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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CABRERA & RICO, P.S.C.
(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:

RAYMOND A. CABRERA
(Name of Person)
CABRERA & RICO
(Firm/Company)
867 MUÑOZ RIVERA AVE., SUITE D 403
(Address)
SAN JUAN, P.R. 00925
(City/State and Zip code)

For further information concerning this matter, please call:

RAYMOND A. CABRERA at 787, 754-9754
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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. CABRERA & RICO, P.S.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CABRERA RICO LAWYERS
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERTO RICO 3. 2,785
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 25, 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. 867 MUNOZ RIVERA AVE., SUITE D403, SAN JUAN PR 00925
(Principal office address)

- the same -
(Current mailing address)

8. PROFESSIONAL LEGAL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

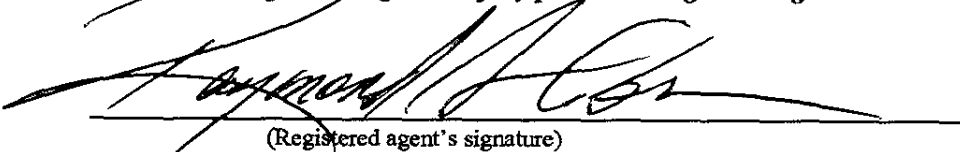
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RAYMOND S. CABRERA

Office Address: 2332 CALHOUN ST, 2ND FLOOR
CORAL 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.

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

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A. DIRECTORS

Chairman:

Raymond A. Cabrera

Address:

2332 CAHANO ST, 2nd floor
CORAL GABLES, FL 33134

Vice Chairman:

Address:

Director:

SILVIA G. RICO

Address:

867 MUNOZ RIVERA AVE, SUITE D403
SAN JUAN, P.R. 00925

Director:

Address:

B. OFFICERS

President:

Raymond A. Cabrera

Address:

2332 CAHANO ST., 2nd floor
CORAL GABLES, FL 33134

Vice President:

SILVIA G. RICO

Address:

867 MUNOZ RIVERA AVE, SUITE D403
SAN JUAN, P.R. 00925

Secretary:

SILVIA G. RICO

Address:

867 MUNOZ RIVERA, SUITE D403, SAN JUAN, P.R. 00925

Treasurer:

Raymond A. Cabrera

Address:

2332 CAHANO ST., 2nd floor, CORAL GABLES, FL 33134

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

RAYMOND A. CABRERA

SILVIA G. RICO

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

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**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 **CABRERA & RICO P.S.C.**, file 2,785 is a professional services profit corporation organized under the laws of Commonwealth Puerto Rico, on November 25, 2003 at 1:35 p.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 Corporations Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

***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 **December 2nd**
of the year two thousand three.*

*Gricel Falgás Rodríguez
Assistant Director
Corporate Registry*

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GFR/rsr

04 JAN 2004 9:45

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