

F010000002309<sup>5.</sup>

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100004082331--1  
-04/26/01--01105--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TOMANE INVESTMENTS, INC.  
(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:

IDA C. OVIES CPA  
(Name of Person)  
IDA C OVIES CPA PA  
(Firm/Company)  
2307 DOUGLAS RD STE 400  
(Address)  
MIAMI, FLA 33145  
(City/State/Zip)

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

IDA C. OVIES at ( 305 ) 447-8801  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
01 APR 26 AM 10:43  
TALLAHASSEE, FL  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

ymth  
5/11

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

**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. TOMANE INVESTMENTS, 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. PANAMA 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 26, 2000 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1ST 2001  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9737 NW 41 ST #102  
MIAMI, FLA 33178  
(Current mailing address)

8. PURCHASE OF REAL ESTATE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: IDA C OVIES

Office Address: 2307 Douglas Rd #400

Miami, Florida, 33178  
(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.

Ida C Ovies  
(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.

FILED  
01 APR 26 11:12:43  
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: FRESIA BARRAZA

Address: 9737 NW 41 ST #102  
MIAMI, FLA 33178

Vice Chairman: SONIA B. ARAUJO VAZQUEZ

Address: 9737 NW 41 ST #102  
MIAMI, FLA 33178

Director: ZUNILDA ARAYA VDA. DE BARRANZA

Address: 9737 NW 41 ST #102  
MIAMI, FLA 33178

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: FRESIA BARRAZA

Address: 9737 NW 41 ST #102  
MIAMI, FLA 33178

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

Address: \_\_\_\_\_

Secretary: SONIA B. ARAUJO VAZQUEZ

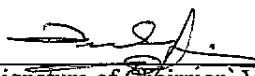
Address: 9737 NW 41 ST #102  
MIAMI, FLA 33178

Treasurer: SONIA B. ARAUJO VAZQUEZ

Address: 9737 NW 41 ST #102  
MIAMI, FLA 33178

01 APR 26 PM 12:43  
FILED

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

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

14. FRESIA BARRAZA.  
(Typed or printed name and capacity of person signing application)

REPUBLIC OF PANAMA

IN REFERENCE TO REQUEST NO. 144965

04-20-2001

CERTIFIES THAT:

THE CORPORATION:

TOMANE INVESTMENTS, INC.

-is registered under file# 386789, Doc#155511

-registered on: 9/28/2000

-it is active and in good standing

-its directors of record are:

- 1.Fresia Barraza
- 2.Sonia B. Araujo Vasquez
- 3.Zunilda Araya Vda. De Barraza

-its officers of record are:

- 1.President- Freisa Barraza
- 2.Treasurer- Sonia B. Araujo Vasquez
- 3.Secretary- Sonia B. Araujo Vasquez

Issued and signed in Panama City, on April 20<sup>th</sup>, 2001, at 11:16:17 A.M.

Note: Certificate of payment for a value of B/ 30.00

Receipt#144965

Date:4/20/2001

/s/Maria Isabel de Mason  
Certificant

FILED  
01 APR 26 PM 12:49  
SECRETARY OF STATE  
INTERNATIONAL TRADE CENTER

I certify that this is a true translation from the Spanish language, of original document attached.

*Eduardo Ovies*

Eduardo Ovies

Signed before me this 25<sup>th</sup> day of April, 2001.

*IDA C. OVIES*



GEHE

CON VISTA A LA SOLICITUD: 144965.-

20/04/2001

C E R T I F I C A :

QUE LA SOCIEDAD :

TOMANE INVESTMENTS INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 386786 DOC: 155511

DESDE EL VEINTIOCHO DE SEPTIEMBRE DE DOS MIL,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1 ) FRESIA BARRAZA
- 2 ) SONIA B. ARAUJO VASQUEZ
- 3 ) ZUNILDA ARAYA VDA. DE BARRAZA

QUE SUS DIGNATARIOS SON:

- PRESIDENTE : FRESIA BARRAZA
- TESORERO : SONIA B. ARAUJO VASQUEZ
- SECRETARIO : SONIA B. ARAUJO VASQUEZ

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTE DE ABRIL DE DOS MIL UNO , A LAS 11:16:17 8 A MZ

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30.00 COMPROBANTE NO. 144965.- FECHA: 20/04/2001



01 AFR 26 AM 12:43

FILED

*Maria Isabel de Mason*

MARIA ISABEL DE MASON  
CERTIFICADOR

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

- 1 País PANAMA
- El presente documento publico
- 2 ha sido firmado por *Maria Isabel de Mason*
- 3 quien actúa en calidad de *Certificadora*
- 4 y está revestido del sello / timbre de *30.-*

CERTIFICADO

- 5 en PANAMA
- 6. el día 23 ABR 2001
- 7 por DIRECCION ADMINISTRATIVA
- 8 Bajo el número 4190
- 9 Sello / timbre
- 10 Firma:



Esta Autenticación no implica responsabilidad en cuanto al contenido del documento.

*Inocencia Vásquez*  
Inocencia Vásquez