F11000004749

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION
TARRAGON BUSINESS CORP.

Certificate of Status	0
Certified Copy	1
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MRD 11/29

PAGE 01/07 EMPIRE CORP KIT 3053339696 11/28/2011 12:55

November 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TARRAGON BUSINESS CORP
REF: W11000059554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000277437
Letter Number: 211A00026563

H11000277437

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tarragon Business Corp.
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," or "Certificate of Good Standing" 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:

Francisco J. Ortega
Name of Person

Francisco J. Ortega, PA
Firm/Company

3162 Commodore Plaza, Suite 3A/B
Address

Miami, FL 33133
City/State and Zip code

ortegaf@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco J. Ortega at (305) 443-2664
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

H11000277437

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. Tarragon Business Corp
(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. February 19, 2009
(Date of incorporation)

5. perpetual
(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. 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133
(Principal office address)

3162 Commodore Plaza, Suite 3AB, Miami, FL 33133
(Current mailing address)

8. Real Estate Holding Company
(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: Francisco J. Ortega

Office Address: 3162 Commodore Plaza, Suite 3AB

Miami (City), Florida 33133 (Zip code)

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TALLAHASSEE, FLORIDA

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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A. DIRECTORS

Chairman: Eduina Rojas de Gonzalez

Address: 3162 Commodore Plaza, Suite 3AB
Miami, FL 33133

Vice Chairman: Raul Garrido Garibaldo

Address: 3162 Commodore Plaza, Suite 3AB
Miami, FL 33133

Director: Lidia Rodriguez

Address: 3162 Commodore Plaza, Suite 3AB

Director: David Bassan

Address: 3162 Commodore Plaza, Suite 3AB
Miami, FL 33133

B. OFFICERS

President: Eduina Rojas de Gonzalez

Address: 3162 Commodore Plaza, Suite 3AB
Miami, FL 33133

Vice President: David Bassan

Address: 3162 Commodore Plaza, Suite 3AB
Miami, FL 33133

Secretary: Raul Garrido Garibaldo

Address: 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133

Treasurer: Lidia Rodriguez

Address: 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David Bassan
(Typed or printed name and capacity of person signing application)

H11000 277 437

TRANSLATION

REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY

No.507661

Pag – 1
// GLJOPA20 //

CERTIFIES
AS PER REQUEST 11 No. 37770
THAT THE COMPANY:

TARRAGON BUSINESS CORP.
Is duly registered in Microjacket: 652830 Document: 1527579 since the Nineteenth day of February, Two Thousand Nine.

That the company is in existence.

That its Subscribers are:
1 - MIRIAN GONZALEZ DE MOJICA
2 - LAURA BATISTA

That its Directors are:
1 - EDUINA ROJAS DE GONZALEZ
2 - *RAUL GARRIDO GARIBALDO*
3 - LIDIA RODRIGUEZ

That its Officers are:

PRESIDENT	-	EDUINA ROJAS DE GONZALEZ
TREASURER	-	*LIDIA RODRIGUEZ*
SECRETARY	-	RAUL GARRIDO GARIBALDO

That its Legal Representation will be exercised by:
THE PRESIDENT WILL BE THE LEGAL REPRESENTATIVE, WHO WILL BE SUBSTITUTED IN HER TEMPORARY OR ACCIDENTALLY ABSENCES BY THE SECRETARY AND IN THE ABSENCE OF BOTH BY THE TREASURER.

That its Resident Agent is: KUZNIECKY & CO.

SHARES WITHOUT PAR VALUE.

Capital detail:
THE AUTHORISED CAPITAL OF THE COMPANY WILL BE REPRESENTED BY 500 HUNDRED SHARES COMMON, NOMINATIVE WITHOUT PAR VALUE. SHARES MAY ONLY BE ISSUED AS REGISTERED SHARES.
That its duration is PERPETUAL.
That it is domiciled in PANAMA.

Issued and signed in the City of Panama, the First day of September, Two Thousand Eleven at 10:22:00, A.M.

NOTE: This certification pay
Value: US$30.00
Receipt No. 11 - 37770
Certificate No.: Company – 094729
Date: Monday, August 29th, 2011.
// GLJOPA20 // C-1

(signed illegible by) ZUGEY AGREDO PIANETTA
Certifier
SEAL OF THE PANAMA PUBLIC REGISTRY

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11 NOV 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 507661

C E R T I F I C A

CON VISTA A LA SOLICITUD 11 - 37770

— QUE LA SOCIEDAD : —

TARRAGON BUSINESS CORP.
SE ENCUENTRA REGISTRADA LA FICHA 652930 DOC 1527579 DESDE EL
DIECINUEVE DE FEBRERO DE DOS MIL NUEVE ,
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:
(1) MIRIAN GONZALEZ DE MOJICA
(2) LAURA BATISTA

- QUE SUS DIRECTORES SON:
1) EDUINA ROJAS DE GONZALEZ
2) RAUL GARRIDO GARIBALDO
3) LIDIA RODRIGUEZ

- QUE SUS DIGNATARIOS SON:

PRESIDENTE	: EDUINA ROJAS DE GONZALEZ
TESORERO	: LIDIA RODRIGUEZ
SECRETARIO	: RAUL GARRIDO GARIBALDO

- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD, QUIEN SERA SUSTITUIDO EN SUS AUSENCIAS TEMPORALES O ACCIDENTALES POR EL SECRETARIO Y EN AUSENCIA DE AMBOS POR EL TESORERO.

- QUE SU AGENTE RESIDENTE ES KUZNIECKY & CO.

- ACCIONES SIN VALOR NOMINAL

- DETALLE DEL CAPITAL
EL CAPITAL AUTORIZADO DE LA SOCIEDAD ESTARA REPRESENTADO POR QUINIENTAS (500) ACCIONES COMUNES, NOMINATIVAS SIN VALOR NOMINAL. LAS ACCIONES SOLO PODRAN SER EMITIDAS COMO ACCIONES NOMINATIVAS.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL PRIMERO DE SEPTIEMBRE DEL DOS MIL ONCE A LAS 10:12:00 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 11 - 37770
NO. CERTIFICADO: S. ANONIMA - 094729
FECHA: Lunes 29, Agosto DE 2011
// GLJOPA20 // C-1

Zubey M. Agredo
ZUBEY AGREDO PIANETTA
CERTIFICADOR

REGISTRO PUBLICO DE PANAMA
DEPTO. DE CERTIFICADOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA