

6
F02600000343

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NT CORP.

(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:

Jose A. Bolanos

(Name of Person)

Bolanos Truxton, P.A.

(Firm/Company)

2121 Ponce De Leon Blvd. Suite 600

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Jose A. Bolanos

(Name of Person)

at (305) 567-0424

(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:

☐ \$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
02 JAN 22 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
1/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

JOSE A. BOLANOS
2121 PONCE DE LEON BLVD., STE 600
CORAL GABLES, FL 33134

SUBJECT: NT CORP.
Ref. Number: W01000027021

We have received your document for NT CORP. and your check(s) totaling \$87.50. 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.

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 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00062996

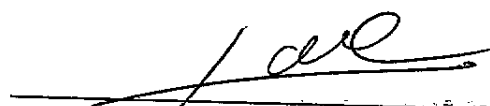
**JOINT CONSENT IN LIEU OF MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF
NT CORP., a British Virgin Islands corporation**

The undersigned being all of the shareholders and directors of the captioned corporation hereby consent to, approve and adopt the following:

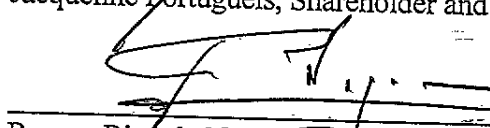
RESOLVED, that NT Corp., a corporation organized and existing under the laws of the British Virgin Islands, hereby adopts the name NT (BVI) Corp. for use in Florida, U.S.A.; and

FURTHER RESOLVED, that Jacqueline Portugueseis, as President and Treasurer of the corporation, and Ramon Ricardo Nagel, as Vice President and Secretary of the corporation, or either one of them acting alone, are hereby authorized to take such action and execute such documents as may be necessary to register the company to engage in business in the State of Florida, U.S.A.

Adopted January 4, 2002.



Jacqueline Portugueseis, Shareholder and Director



Ramon Ricardo Nagel, Shareholder and Director

FILED
02 JAN 22 AM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NT 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. May 22, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 2540 S.W. 30th Avenue, Pembroke Park, Florida 33009
(Principal office address)
2540 S.W. 30th Avenue, Pembroke Park, Florida 33009
(Current mailing address)
8. Real Estate Investment and Leasing
(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: Jose A. Bolanos
Office Address: 2121 Ponce De Leon Blvd, Suite 600
Coral Gables, Florida 33134
(City) (Zip code)

FILED
02 JAN 22 AM 1:27
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.

Jose A. Bolanos
(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: Jacqueline Portugueseis

Address: 2540 S.W. 30th Avenue,
Pembroke Park, Florida 33009

Vice Chairman: Ramon Ricardo Nagel

Address: 2540 S.W. 30th Avenue
Pembroke Park, Florida 33009

Director: Jacqueline Portugueseis

Address: 2540 S.W. 30th Avenue
Pembroke Park, Florida 33009

Director: Ramon Ricardo Nagel

Address: 2540 S.W. 30th Avenue
Pembroke Park, Florida 33009

B. OFFICERS

President: Jacqueline Portugueseis

Address: 2540 S.W. 30th Avenue
Pembroke Park, Florida 33009

Vice President: Ramon Ricardo Nagel

Address: 2540 S.W. 30th Avenue
Pembroke Park, Florida 33009

Secretary: Ramon Ricardo Nagel

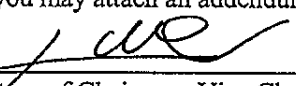
Address: 2540 S.W. 30th Avenue, Pembroke Park, Florida 33009

Treasurer: Jacqueline Portugueseis

Address: 2540 S.W. 30th Avenue, Pembroke Park, Florida 33009

FILED
02 JAN 22 AM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. JACQUELINE PORTUGUEIS - 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. 445549

NT 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 22nd day of May, 2001 as Company No. 445549 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
JAN 22 AM 1:27
CLERK OF THE STATE
TORTOLA, VIRGIN ISLANDS

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 11th day of January, 2002

CRTI0040

REGISTRAR OF COMPANIES