

F04000004176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

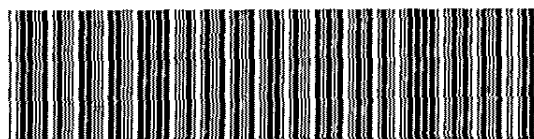
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 21 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. RIVER PLACE COMMERCIAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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.*

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04 JUL 21 PM 4:51
TALLAHASSEE
DEPT. OF STATE
FLORIDA

1. "RIVER PLACE COMMERCIAL CORP."

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. REPUBLICA DE PANAMA

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

3. _____

(FEI number, if applicable)

4. 17, JANUARY 20003

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 782 N.W 42Ave. SUITE 636, MIAMI, FL. 33126

(Principal office address)

5511 N.W 112 Ave. Buld. 22 Apto. 105 DORAL, FL, 33178

(Current mailing address)

8. COMercial 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 NOT acceptable)

Name: ALFREDO M. OQUENDO

Office Address: 5511 N.W 112 Ave. Buld. 22 Apto. 105

DORAL


(City)

, Florida 33178

(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: ALFREDO M. OQUENDO

Address: 5511 N.W. 112 Ave. Buld. 22 Apto 105, DORAL, FL, 33178

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALFREDO M. OQUENDO

Address: 5511 N.W. 112 Av. Buld. 22 Apto 105, DORAL, FL, 33178

Vice President: _____

Address: _____

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. Alfredo M. Oquendo / President.

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



// SIVE

REPUBLICA DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG.

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CON VISTA A LA SOLICITUD 716996
C E R T I F I C A

QUE LA SOCIEDAD :

RIVER PLACE COMMERCIAL CORP.

SE ENCUENTRA REGISTRADA LA FICHA 428213 DOC. 427104 DESDE EL
DIECISIETE DE ENERO DE DOS MIL TRES ,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD ES EL PRESIDENTE Y EN SU AUSENCIA
LO SERA EL SECRETARIO O EL TESORERO.

QUE SUS DIRECTORES SON:

INTERNATIONAL CORPORATE MANAGEMENT LTD. INC

SECRETARIAL SERVICES LTD. CORP.

CORPORATE EXECUTIVE BOARD LTD. INC.

QUE SUS DIGNATARIOS SON:

PRESIDENTE

: INTERNATIONAL CORPORATE MANAGEMENT LTD. INC.

TESORERO

: CORPORATE EXECUTIVE BOARD LTD. INC.

SECRETARIO

: SECRETARIAL SERVICES LTD. CORP.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL CATORCE DE JULIO
DEL DOS MIL CUATRO A LAS 08:57:43, A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 716996

NO. CERTIFICADO: S. ANONIMA - 371199

FECHA: Miercoles 14, Julio DE 2004

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KADINE HURTADO
CERTIFICADOR



RAMON R. FRANCO V.
Traductor Público Autorizado
Reg. No. 150 de 17 de Junio de 1977
C. G. 25.000 de 21 de Nov. de 1977

TRANSLATION

// SIVE

**REPUBLIC OF PANAMA
THE PUBLIC REGISTRY OF PANAMA
WITH VIEW ON REQUEST: 716996**

**CERTIFY
THAT THE CORPORATION. -**

RIVER PLACE COMMERCIAL CORP. is duly registered in **MICROFILM: 428213**
DOC. 427104 since the **Nineteenth day of January** of the year of **TWO THOUSAND**
AND THREE,

That the corporation is in Good Standing

That the legal representation of the corporation shall be exercised by the President
and in his absence by the Secretary or the Treasurer.

That its **DIRECTORS** are:

1. **INTERNATIONAL CORPORATE MANAGEMENT LTD. INC.**
2. **SECRETARIAL SERVICES LTD. CORP.**
3. **CORPORATE EXECUTIVE BOARD LTD. INC.**

That its **OFFICERS** are:

PRESIDENT	INTERNATIONAL CORPORATE MANAGEMENT LTD. INC.
TREASURER	CORPORATE EXECUTIVE BOARD LTD. INC.
SECRETARY	SECRETARIAL SERVICES LTD. CORP.

Issued and signed in the Province of Panama, on the **Fourteenth day of July** of the year
TWO THOUSAND AND FOUR, at 08: 57: 43, A. M.

NOTE: This certification has paid the stamp duty for value of
B/. 30.00. -

Receipt No. 716996

Number of Certificate: S. Anonime - 571199

Date: Wednesday, 14 July 2004

// SIVE // C-1

(Signed) there appears an illegible signature

KADINE HURTADO
CERTIFIER

There appears a round stamp which purports to be that of the Public Registry of Panama
and reads as follows: "Public Registry of Panama * Republic of Panama".

THE ABOVE IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT IN THE SPANISH
LANGUAGE WHICH HAS BEEN PRESENTED TO ME.

Panama, 14 July 2004.


RAMON R. FRANCO V.

AUTHORIZED PUBLIC TRANSLATOR
Res. No. 150 of 1977.

RAMON R. FRANCO V.

Traductor Público Autorizado,
Reg. No. 150 de 17 de Junio de 1977
C. G. 25.000 de 21 de Nov. de 1977