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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Promotora Avila Mar 19-98 C.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Trademark
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****262.50 *****78.75

Examiner's Initials

**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

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TALLAHASSEE, FLORIDA

1. PROMOTORA AVILA MAR 19-98 C.A.

(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. VENEZUELA

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

3. APPLY FOR

(FEI number, if applicable)

4. 06/18/1998

(Date of incorporation)

5. 25 years

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

6. 12/1/2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10900 SW 104 ST #118, Miami, FL 33176

(Principal office address)

10900 SW 104 ST # 118, Miami, FL 33176

(Current mailing address)

8. For all lawful purpose under Florida law, Municipality and/or territories
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) of the U.S.A.

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

Name: NILKA SIMOSA

Office Address: 10900 SW 104 ST

Miami

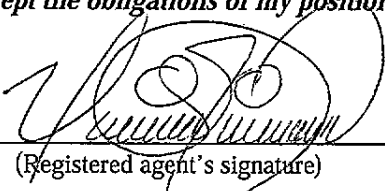
(City)

33176

(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.


(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:

A. DIRECTORS

Chairman: ANGEL SIMOSA

Address: 10900 SW 104 ST # 118

Miami, FL 33176

Vice Chairman: ALEJANDRO SIMOSA

Address: 10900 SW 104 ST # 118

Miami, FL 33176

Director: NILKA SIMOSA

Address: 10900 SW 104 ST # 118, Miami, FL 33176

Director and Address: Nilka Verde de Simosa. 10900 SW 104 ST #118. Miami, FL 33176

Director: CESAR SIMOSA.

Address: 10900 SW 104 ST # 118. Miami, FL 33176

B. OFFICERS

President: NILKA SIMOSA

Address: 10900 SW 104 ST # 118. Miami, FL 33176.

Vice President: NILKA SIMOSA

Address: 10900 SW 104 ST # 118. Miami, FL 33176

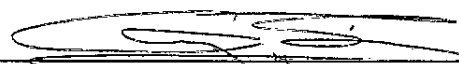
Secretary: NILKA SIMOSA

Address: 10900 SW 104 ST # 118, Miami, FL 33176

Treasurer: NILKA SIMOSA

Address: 10900 SW 104 ST # 118. Miami, FL 33176

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. ANGEL SIMOSA CHAIRMAN

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

BOLIVARIAN REPUBLIC OF VENEZUELA
MERCANTILE I. REGISTRY FOR JUDICIAL CONSTITUENCY
CAPITAL DISTRICT FOR THE STATE OF MIRANDA

CERTIFICATE OF EXISTENCE

No 6390-01-706

Caracas, 08, of November of 2001
191

Citizen:
ANGEL RAFAEL SIMOSA HERNANDEZ,
FIRM EXECUTIVE DIRECTOR:
PROMOTORA AVILA MAR 19-98 C.A.

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CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

Presents. :

I have the pleasure to attend to your needs. Taking the opportunity to respond to your document with out date or number, in which you solicited certification for the registered firm.

This to notify to whom it may concern, under the Mercantile I. Registry For Judicial Constituency PROMOTORA AVILA MAR 19-98 Was Registered under our organization under No. 7, take 10-A Pro, date June 18, 1998, file No 389.825, under article two from the constitutional document. This firm will have an existence of twenty-five years since its registered date in Mercantile Registries. This firm has complied with the Venezuelan laws.

Without any further references,

Best regards

Dr Lorenzo German G.
Registrar Mercantile
Accidental

Observance:

With all its original stamps and legit able signature

LG/yme-

AVENIDA ANDRES BELLO EDIF. CENTRO ANDRES BELLO SOTANO I. CARACAS TELFS. 7817565-7816497

I XIOMARA S. DOMINGUEZ, with knowledge of Spanish and English language hereby certify that the Spanish translation into English is to the best of knowledge an exact copy from the original document presented to me.

STATE OF FLORIDA >
>
COUNTY OF DADE >

XIOMARA SIXTA DOMINGUEZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC977265
EXPIRES 11/14/2004
BONDED THRU ASA 1-888-NOTARY1


XIOMARA S. DOMINGUEZ
NOTARY PUBLIC.

CERTIFICADO DE EXISTENCIA

Nº 6390-0I-706

Caracas, 08 de Noviembre de 2.001
191º y 142º

Ciudadano:

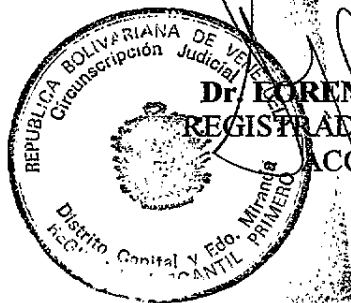
ANGEL RAFAEL SIMOSA HERNANDEZ
DIRECTOR EJECUTIVO DE LA EMPRESA:
PROMOTORA AVILA MAR 19-98 C.A.
Presente.-

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Tengo el agrado de dirigirme a Ud., en la oportunidad de acusar recibo de su escrito sin número y fecha, en el cual solicita certificación sobre el registro de su representada. Al efecto me permito notificarle que la sociedad mercantil denominada **PROMOTORA AVILA MAR 19-98 C.A.**, fue registrada ante este Organismo bajo el Nº 7, tomo 10-A Pro, en fecha 18-06-1.998, signada con el expediente Nº 389.825, y según el artículo segundo del documento constitutivo se observa que su duración es de veinticinco años contados a partir de la fecha de inscripción ante el Registro Mercantil, todo de conformidad con las Leyes Venezolanas.-

Sin otro particular a que hacer referencia, quedo de Usted.

Atentamente,



Dr. LORENZO GERMAN G.
REGISTRADOR MERCANTIL I.
ACCIDENTAL

LG/yme.-