

F02000000173

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: USA Beach Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00647-02963

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:

George R. Moraitis, Esquire

(Name of Person)

Moraitis, Cofar & Karney

(Firm/Company)

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, FL 33304

(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)

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

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

W01-26431

FILED
02 JAN 10 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

GEORGE R. MORAITIS, ESQUIRE
MORAITIS, COFAR & KARNEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

SUBJECT: USA BEACH CORP.
Ref. Number: W01000026631

We have received your document for USA BEACH 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00062260

**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. USA Beach 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. Panama 3. ~~00000000~~ 05-1127879
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/12/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance from the State of Florida
(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 Investment
(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: George R. Moraitis
- Office Address: 915 Middle River Drive, Suite 506
Fort Lauderdale, Florida, 33304
(Zip code)

02 JAN 10 PM 4:38
FILED
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.

(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.

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: Carlos Ernesto Lora R.

Address: Avenida 10 Norte #10-106 , Apto. 901

Cali-Colombia

Vice Chairman: Beatriz Eugenia Mena

Address: Avenida 10 Norte #10-106, Apto. 901

Cali - Colombia

Director: Elsa Victoria Mena Cordona

Address: Avenida 10 Norte #10-106, Apto. 901

Cali-Colombia

Director: _____

Address: _____

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

President: Carlos Ernesto Lora R.

Address: Avenida 10 Norte #10-106, Apto. 901

Cali-Colombia

Vice President: Beatriz Eugenia Mena

Address: Avenida 10 Norte #10-106, Apto. 901

Cali-Colombia

Secretary: Beatriz Eugenia Mena

Address: Avenida 10 Norte #10-106, Apto. 901

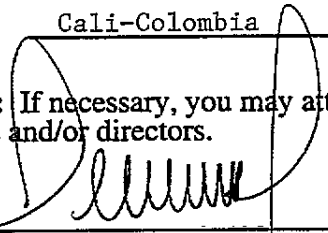
Cali, Colombia

Treasurer: Carlos Ernesto Lora R.

Address: Avenida 10 Norte #10-106, Apto. 901

Cali-Colombia

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. Carlos E. Lora , President
(Typed or printed name and capacity of person signing application)

CON VISTA A LA SOLICITUD: 273687.-

07/12/2001

C E R T I F I C A :

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

USA BEACH CORP.

SE ENCUENTRA REGISTRADA LA FICHA 403032 DOC. 250240 DESDE EL
DOCE DE JULIO DE DOS MIL UNO ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) CARLOS ERNESTO LORA R.
- 2) BEATRIZ EUGENIA MENA
- 3) ELSA VICTORIA MENA CORDONA

QUE SUS DIGNATARIOS SON:

PRESIDENTE

VICE-PRESIDENTE

TESORERO

SECRETARIO

: CARLOS ERNESTO LORA R.

: BEATRIZ EUGENIA MENA

: CARLOS ERNESTO LORA R.

: BEATRIZ EUGENIA MENA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL SIETE DE DICIEMBRE DE
DOS MIL UNO , A LAS 11:27:51.1 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 273687.-

FECHA: 07/12/2001 (GEHE)


ORIEL CASTRO CASTRO
CERTIFICADOR



TRANSLATION.-

THE DIRECTION GENERAL OF THE PUBLIC REGISTRY OFFICE IN VIEW OF REQUEST: 273687.- 12/07/2001 - CERTIFIES: That the corporation USA BEACH CORP. is duly recorded at Microjacket 403032.- Doc. 250240.- since the twelfth day of July two thousand one.-----

That the corporation is in good standing.-----

That its Directors are: 1) CARLOS ERNESTO LORA R.- 2) BEATRIZ EUGENIA MENA.- 3) ELSA VICTORIA MENA CORDONA.-----

That its Officers are: PRESIDENT: CARLOS ERNESTO LORA R.- VICEPRESIDENT: BEATRIZ EUGENIA MENA.- TREASURER: CARLOS ERNESTO LORA R.- SECRETARY: BEATRIZ EUGENIA MENA.-----

Issued and signed in the City of Panama, on December seventh, two thousand one.-----

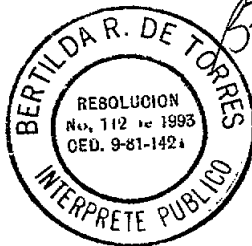
At 11:27:51.1 a.m.-----

NOTE: Duties of B/.30.00 have been paid for this certificate.- Voucher No. 273687.-

Date: 12/07/2001 (GEHE).- (sgd.) Oriel Castro Castro Certifier.-----

I, BERTILDA R. DE TORRES, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.-

Panama, December 11th, 2001.



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 Pais PANAMA

El presente documento publico

2 ha sido firmado por Bertilda R. de Torres

3 quién actúa en calidad de Interprete Publico

4 y está revestido del sello / timbre de GE

CERTIFICADO 11 DIC 2001

5 en PANAMA

6. el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 11538

9 Sello / timbre 10. Firma:

Inocencia Vásquez



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