

F04000003904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

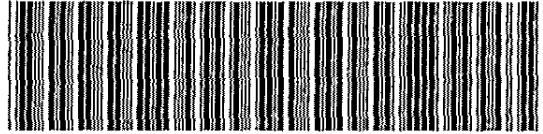
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400038876494

07/12/04--01003--023 #\*78.75

*BR*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 12 PM 12:51

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 12 AM 10:51

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 12 PM 12:51

FILED

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

FILED  
04 JUL 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Margarita Building Corp, C.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in      Pick up time \_\_\_\_\_      Certified Copy  
 Mail out      Will wait      Photocopy      Certificate of Status

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

Examiner's Initials

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

FILED  
JUL 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
JUL 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. MARGARITA BUILDING CORP, C.A.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

MARGARITA BUILDING CORP.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. REPUBLIC OF VENEZUELA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 30, 2004 5. FIFTY (50), YEARS  
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetua

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. 9600 N.W. 25th Street, Suites 2A & 2B, Miami, Fl 33172  
(Principal office address)

9600 N.W. 25th Street, Suites 2A & 2B, Miami, Fl 33172  
(Current mailing address)

8. Residential construction, and sales, in and out of Florida.  
(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: KENNETH WARNER

Office Address: 814 Ponce De Leon Blvd. Suite 501

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:

**A. DIRECTORS**

Chairman: Angel R. Simosa  
Address: 14225 S.W. 149th Avenue, Miami, Florida 33196

Vice Chairman: Alejandro A. Simosa  
Address: 14225 S.W. 149th Avenue, Miami, Florida 33196

Director:

Address:

Director:

Address:

FILED  
04 JUL 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 JUL 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Angel R. Simosa  
Address: 14225 S.W. 149th Avenue, Miami, Florida 33196

Vice President: Alejandro A. Simosa  
Address: 14225 S.W. 149th Avenue, Miami, Florida 33196

Secretary:

Address:

Treasurer:

Address:

**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. ANGEL R. SIMOSA, PRESIDENT/DIRECTOR  
(Typed or printed name and capacity of person signing application)

**TRANSLATION OF GOOD STANDING CERTIFICATE DOCUMENT ISSUED TO  
MARGARITA BUILDING CORP.  
BY THE CORPORATE REGISTRY OF THE STATE OF NUEVA ESPARTA,  
BOLIVARIAN REPUBLIC OF VENEZUELA**

DOCUMENTARY STAMP  
FOR 500 BOLIVARES

BOLIVARIAN REPUBLIC  
OF VENEZUELA

Stamped June 11, 2004

(Shield, Coat of Arms)

Second Mercantile Registry of the  
Judicial Circuit of the State of Nueva Esparta  
Porlamar, Island of Margarita

Reference Number: (RM2NE/04-121)

Citizen  
Emilio León Silva  
Executive Director, of Mercantile Association  
Margarita Building Corp, C.A.  
Present:

Pursuant to your request this date, 11-05-2004, acting in your capacity as Executive Director of the mercantile association (corporation), known as MARGARITA BUILDING CORP, C.A. registered in this Mercantile Registry the 30<sup>th</sup> day of April 2004, under Number 50, Volume 12-A, of the Commercial Registry Book, and having sworn the urgency of this request to which the necessary time is dedicated, and upon reviewing the documents that constitute the Corporation's file, the following is verified:

- 1- It is shown in the records of MARGARITA BUILDING CORP., C.A., that said Corporation began to function on the date of its registration, in this office, to wit, on the 30<sup>th</sup> day of April 2004. All of which is taken from its incorporating documents, this being this the sole contributive and operative entry in its incorporation records.\*
- *Translators note: The foregoing means that no other entries are on record amending, dissolving, or in any other way altering the corporate records since date of incorporation.*
- 2- It is shown in the records of MARGARITA BUILDING CORP., C.A. according to its incorporating document, based on the sole contributive and operative entry in its incorporating records, that the corporation has a duration of fifty (50), years beginning on its date of registration as previously stated, *supra*.

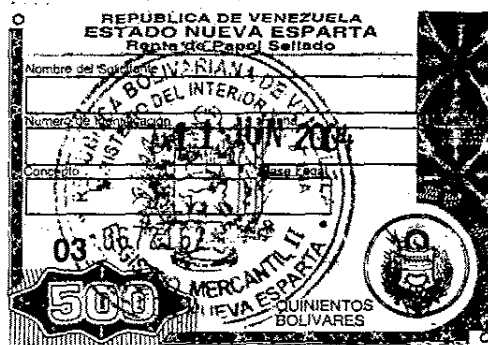
Certification issued as requested by the interested party, in Porlamar on the 11<sup>th</sup> day of the month of June of 2004.

(SIGNATURE)

(seal)

YBELISSE ARREAZA PACHANO  
Second Mercantile Registry  
of the State of Nueva Esparta

REPUBLICA BOLIVARIANA  
DE VENEZUELA



Registro Mercantil Segundo de la  
Circunscripción Judicial del Estado Nueva Esparta  
Porlamar – Isla de Margarita

RM2NE/04-121

Ciudadano

**Emilio León Silva**

Director Ejecutivo de la Sociedad Mercantil  
Margarita Building Corp, C.A.

Presente.-

Vista la solicitud presentada por usted, en esta fecha 11-05-2.004, actuando en su carácter de Director Ejecutivo de la Sociedad Mercantil MARGARITA BUILDING CORP, C.A., inscrita en este Registro Mercantil el día 30 de abril de 2.004, bajo el N° 51, tomo 12-A del Libro de Registro de Comercio, jurada la urgencia del caso, se habilita el tiempo necesario, y revisados los documentos que conforman el expediente de la Compañía, se deja constancia de lo siguiente:

- 1- Consta en el Expediente de MARGARITA BUILDING CORP., C.A., que dicha Sociedad Mercantil comenzó su ejercicio económico a partir de la fecha de su inscripción por ante esta Oficina de Registro, es decir, el 30 de abril de 2.004. Todo lo cual se desprende del documento Constitutivo-Estatutos Sociales de la Compañía, **siendo éste el único recaudo que cursa en los autos del Expediente.**
- 2- Consta en el Expediente de MARGARITA BUILDING CORP., C.A., según documento Constitutivo-Estatutos Sociales de esa Compañía, **siendo éste el único recaudo que cursa en los autos del Expediente,** que la duración de la Compañía es de cincuenta (50) años, contados a partir de la fecha de inscripción ya señalada up supra.

Certificación que se expide a solicitud de parte interesada, en Porlamar a los once (11) días del mes de junio del dos mil cuatro (2.004).



YBÉLISSE ARREAZA PACHANO  
Registradora Mercantil II  
del Estado Nueva Esparta


CITY OF CORAL GABLES  
MIAMI-DADE COUNTY  
STATE OF FLORIDA

I HEREBY certify that the foregoing one page translation is a true, and accurate translation  
from the Spanish Language into the English language.

WITNESS my hand and seal on this 09 day of July 2004.



Jakelin Miranda  
Commission # CC 967164  
Expires Sep. 11, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, STATE OF FLORIDA