Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

Vice President: Beatriz Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

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 listed in number 12 of the application)

14. Rafael Rincon Chairman

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP 291)

CERTIFICATE OF GOOD STANDING

(Section 17)

Nº 296787

RINO-LED

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

The above company was duly incorporated under the
provisions of the International Business Companies Act (Cap 291)
on the 17th day of October 1998 as Company No 296787 of the
Register of International Business Companies.

The name of the company is such of 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.

The company has not submitted to me articles of merger or
consolidation that have not yet become effective.

The company has not submitted to me articles of arrangement that
have not yet become effective.

The company is not in the process of being wound-up and dissolved.

No proceedings have been instituted to strike the name of the
company off the said register.

As far as is evidenced by the documents filed with me the
company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 13th day of April 2006

CRT10040

REGISTRAR OF CORPORATE AFFAIRS