

F02000005303

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ariland 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)

900008475429-1
-10/21/02--01043--003
*****78.75 *****78.75

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)

02 OCT 21 PM 12:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10/22

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. Ariland 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. August 22, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Decemner, 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)

02 OCT 21 PM 12:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 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~~: Alvaro Jose Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director
~~Vice Chairman~~: Maria Consuelo Rozo

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director: Natalia Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Director: _____

Address: _____

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

President: Alvaro Jose Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Vice President: Maria Consuelo Rozo

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Secretary: Maria Consuelo Rozo

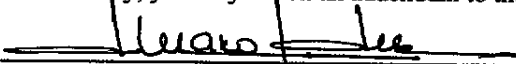
Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

Treasurer: Alvaro Jose Arias

Address: 4727 N. Ocean Boulevard
Fort Lauderdale, FL 33308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 2 PM 12:50

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. Alvaro Jose Arias, President
(Typed or printed name and capacity of person signing application)

EL REGISTRO PUBLICO DE PANAMA

02/10/2002

CON VISTA A LA SOLICITUD: 384333

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----
ARILAND CORP.
SE ENCUENTRA REGISTRADA LA FICHA 404676 DOC. 262149 DESDE EL
VEINTE DE AGOSTO DE DOS MIL UNO ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) ALVARO JOSE ARIAS
- 2) MARIA CONSUELO ROZO
- 3) NATALIA ARIAS

QUE SUS DIGNATARIOS SON:

PRESIDENTE	: ALVARO JOSE ARIAS
VICE-PRESIDENTE	: MARIA CONSUELO ROZO
TESORERO	: ALVARO JOSE ARIAS
SECRETARIO	: MARIA CONSUELO ROZO

QUE SU AGENTE RESIDENTE ES: TAPIA, LINARES Y ALFARO

QUE SU CAPITAL ES DE *****8,000.00 DOLARES AMERICANOS.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL DOS DE OCTUBRE DE
DOS MIL DOS , A LAS 11:18:47.4 A.M.

NOTA: ESTA CERTIFICACION PAGO


DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 384333

FECHA: 02/10/2002 (DECA)

FILED
02 OCT 21 PM 12:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS


ORIEL CASTRO CASTRO
CERTIFICADOR



TRANSLATION.-

DECA - PAG: 1

REPUBLIC OF PANAMA PUBLIC REGISTRY OF PANAMA

IN VIEW OF REQUEST: 384333 10/02/2002

C E R T I F Y:

That the corporation "**ARILAND CORP.**", is recorded at Microjacket 404676, Document 262149, sin the twentieth day of August of the year two thousand one.

That the corporation is in good standing.

That its Directors are:

- 1) ALVARO JOSE ARIAS
- 2) MARIA CONSUELO ROZO
- 3) NATALIA ARIAS

That its Officers are:

PRESIDENT-----	ALVARO JOSE ARIAS
VICE-PRESIDENTE-----	MARIA CONSUELO ROZO
TREASURER-----	ALVARO JOSE ARIAS
SECRETARY-----	MARIA CONSUELO ROZO

That its Resident Agent is: TAPIA, LINARES Y ALFARO

That its capital is of: ****8,000.00 American Dollars.

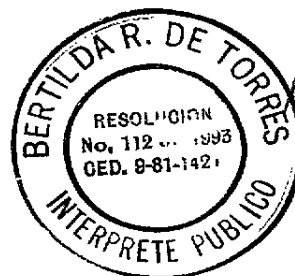
Issued and signed in the City of Panama, on second day of October of the year two thousand two. - At 11:18:47.4 A.M.

NOTE: This certification has paid stamps duty of B/.30.00.- Voucher No.384333 - Date: 10/02/2002.- (DECA)- (Sgd.) Oriel Castro Castro, Certifier.

There is a stamped seal of the Public Registry Office, Republic of Panama.

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, October 3, 2002.



02 OCT 3 11 PM 12 50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS