

# F00000005305

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## FOREIGN PROFIT QUALIFICATION

SAUSALITO INVESTMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECT ON 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sausalito Investment, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a  
natural person or partnership if not so contained in the name at present.)

2. British Virgin Islands

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

3. applied for

(FEI number, if applicable)

4. 11th day of August 1937

(Date of incorporation)

5. perpetual

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

6. applying for authorization to transact business in the State of Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 600 Cypress Point Drive East, Pembroke Pines, Florida 33027

(Current mailing address)

8. General Corporation

(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 or Mail Drop Box NOT acceptable)

Name: Leonardo F. Brito, P.A.

Office Address: 100 SE 2nd Street, Suite 3850

Miami

, Florida, 33131

(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.

[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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman. \_\_\_\_\_

Address \_\_\_\_\_

Vice Chairman. \_\_\_\_\_

Address \_\_\_\_\_

Director Jaine J. Arizola Acevedo

Address 600 Cypress Point Drive East, Pembroke Pines, Florida 33027

Director \_\_\_\_\_

Address \_\_\_\_\_

B OFFICERS (Street address only - P.O. Box NOT acceptable)

President Jaine J. Arizola Acevedo

Address 600 Cypress Point Drive East, Pembroke Pines, Florida 33027

Vice President: \_\_\_\_\_

Address \_\_\_\_\_

Secretary \_\_\_\_\_

Address \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address \_\_\_\_\_

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

12 \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

11 Jaine J. Arizola Acevedo, President

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

## CERTIFICATE OF GOOD STANDING

(Section 114)

No. 243887

SAUSALITO INVESTMENT INC.

The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 11th day of August, 1997 as Company No. 243887 of the register of International Business Companies.
2. The name of the Company is still on 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.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so 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 8th day of September, 2000

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REGISTRAR OF COMPANIES

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