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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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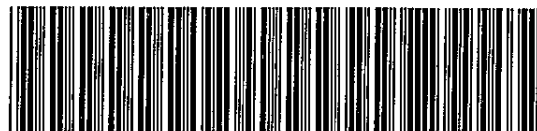
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/12/02--01029--014 **87.50

WDZ-35053

03 FEB 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JP
2-28-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agente de Cambio Bienes y Valores Boya, S.A.
(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:

Jerry B. Grubaugh

(Name of Person)

Oficina Marranzini

(Firm/Company)

Cesar Nicolas Penson 24

(Address)

Santo Domingo, Dominican Republic

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry B. Grubaugh

(Name of Person)

at (809) 686-6162

(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

03 FEB 27 AM 9:34
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

JERRY B. GRUBAUGH
OFICINA MARRANZINI
CESAR NICOLAS PENSON 24
SANTO DOMINGO, DOMINICAN REP.,

SUBJECT: AGENTE DE CAMBIO BIENES Y VALORES BOYA, S.A.
Ref. Number: W02000035053

We have received your document for AGENTE DE CAMBIO BIENES Y VALORES BOYA, S.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 902A00066149

03 FEB 27 AM 9:36

APPROVED
AND
FILED

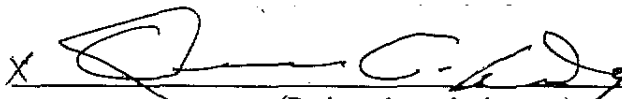
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Agente de Cambio Bienes y Valores Boya, S.A. Company
(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. Dominican Republic 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4 December 1996 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. Ave. Sabana Larga #55, Ensanche Ozama
(Principal office address)
Santo Domingo, Dominican Republic
(Current mailing address)
8. Opening Bank Account
(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: Oscar Diaz
Office Address: 13435 S.W. 71st Street
Miami, Florida 33183
(City) (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.

X 
(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.

03 FEB 27 AM 9:33
SECRETARY OF STATE
ALL ATTACHEES, FLORIDA
FILED
APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ramon D. Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama
Santo Domingo, Dominican Republic

Vice Chairman: Kiwry Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama
Santo Domingo, Dominican Republic

Director: Maria Santana de Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama
Santo Domingo, Dominican Republic

Director: Rommer Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama
Santo Domingo, Dominican Republic

B. OFFICERS

President: Ramon D. Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama
Santo Domingo, Dominican Republic

Vice President: Kiwry Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama
Santo Domingo, Dominican Republic

Secretary: Maria Santana de Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama, Santo Domingo, Dominican Republic

Treasurer: Ramon D. Castillo

Address: Av. Sabana Larga 55, Ensanche Ozama, Santo Domingo, Dominican Republic

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. Ramon D. Castillo

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
03 FEB 27 AM 9:34
SECRETARY OF STATE
PAUL A. HASSEY, LONDON



República Dominicana
SECRETARÍA DE ESTADO DE FINANZAS
DIRECCION GENERAL DE IMPUESTOS INTERNOS
SANTO DOMINGO, D. N.

AÑO NACIONAL DEL AGUA

11 FEB 2003

OR-sc. 4944

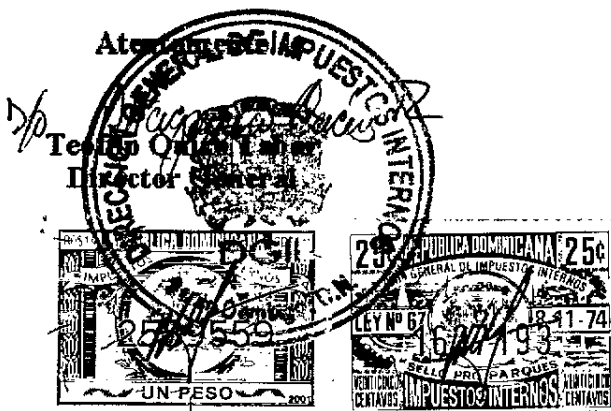
CERTIFICACION

Por medio del presente documento Certificamos que en los archivos de la Sección de Registro de Compañías de esta Dirección General, se encuentra registrada una sociedad marcada con el No. 1564-87 que gira bajo la Razón Social **AGENTE DE CAMBIO Y VALORES BOYA, S. A.**, la cual en fecha 16 de Octubre de 1987, se Constituyo, Conforme a lo que dispone el párrafo 4to. agregado por la Ley 5456 del 23 de diciembre de 1960, Art.36 de la vigente Ley de Sucesiones y Donaciones No.2569, del 4 de Diciembre de 1950, se le otorgó Autorización para los fines de Depósito en los Tribunales correspondientes mediante Oficio No.39105, y hasta la fecha no han realizado Aumento de Capital, ni otras Modificaciones., RNC-1-01-19283-6.

La presente Certificación se expide a solicitud del **Lic. Hugo Álvarez.**

Dada en Santo Domingo, D. N Capital de la Republica Dominicana a los Diez (10) días del mes de Febrero del año 2003

Sello I.I. R. D. \$. 1.25
Cancelado Sto. Dgo.
TQT / MT / AC / sg



Lic. Griselda Rosa Gómez

LAWYER -- JUDICIAL INTERPRETER
CALLE SAN FRANCISCO DE MACORÍS NO.95, DON BOSCO
TEL.: 687 -- 8797 / BEEP.: 478 -- 4874

Translation No.068-2003

I, **LIC. GRISELDA ROSA GÓMEZ**, Judicial Interpreter of the Court of First Instance of Santo Domingo, National District, **C E R T I F Y**: That I have translated a document written originally in Spanish and that the following English version is correct and true according to the best of my knowledge and belief.

Dominican Republic
Ministry of Finances
General Direction of Internal Revenues
Santo Domingo, N.D.

National Water Year

February 11th, 2003
4944

CERTIFICATION

Here by we Certify that on the files at the Company Registry Section of this General Direction, is registered a society under the number 1564-87, which Social Name is AGENTE DE CAMBIO Y VALORES BOYA, S.A. which was construed on October 16th, 1987, according to paragraph 4th, amended by Law 5456 from December 26th, 1960, Art. 36 of the in force law of Donations and Heritages No.2569, from December 4th, 1950, it was granted the Authorization for Depositing at the correspondent Courts by Letter No.39105, and until this date it has not been made an increase on the Authorized capital, nor any other modifications, National Tax Registry 1-01-19283-6.

The present Certification is issued on demand of Lic. Hugo Alvarez.

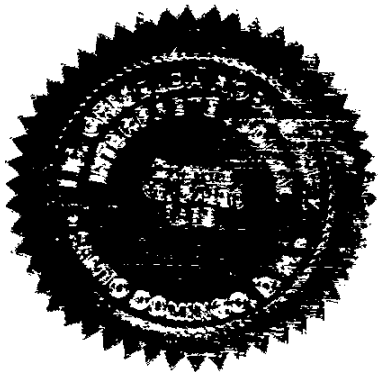
Given at Santo Domingo, N.D., capital of the Dominican Republic, on February 10th, 2003.


Teofilo Quico Tabar, General Director.

Stamped by Lic. Altagracia Cáceres, Section of Company Registry.

THE PRESENT is a true and a correct English translation of the original document in Spanish, nothing was omitted, being issued on demand of the interested

party, in Santo Domingo, National District, Capital of the Dominican Republic, on February 19th, 2003.




LIC. GRISELDA ROSA GÓMEZ
Lawyer - Judicial Interpreter