

FO1000000181

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Brandon Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900003515899-8
-12/28/00--01059--007
*****78.75 *****78.75

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:

W 01-25

William M. Karney

(Name of Person)

Moraitis, Cofar & Karney

(Firm/Company)

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, FL 333304

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Heather Perry

(Name of Person)

at (954) 563-4163

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 11 PM 12:13

FILED

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mt

1/11

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
Katherine Harris
Secretary of State

January 2, 2001

WILLIAM M. KARNEY
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304

SUBJECT: BRANDON CORP.
Ref. Number: W01000000025

We have received your document for BRANDON CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00000064

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2001 JAN 11 PM 12:13
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Jaime Doehler, do hereby certify
(Name)

that this Resolution of the Board of Directors of Brandon Corp.

(Corporate Name)

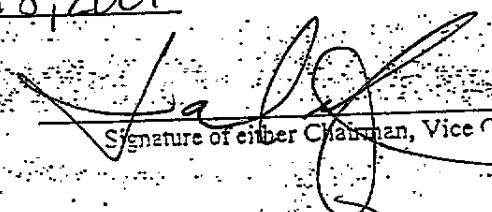
a corporation duly organized and existing under the laws of the ~~State of~~ British Virgin Islands

was duly adopted on January 8, 2001

Be it resolved, that Brandon Corp.
(Corporate Name)

organized and existing in the ~~State of~~ British Virgin Islands hereby adopts the ~~name~~
Brandon Investment Corp. for use in Florida

Dated Jan 8, 2001


Signature of either Chairman, Vice Chairman or any officer

Jaime Doehler
Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 11 PM 12:13

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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. Brandon Corp.
(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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December, 2000.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304
(Current mailing address)
8. real estate rental
(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: William M. Karney
- Office Address: 915 Middle River Drive, Suite 506
Fort Lauderdale, Florida, 33304
(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.

William M. Karney
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jaime Doerler

Address: Calle B No 185 Rinconada Baja La Molina
Lima 12- Peru

Director: Luz Maria Cassinelli

Address: Calle B No 185 Rinconada Baja La Molina
Lima 12- Peru

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

President: Jaime Doerler

Address: Calle B No 185 Rinconada Baja La Molina
Lima 12- Peru

Vice President: Luz Maria Cassinelli

Address: Calle B No 185 Rinconada Baja La Molina
Lima 12- Peru

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jaime Doerler President
(Typed or printed name and capacity of person signing application)

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

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 28273

BRANDON CORP.

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 19th day of April, 1990 as Company No. 28273 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.

FILED
00 JAN 11 PM 12:11
SECRETARY OF STATE
TERRITORY OF THE
BRITISH VIRGIN ISLANDS

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 25th day of October, 2000

CRTI004M

REGISTRAR OF COMPANIES

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country:

British Virgin Islands

This public document

2. has been signed by:

Brenda Smith

3. acting in the capacity
of:

Assistant Registrar of Companies

4. bears the Seal of:

Registrar of Companies

CERTIFIED

5. at:

Road Town

6. on:

This 26th day of October 2000

7. by:

Deputy Governor

8. No.: D 98343

9. Seal/Stamp



Signature:

[Signature]
Deputy Governor