

7.
F61000006176

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUANTUM OVERSEAS, 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:

CARLOS M. FARAH, C.P.A.

(Name of Person)

APPELROUTH, FARAH & CO., P.A.

(Firm/Company)

999 PONCE DE LEON BLVD., #625

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS M. FARAH

(Name of Person)

at (305) 444-0999

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount: \$1,000

☐ \$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

FILED
NOV 30 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
12/4

100004700881--7
-11/30/01--01072--007
***1000.00 ***1000.00

UPR \$150.00
PF \$1,000.00
FF \$70.00

**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. QUANTUM OVERSEAS, 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. REPUBLIC OF PANAMA

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

3. 98-0210184

(FEI number, if applicable)

4. 6-30-87

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1, 2000

(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. 2600 S.W. 3RD AVENUE, SUITE 801, MIAMI, FLORIDA 33129

(Principal office address)

2600 S.W. 3RD AVENUE, SUITE 801, MIAMI, FLORIDA 33129

(Current mailing address)

8. REAL ESTATE INVESTMENT AND RENTALS

(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: CARLOS M. FARAH

Office Address: 999 PONCE DE LEON BLVD, #625

CORAL GABLES

(City)

, Florida 33134

(Zip code)

FILED
01 NOV 30 PM 10:37
SECRETARY OF STATE
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:

A. DIRECTORS

Chairman: BEILE GROSS

Address: CALLE 53 Y AVENIDA SAMUEL LEWIS, EDIFICIO KIM
PANAMA, REP. OF PANAMA

Vice Chairman: _____

Address: _____

Director: RITA VILLAREAL DE FLORES

Address: CALLE 53 Y AVENIDA SAMUEL LEWIS, EDIFICIO KIM
PANAMA, REP. OF PANAMA

Director: RAQUEL DONADO

Address: CALLE 53 Y AVENIDA SAMUEL LEWIS, EDIFICIO KIM
PANAMA, REP. OF PANAMA

B. OFFICERS

President: BEILE GROSS

Address: CALLE 53 Y AVENIDA SAMUEL LEWIS, EDIFICIO KIM
PANAMA, REP. OF PANAMA

Vice President: _____

Address: _____

Secretary: RAQUEL DONADO

Address: CALLE 53 Y AVENIDA SAMUEL LEWIS, EDIFICIO KIM, PANAMA REP OF PANAMA

Treasurer: BEILE GROSS

Address: CALLE 53 Y AVENIDA SAMUEL LEWIS, EDIFICIO KIM, PANAMA REP OF PANAMA

FILED
01 NOV 30 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. BEILE GROSS, PRESIDENT
(Typed or printed name and capacity of person signing application)

11/07/2001

IN RESPONSE TO REQUEST: 240117
THE PUBLIC REGISTRY OF PANAMA
CERTIFIES:

-----THAT THE CORPORATION:-----

QUANTUM OVERSEAS, INC.

IS REGISTERED AT CARD: 194598 ROLL: 21692 IMAGE: 236 SINCE JUNE,
THIRTY, NINETEEN EIGHTY SEVEN,
THAT THE CORPORATION HAS NOT LAPSED
THAT ITS SUBSCRIBERS ARE:

(1) CARLOS CORDERO

(2) ANIBAL GALINDO

THAT ITS DIRECTORS ARE:

(1) RITA VILLAREAL DE FLORES

(2) BEILE GROSS

(3) RAQUEL DONADO

THAT ITS OFFICERS ARE:

PRESIDENT: BEILE GROSS

TREASURER: BEILE GROSS

SECRETARY: RAQUEL DONADO

THAT THE LEGAL REPRESENTATION IS NOT RECORDED

THAT ITS RESIDENT AGENT IS: PEDRESCHI Y PEDRESCHI

THAT ITS CAPITAL IS: 10,000.00 AMERICAN DOLLARS

THAT ITS DOMICILE IS: PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON NOVEMBER SEVEN, TWO
THOUSAND ONE, AT 09:30:52.0 A.M.

NOTE: THIS CERTIFICATION PAID

FEES FOR B/..30.00

RECEIPT NO. 240117

DATE: 11/07/2001 (DECA)

/signed/

ORIEL CASTRO CASTRO

CERTIFIER

There is a seal that reads: Public Registry of Panama- Certifications Department

IRVIN A. HALMAN B.
INTERPRETE PUBLICO AUTORIZADO
Resuelto No. 90 del 14 de Julio de 1988

FILED
01 NOV 30 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 País PANAMA

El presente documento público

2 ha sido firmado por [Signature]

3 quién actúa en calidad de [Signature]

4 y está revestido del sello / timbre de [Signature]

CERTIFICADO 14 NOV 2001

5 en PANAMA 6. el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 10624

9 Sello / timbre 10. Firma:

[Signature]
Inocencia Vásquez



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

FILED

01 NOV 30 PM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CON VISTA A LA SOLICITUD: 240117.

07/11/2001

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----

QUANTUM OVERSEAS, INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 194598 ROLLO: 21692 IMAGEN: 236
DESDE EL TREINTA DE JUNIO DE MIL NOVECIENTOS OCHENTA Y SIETE ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE .

QUE SUS SUSCRIPTORES SON:

- (1) CARLOS CORDERO
- (2) ANIBAL GALINDO

QUE SUS DIRECTORES SON:

- 1) RITA VILLAREAL DE FLORES
- 2) BEILE GROSS
- 3) RAQUEL DONADO

QUE SUS DIGNATARIOS SON:

PRESIDENTE : BEILE GROSS
TESORERO : BEILE GROSS
SECRETARIO : RAQUEL DONADO

QUE LA REPRESENTACION LEGAL LA EJERCERA:
NO CONSTA.

QUE SU AGENTE RESIDENTE ES: PEDRESCHI Y PEDRESCHI

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL SIETE DE NOVIEMBRE
DOS MIL UNO , A LAS 09:30:52.0 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 240117.

FECHA: 07/11/2001 (DECA)

FILED
01 NOV 30 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
ORIEL CASTRO CASTRO
CERTIFICADOR



REPUBLICA DE PANAMA

5.10.01



B/. 2.00

POSTALIA 441166

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 País PANAMA

El presente documento público

2 ha sido firmado por

3 quién actúa en calidad de

4 y está revestido del sello / timbre de

CERTIFICADO

14 NOV 2001

5 en PANAMA

6, el día

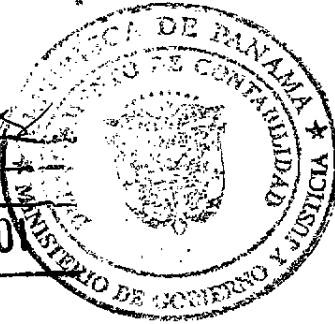
7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

9 Sello / timbre

10. Firma

Inocencia Vásquez



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

FILED

01 NOV 30 PM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA