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TALLAHASSEE, FLORIDA



□ VERDEJA & GRAVIER

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OCTAVIO F. VERDEJA, P.A.

CARMEN LLANO-GOMEZ, C.P.A.
REGINO RODRIGUEZ, C.P.A.

May 13, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Application to Register a Foreign For Profit
Corporation to Transact Business in Florida

Gentlemen:

Enclosed please find properly executed application of Tranquility Investments, Inc., a foreign corporation, request to Transact Business in Florida (Certificate of Existence). Also enclosed please find check number 2842 for \$87.50 in payment of the filing fee, etc.

If you have any questions or need additional information please give Mr. Octavio F. Verdeja, registered agent, a call to (305) 446-3177.

Respectfully yours,

Octavio F. Verdeja
VERDEJA & GRAVIER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tranquility Investment Inc.
(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:

<u>Matias A. Fernandez</u>	(Name of Person)	FILED 03 MAY 19 AM 10:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Tranquility Investments, Inc.</u>	(Firm/Company)	
<u>P.O. Box 36 1528</u>	(Address)	
<u>San Juan, PR 00936-1528</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

Matias A. Fernandez at (787) 788-3000
(Name of Person) (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

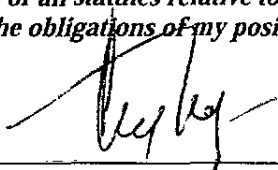
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Tranquility Investment Inc.
(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. Puerto Rico 3. Certificate of Incorporation No 132,500
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2003 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. Dorado Beach Estates No 15 Puerto Rico 00646
(Principal office address)
G.P.O. Box 361528, San Juan, PR 00936-1528
(Current mailing address)
8. To make investments in Real Estate and in Financial Investments.
(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: Petavio F. VERDEJA
Office Address: 201 ALHAMBRA CIRC, STE 901
ORAC GABLES, Florida 33134
(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.


(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Matias A. Fernandez y Lopez-Calleja

Address: The Estate No 15, Dorado, Puerto Rico 00646

Vice Chairman: Lina G. Fernandez

Address: The Estates No 15, Dorado, PR 00646

Director: Matias A. Fernandez Guillermety

Address: Suchville 15, Guaynabo, PR 00966

Director: Luis M. Fernandez Guillermety

Address: D-4 Sun Valley, Garden Hills, Guaynabo, Puerto Rico 00966

B. OFFICERS

President: Matias A. Fernandez y Lopez-Calleja

Address: The Estates No 15, Dorado Puerto Rico 00646

Vice President: Lina G. Fernandez

Address: The Estates No 15, Dorado Puerto Rico 00646

Secretary: Matias A Fernandez-Guillermety

Address: Suchville 15, Guaynabo, PR 00966

Treasurer: Luis M. Fernandez-Guillermety

Address: D-4 Sun Valley, Garden Hills, Guaynabo, PR 00966

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

13. Matias A. Fernandez y Lopez-Calleja - Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lina G. Fernandez, Vice-Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That **TRANQUILITY INVESTMENTS, INC.**, file 132,500 is a profit corporation organized under the laws of Puerto Rico, on **December 11, 2002** at **11:15 a.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

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03 MAY 19 10 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today **April 24** of the year two thousand three.

Grisel Falgás Rodríguez
Assistant Director
Corporate Registry

2003016426
GFR/els