

F 050600001688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

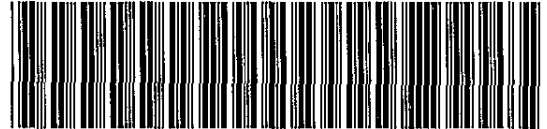
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SEC. OF STATE
TALLAHASSEE, FLORIDA

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

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TALLAHASSEE, FLORIDA

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

1. IAMC CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☐ 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	
XX	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 A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IAMC CORP.

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

IAMC CO.; IAMC INC.; GLOBAL IAMC CORP.

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

2. BELIZE

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

3. _____

(FEI number, if applicable)

4. NOVEMBER 9, 2004

(Date of incorporation)

5. PERPETUAL

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

6. TO BE EFFECTIVE AS OF THE DATE OF REGISTRATION.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 MARKET SQUARE P.O. BOX 364, BELIZE CITY.

(Principal office address)

c/o Steel Hector & Davis, 200 S. Biscayne Blvd., Suite 4100, Miami, FL 33131

(Current mailing address)

ENGAGE IN ANY ACT OR ACTIVITY THAT IS NOT PROHIBITED UNDER ANY

8. LAW IN FORCE IN FLORIDA, INCLUDING CARRY ON BUSINESS OF INVESTMENT COMPANY.

(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: Corporate International Registered Agents Inc.

Office Address: 200 S. 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 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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: PETER WEINERTH

Address: EL RETIRO NO. 18, SANTO DOMINGO, DOMINICAN REPUBLIC.

Vice Chairman: VICTOR HERRERA

Address: ARZ. PORTES NO. 20, ZONA COLONIAL,
SANTO DOMINGO, DOMINICAN REPUBLIC.

Director: REINER CAMPILLO

Address: ESTRELLETA NO. 57, CIUDAD NUEVA,
SANTO DOMINGO, DOMINICAN REPUBLIC.

Director: _____

Address: _____

B. OFFICERS

President: PETER WEINERTH

Address: EL RETIRO NO. 18, SANTO DOMINGO,
DOMINICAN REPUBLIC.

Vice President/TREASURER: VICTOR HERRERA

Address: ARZ. PORTES NO. 20, ZONA COLONIAL
SANTO DOMINGO, DOMINICAN REPUBLIC.

Secretary: REINER CAMPILLO

Address: ESTRELLETA NO. 57, CIUDAD NUEVA,

Treasurer: SANTO DOMINGO, DOMINICAN REPUBLIC.

Address: _____

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

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

14. PETER WEINERTH, PRESIDENT.
(Typed or printed name and capacity of person signing application)

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT, 1990

Certificate of Good Standing

The undersigned, Registrar of International Business Companies, HEREBY

CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that

IAMC CORP.

No. 37,504

(A company incorporated under said Act) is of good standing
as of the date set out below

This certifies that the above-named company as of the date hereof:

- (a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective; (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active; (c) the company is not in the process of being wound up and dissolved;
- (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 24th day of February, two thousand five


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES