

F02000004095
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Marenget 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:

Heather Perry
(Name of Person)
Moraitis, Cofar & Karney
(Firm/Company)
915 Middle River Drive, Suite 506
(Address)
Fort Lauderdale, FL 33304
(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Heather Perry at (954) 563-4163
(Name of Person) (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

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. Marenget 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. December, 2002
(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 Rental
(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)

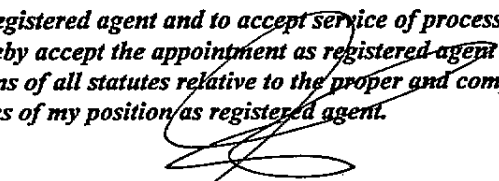
Name: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida, 33304
(Zip code)

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.

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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)

Director
~~CHAIRMAN~~ Gilberto G. Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

Director
~~VICE CHAIRMAN~~ Greta L. Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

Director: Enrique Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Gilberto G. Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

Vice President: Greta L. Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

Secretary: Greta L. Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

Treasurer: Gilberto G. Talamo

Address: 4101 N. Ocean Boulevard, Apartment 1404
Boca Raton, FL 33431

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

13. X *Gilberto G. Talamo*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Greta L. Talamo, Director
(Typed or printed name and capacity of person signing application)

DECA

FAG: 1

EL REGISTRO PUBLICO DE PANAMA

24/06/2002

CON VISTA A LA SOLICITUD: 356323

C E R T I F I C A :

QUE LA SOCIEDAD :

MARENGET CORP.

SE ENCUENTRA REGISTRADA LA FICHA 418774 DOC. 359882 DESDE EL DIECINUEVE DE JUNIO DE DOS MIL DOS, QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

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TALLAHASSEE, FLORIDA

QUE SUS DIRECTORES SON:

- 1) GILBERTO G. TALAMO
- 2) GRETA L. TALAMO
- 3) ENRIQUE G. TALAMO

QUE SUS DIGNATARIOS SON:

- PRESIDENTE : GILBERTO G. TALAMO
- VICE-PRESIDENTE : GRETA L. TALAMO
- TESORERO : GILBERTO G. TALAMO
- SECRETARIO : GRETA L. TALAMO

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE Y EN SU DEFECTO, LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA PERSONA CUANDO SEA NECESARIO.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTICUATRO DE JUNIO DE DOS MIL DOS, A LAS 11:24:14.9 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE \$/ 30.00

COMPROBANTE NO. 356323

FECHA: 24/06/2002 (DECA)

[Handwritten Signature]
ENRIEL CASTRO CASTRO
CERTIFICADOR



TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

DECA

PAGE: 1

THE PUBLIC REGISTRY OFFICE
VIEW OF THE PETITION: 356323

06/24/2002

CERTIFIES:

THAT THE CORPORATION:

MARENGET CORP.

Is recorded in Microjacket: 418774, Doc. 359882 as of the

nineteenth of June of two thousand two,

That the corporation is in good standing

That its Directors are:

- 1) GILBERTO G. TALAMO
- 2) GRETA L. TALAMO
- 3) ENRIQUE G. TALAMO

That its Officers are:

President : GILBERTO G. TALAMO

Vice-President : GRETA L. TALAMO

Treasurer : GILBERTO G. TALAMO

Secretary: : GRETA L. TALAMO

That the legal representation shall be exercised by:

The President, and in his stead, the Board may designate any other person whenever it may be necessary.

Issued and signed in the City of Panama on the twenty-fourth of June of two thousand two, at 11:24:14.3 A.M.

NOTE: FEES IN THE AMOUNT OF B/30.00

WERE PAID FOR THIS CERTIFICATION

VOUCHER NO. 356323

DATE: June 24, 2002 (DECA)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Sgd.) Illegible

For: ORIEL CASTRO CASTRO

CERTIFYING OFFICER

Official Seal of the Public Registry of Panama

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TALLAHASSEE, FLORIDA

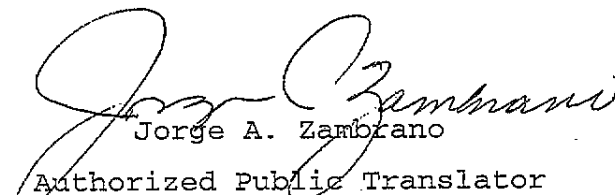
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CERTIFICATE OF ACCURACY

The undersigned, JORGE A. ZAMBRANO, hereby certifies

1. That he is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant with both languages.
2. That the foregoing document is an English translation carefully made by him of the Certificate of Good Standing of the corporation named MARENGET CORP., hereto attached.
3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of his knowledge and belief.

Panama, June 25, 2002


Jorge A. Zambrano
Authorized Public Translator
Identity Card N° 8-204-1164

