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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Dear Ms Cushing:

Per your letter dated August 13th (see attached copy), please find the enclosed application by foreign corporation and the certificate of existence with status in good standing of my corporation.

You already have a check for the amount of \$87.50 to cover filing fee, certificate of status and certified copy. I apologize for my confusion.

If you have any questions, don't hesitate to contact me at (904) 741-7620 during regular business hours. Thank you.

Very respectfully,

PEDRO J. SANTIAGO
St. John's Properties & Real Estate Solutions, Inc. 10557 Roundwood Glen Court

Jacksonville, FL 32257-9118



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 13, 2004

PEDRO SANTIAGO 10557 ROUNDWOOD GLEN CT JACKSONVILLE, FL 32256

SUBJECT: ST. JOHN'S PROPERTIES & REAL ESTATE SOLUTIONS, INC.

Ref. Number: W04000031012

We have received your document for ST. JOHN'S PROPERTIES & REAL ESTATE SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 204A00050289

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

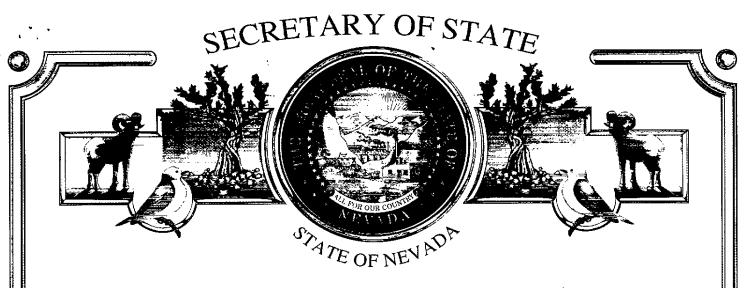
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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corporation; must include "INCORPORATEI corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,	"
able in Florida, enter alternate corporate nam	ne adopted for the number of transacting	husiness in Florida)
and it i fortua, enter atternate corporate nam		
under the law of which it is incorporated)	(FEI number, if applic	cable)
	5 PÉRPETUAL	
of incorporation)		xist or "perpetual")
		210
7. 10557 ROUNDWOOD GLEN COURT, JACKSONVILLE, FL 32256-9118		
	·	Fig.
(Current mailing ad	idress)	
e purchased and sold are located in Flori	da	<u> 2</u>
<u> </u>		da)
et address of Florida registered agent: (P.	O. Box NOT acceptable)	
PEDRO J. SANTIAGO		
10557 ROUNDWOOD GLEN COURT		
JACKSONVILLE, FL 32257-9118	Florida 32257-9118	
(City)	(Zip code)	
ted as registered agent and to accept serve application, I hereby accept the appoint omply with the provisions of all statutes	tment as registered agent and agree	to act in this capacity.
	corporation; must include "INCORPORATE Corp." "Inc." "Co," or "Corp.")  lable in Florida, enter alternate corporate name under the law of which it is incorporated)  e of incorporation)  State registration  (Date first transacted business (SEE SECTIONS 607.1501 & 6	under the law of which it is incorporated)  State registration  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability  WOOD GLEN COURT, JACKSONVILLE, FL 32256-9118  (Principal office address)  WOOD GLEN COURT, JACKSONVILLE, FL 32256-9118  (Current mailing address)  e purchased and sold are located in Florida  s) of corporation authorized in home state or country to be carried out in state of Floriet address of Florida registered agent: (P.O. Box NOT acceptable)  PEDRO J. SANTIAGO  10557 ROUNDWOOD GLEN COURT  JACKSONVILLE, FL 32257-9118  (City)  Thereby accept the appointment as registered agent and agree application, I hereby accept the appointment as registered agent and agree.

- 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: \_\_\_\_32257-9118 Address: 10557 ROUNDWOOD GLEN COURT JACKSONVILLE, FL 32257-9118 Vice Chairman: ENID A. GERENA Address: 10557 ROUNDWOOD GLEN COURT JACKSONVILLE, FL 32257-9118 Director: ENID A. GERENA Address: 10557 ROUNDWOOD GLEN COURT JACKSONVILLE, FL 32257-9118 Director: \_\_\_ Address: \_\_ **B. OFFICERS** President: PEDRO J. SANTIAGO Address: 10557 ROUNDWOOD GLEN COURT JACKSONVILLE, FL 32257-9118 Vice President: ENID A. GERENA Address: 10557 ROUNDWOOD GLEN COURT JACKSONVILLE, FL 32257-9118 Secretary: PEDRO J. SANTIAGO Address: 10557 ROUNDWOOD GLEN COURT, JACKSONVILLE, FL 32257-9118 Treasurer: PEDRO J. SANTIAGO Address: 10557 ROUNDWOOD GLEN COURT, JACKSONVILLE, FL 32257-9118 NOTE: If necessary, you may attach/an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. PEDRO J. SANTIAGO, President

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



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ST. JOHN'S PROPERTIES & REAL ESTATE SOLUTIONS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 26, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 29, 2004.

DEAN HELLER Secretary of State

Certification Clerk