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09/28/09--01055--004 **78.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-43717

am 10/1/09

RECEIVED
09 OCT -8 PM 2:48

GABRIEL S. DIAZ-SARMIENTO, CPA
5600 SW 135 AVENUE, SUITE 202-A
MIAMI, FL 33183-5101
TEL: (305) 386-0568
FAX: (305) 675-8083
CELL: (305) 479-3213

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 6, 2009

Florida Division of Corporations
New Filing Section
PO Box 6327
Tallahassee, FL 32314

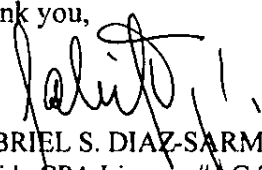
REF: NARITA INVESTMENTS INCORPORATED
Number: W09000043717

Dear Sirs,

Enclosed please find a corrected translation for the above referenced corporation. A typing error is being corrected on the enclosed document translation. The original name as registered in Panama is in English, "NARITA INVESTMENTS INCORPORATED".

My address and telephone numbers are above.

Thank you,


GABRIEL S. DIAZ-SARMIENTO, CPA
Florida CPA License #AC 29362

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NARITA INVESTMENTS INCORPORATED

(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:

GABRIEL S. DIAZ-SARMIENTO, CPA

(Name of Person)

GABRIEL S. DIAZ-SARMIENTO, CPA

(Firm/Company)

5600 SW 135th AVE, SUITE 202-A

(Address)

MIAMI, FL 33183

(City/State and Zip code)

For further information concerning this matter, please call:

GABRIEL S. DIAZ-SARMIENTO, CPA at (305) 386-0568

(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 1, 2009

GABRIEL S. DIAZ-SARMIENTO, CPA
5600 SW 135TH AVE SUITE 202-A
MIAMI, FL 33183

SUBJECT: NARITA INVESTMENTS INCORPORATED
Ref. Number: W09000043717

We have received your document for NARITA INVESTMENTS INCORPORATED 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 certificate you have submitted and the translation have different names. On the certificate you have "Investments" and the translation has "Vestments". Please verify and make the necessary corrections.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00031833

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. NARITA INVESTMENTS INCORPORATED

(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. 12/12/1991

(Date of incorporation)

5.

PERPETUAL

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

6. UPON APPROVAL

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

7. 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

(Principal office address)

5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

(Current mailing address)

8. ANY LEGAL ACTIVITY

(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: GABRIEL S. DIAZ-SARMIENTO, CPA

Office Address: 5600 SW 135th AVE, SUITE 202-A

MIAMI, Florida 33183

(City)

(Zip code)

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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.

[Handwritten signature]

(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: EDUARDO A DIAZ S.

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

Vice Chairman: EZEQUIEL RUIZ H.

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

Director: STEVEN ROY KARPEL

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

Director: DILIA H. E DIAZ

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

B. OFFICERS

President: EDUARDO A DIAZ S.

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

Vice President: EZEQUIEL RUIZ H.

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

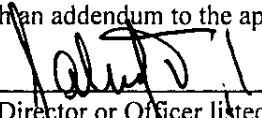
Secretary: GABRIEL SERGIO DIAZ-SARMIENTO

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

Treasurer: EZEQUIEL RUIZ H.

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI, FL 33183

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. GABRIEL SERGIO DIAZ-SARMIENTO - SECRETARY
(Typed or printed name and capacity of person signing application)

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THE FOLLOWING IS A TRANSLATION FROM THE ORIGINAL DOCUMENT:

SEAL OF THE REPUBLIC OF PANAMA
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 392062
PAGE 1
// SOSA1 //

CERTIFIES
IN RESPONSE TO THE REQUEST 09-129419

----- THAT THE CORPORATION -----
NARITA INVESTMENTS INCORPORATED.
IS REGISTERED UNDER CARD: 254309 ROLL: 34037 IMAGE (SLIDE): 69
SINCE DECEMBER 12 NINETEEN NINETY ONE.

- THAT THE CORPORATION IS ACTIVE

- THAT ITS DIRECTORS ARE:

- 1) EDUARDO A. DIAZ S.
- 2) EZEQUIEL RUIZ R.
- 3) DILIA H DE DIAZ

- THAT ITS OFFICERS ARE:

PRESIDENT	: EDUARDO A. DIAZ S.
VICE-PRESIDENT	: EZEQUIEL RUIZ R.
TREASURER	: EZEQUIEL RUIZ R.
SECRETARY	: DILIA H DDIAZ

- THAT ITS LEGAL REPRESENTATION WILL BE:
NOT DETAILED.

- THAT ITS REGISTERED AGENT IN PANAMA IS: ICAZA, GONZALEZ
RUIZ & ALEMAN.

- THAT ITS CAPITAL IS THREE HUNDRED THOUSAND DOLLARS
(\$300,000.00) CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED
INTO THREE THOUSAND (3,000) SHARES WITH A PAR VALUE OF ONE
HUNDRED DOLLARS (\$100.00) EACH CURRENCY OF THE UNITED STATES
OF AMERICA.

THAT ITS DURATION IS PERPETUAL
THAT ITS DOMICILE IS PANAMA.

GRANTED AND SIGNED IN THE PROVINCE OF PANAMA, ON JULY 28th TWO
THOUSAND NINE AT 04:54:20 P.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -8 PM 2:59

FILED

NOTE: THIS CERTIFICATE PAID DOCUMENTARY TAX IN THE AMOUNT OF
B/. 30.00

RECEIPT NUMBER 09-129419

CERTIFICATE NUMBER: REGULAR CORPORATION – 073547

DATE: MONDAY JULY 27, 2009

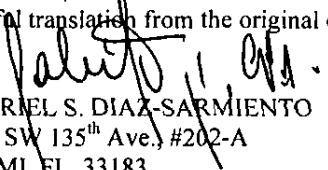
ILLEGIBLE SIGNATURE

LUIS E. CHEN

CERTIFIER

SEAL OF THE PUBLIC REGISTRY OF PANAMA – CERTIFICATION
DEPARTMENT.

Under oath, I attest that the above document has been translated by me, Gabriel S. Diaz-Sarmiento, and is a
faithful translation from the original document, to the best of my ability on this the 1st day of august, 2009.


GABRIEL S. DIAZ-SARMIENTO
5600 SW 135th Ave., #202-A
MIAMI, FL 33183
TEL: (305) 386-0568

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

