

F03000004459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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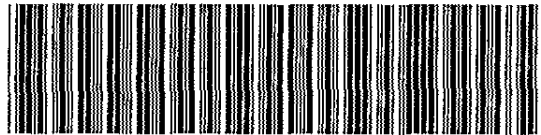
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STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARUBA INVESTMENT 154 N.V. CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300.

THANK YOU.

**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 AS FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. ARUBA INVESTMENT 154 N.V.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as well clearly indicate that it is a corporation in stead of a
natural person or partnership if not so contained in the name at present.)

2. Netherlands Antilles

(State or country under the law of which it is incorporated)

3. 98-0404635

(Filing number, if applicable)

4. April 11, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corporation will cease to exist or "perpetual")

6. Upon qualification

(Date of first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.)

7. 31 Emancipatie Boulevard, P.O. Box 6052, Curacao, Netherlands Antilles

(Principal office address)

c/o 200 South Biscayne Boulevard, #4100, Miami, FL 33131

(Current mailing address)

8. Holding real estate property

(Purpose(s) of corporation authorized in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop NOT acceptable)

Name: Corporate International Registered Agents Inc.

Office Address: 200 South Biscayne Blvd, #4100

Miami

(City)

Florida 33131

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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 the 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 the 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: HB Management N.V., a Netherlands corporation

Address: 31 Emancipatie Boulevard, P.O. Box 6052, Curacao, Netherlands Antilles

Director: Group Directors Ltd., a British Virgin Islands corporation

Address: 200 South Biscayne Blvd., #4100, Miami, FL 33131

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Juan E. Serralles, Vice President of Group Directors Ltd., Director of Aruba Investment
(Typed print name and capacity of person signing application) 154 N.V.

FILED
SEP 5 1986
TALLAHASSEE, FLORIDA

DIRECTOR

Alberto Sowers
9240 Sunset Drive
Suite 204
Miami, FL 33173

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03
TALLAHASSEE, FLORIDA
SEAL OF THE
JUDGE

M.L. ALEXANDER
H.Th.G. SIMON

Ms. A.R. CHATLEIN
Ms. F.J. CLOOSE-FUNG-A-LOI
Ms. E. STEENBAAR
Ms. N.M. ALEXANDER

MLA/jb



2 Gaitoweg
P.O.Box 4900
CURAÇAO
Neth. Antilles

Telephone: (599-9) 737-1111
Telefax: (599-9) 737-1133
(599-9) 737-1115

E-mail: antilleslaw@alexander-simon.com
mla@attglobal.net

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CERTIFICATE OF GOOD STANDING

The undersigned:

Miguel Lionel Alexander, LL.M., a civil law notary,
practicing in Curaçao, herewith certifies:

that Aruba Investment 154 N.V., a limited liability
company established in Curaçao, hereinafter also referred
to as the "Company", has been duly incorporated by
notarial deed, executed on April 11, 2003, on a draft of
which deed the required declaration of no objection has
been granted by the Minister of Justice of the Netherlands
Antilles on April 11, 2003, under number 647/N.V.;

that the registered office of the Company is:
31 Emancipatie Boulevard, P.O.Box 6052, Curaçao,
Netherlands Antilles;

that the limited liability company Aruba Investment 154
N.V. has been duly incorporated, is legally existing under
the laws of the Netherlands Antilles and since in the
Netherlands Antilles it has never been declared bankrupt
and no petition has been filed for an official moratorium,
it may be considered to be in good standing under the laws
of the Netherlands Antilles and has the power to transact
any business within the limits of the corporate objects as
set forth in article 2 of its articles of incorporation;

that a copy of the articles of incorporation of the
Company in Dutch as well as an unofficial translation
thereof in English are attached hereunto;

that in accordance with information received from the
Commercial Register of the Chamber of Commerce and
Industry at Curaçao the managing director of the Company
is: _____
HB Management N.V., domiciled in Curaçao;

N

In witness whereof the undersigned has set his hand
hereunto after having affixed his official seal of office
on this fifteenth day of April of the year two thousand
and three.

[Handwritten signature]



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