

FAX AUDIT NO.: H1000040340 3

Florida Department of State
Division of Corporations
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(((H1000040340 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305) 442-1567
Fax Number : (305) 442-1227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: m.freeman@freemanmiami.com

FOREIGN PROFIT/NONPROFIT CORPORATION
PORVEN REAL ESTATE INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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Corporate Filing Menu

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2010 FEB 23 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 FEB 23 PM 4:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



February 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL J. FREEMAN, P.A.

SUBJECT: PORVEN REAL ESTATE INC.
REF: W10000009197

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

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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

FAX Aud. #: H10000040340
Letter Number: 710A00004517

P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Feb. 23. 3:48PM

2 P. 08970N No. 4680

MICHAEL J. FREEMAN, P.A.

Feb. 23. 2010 4:03PM

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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. PORVEN REAL ESTATE 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. Delaware 3. 65-1050527
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 153 Sevilla Avenue, Coral Gables, Florida 33134
(Principal office address)

PO Box 140668, Coral Gables, Florida 33114-0668
(Current mailing address)

8. Real Estate Investments
(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: M.J.F. Registered Agent Corp.

Office Address: 153 Sevilla Avenue

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.

M.J.F. Freeman President
(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.

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

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: see attached list

Address: _____

Director: see attached list

Address: _____

Director: see attached list

Address: _____

B. OFFICERS

President: see attached list

Address: _____

Vice President: see attached list

Address: _____

Secretary: see attached list

Address: _____

Treasurer: see attached list

Address: _____

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

13. *Michael J. Freeman*
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Freeman, Vice President
(Typed or printed name and capacity of person signing application)

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**Additional Page for Application by Foreign Corporation for Authorization to Transact
Business in Florida**

PORVEN REAL ESTATE INC.
153 Sevilla Avenue
Coral Gables, Florida 33134

12. Names and business addresses of Officers and/or Directors:

A. DIRECTORS:

Director: Maria Jose Soriano Manzanet
153 Sevilla Avenue
Coral Gables, FL 33134

Director: Hector Colonques Moreno
153 Sevilla Avenue
Coral Gables, FL 33134

Director: Silvestre Segarra
153 Sevilla Avenue
Coral Gables, FL 33134

B. OFFICERS:

President: Maria Jose Soriano Manzanet
153 Sevilla Avenue
Coral Gables, FL 33134

Executive Vice: Silvestre Segarra
President 153 Sevilla Avenue
Coral Gables, FL 33134

Vice President: Michael J. Freeman
153 Sevilla Avenue
Coral Gables, FL 33134

Secretary: Hector Colonques Moreno
153 Sevilla Avenue
Coral Gables, FL 33134

Treasurer: Juan Francisco Ramos Uso
153 Sevilla Avenue
Coral Gables, FL 33134

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORVEN REAL ESTATE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3303653 8300

100176065

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7825844

DATE: 02-22-10