

F05000002669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

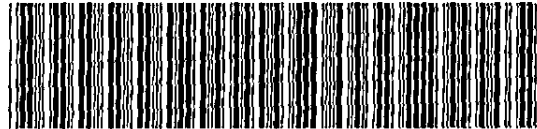
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045851327

04/25/05--01003--013 **87.50

FILED
05 APR 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LR 05/04/05

FF \$70
ca/cus 17.50

7/

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DIAMANTINA, S.A., A PANAMANIAN CORPORATION.
(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:

GEORGE R. MORAITIS, ESQUIRE

(Name of Person)

MORAITIS, COFAR, KARNEY & MORAITIS

(Firm/Company)

915 MIDDLE RIVER DRIVE, SUITE 506

(Address)

FORT LAUDERDALE, FL 33304

(City/State/Zip)

FILED
05 APR 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Should you need to call someone concerning this matter, please call:

JUAN J. PEREZ

(Name of Person)

at (954

) 563-4163

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 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:*

1. DIAMANTINA, S.A., A PANAMANIAN CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. PANAMA
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. July 10, 1985
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2005
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Diamantina S.A., a Panamanian Corporation
915 Middle River Drive, Suite 506, Fort Lauderdale, FL 33304
(Current mailing address)
8. Real Estate Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: George R. Moraitis, Esquire

Office Address: Moraitis, Cofar, Karney & Moraitis 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida, 33304
(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.

FILED
05 APR 25 PM 2:25
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sylvia Wiese de Osma

Address: Gral. Pezet 225, 8 avo piso, Lima 27, Peru

Director: Sylvia Arias Schreiber Wiese Psje. San Alejandro 174, Lima 27, Peru

Address: Maricel Arias Schreiber de Eidson en Manuel Perez de Tudela 275, Lima 27, Peru

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sylvia Wiese de Osma

Address: Gral Pezet 225, 8 avo piso, Lima 27, Peru

Vice President: Maricel Arias Schreiber de Edison

Address: en Manuel Perez de Tudela 275, Lima 27, Peru

Secretary: Maricel Arias Schreiber de Edison

Address: en Manuel Perez de Tudela 275, Lima 27, Peru

Treasurer: Sylvia Wiese de Osma

Address: Grál Pezet 225, 8 avo piso, Lima 27, Peru

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

13. Sylvia Wiese de Osma
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SYLVIA WEISE DE OSMA, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
05 APR 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAG. 1



CON VISTA A LA SOLICITUD 77248Z
C E R T I F I C A

QUE LA SOCIEDAD :

SE ENCUENTRA REGISTRADA EN LA FICHA: 153825 ROLLO: 16116 IMAGEN: 93
DESDE EL DIEZ DE JULIO DE MIL NOVECIENTOS OCHENTA Y CINCO ,

1) SYLVIA WIESE DE OSMÁ
2) MARICEL ARIAS SCHREIBER DE EIDSON
3) SYLVIA ARIAS SCHREIBER WIESE

PRESIDENTE	:	SYLVIA WIESE DE OSMÁ
TESORERO	:	SYLVIA WIESE DE OSMÁ
SECRETARIO	:	MARICEL ARIAS SCHREIBER DE EIDSON
VICE-PRESIDENTE	:	MARICEL ARIAS SCHREIBER DE EIDSON

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 772482
NO. CERTIFICADO: S. ANONIMA - 629415
FECHA: Lunes 28. Febrero DE 2005

// OLPE // C-1



LUIS E. CHEN G.
CERTIFICADOR

FILED
05 APR 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por MARTHA B. DE ALESSANDRIA
3. quien actúa en calidad de ASISTENTE DEL DEPARTAMENTO DE
CERTIFICADO.
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. el día 2-3-2005
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número 126-B/EDE.G. / #Rec.: 34968

FILED

05 APR 25 PM 2:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Lic. Ernesto Lozano Lopez
JEFE DE AUTENTICACION
Y LEGALIZACION
MINISTERIO DE RELACIONES
EXTERIORES

TRANSLATION.-

REPUBLIC OF PANAMA - PUBLIC REGISTRY OFFICE OF PANAMA.- // OLPE.-

IN VIEW OF REQUEST 772482 - CERTIFIES: That the corporation **DIAMANTINA, S. A.**, is duly recorded at Microjacket 153825, Roll 16116, Frame 93, since July ten, of the year one thousand nine hundred eighty five.- - - - -

That the corporation is in good standing.- - - - -

That its Directors are: 1. SYLVIA WIESE DE OSMA.- 2. MARICEL ARIAS SCHREIBER DE EIDSON.- 3. SYLVIA ARIAS SCHREIBER WIESE.- - - - -

That its Officers are: PRESIDENT: SYLVIA WIESE DE OSMA.- TREASURER: SYLVIA WIESE DE OSMA.- SECRETARY: MARICEL ARIAS SCHREIBER DE EIDSON.- VICEPRESIDENT: MARICEL ARIAS SCHREIBER DE EIDSON.- - - - -

Issued and signed in the City of Panama, on February twenty fifth of the year two thousand five.- At 06:11:40, P.M.- - - - -

NOTE: Stamp duty of B/.30.00 has been paid for this Certificate. Voucher No. 772482.- Certificate No. S.A. 629415.- Date Monday 28, February, 2005.- //OLPE // C-1).- (sgd.) MARTHA B. DE ALESSANDRIA by LUIS E. CHEN Certifier.-

There is a stamped seal of the Public Registry Office, Republic of Panama TECHNOLOGY, QUALITY AND RECORDED SECURITY.- - - - -

APOSTILLE.- (The Hague Convention of 5 October 1961).- 1. In Panama the present public document 2. has been signed by MARTHA B. DE ALESSANDRIA. 3. who acts in his capacity of ASSISTANT OF THE CERTIFICATION DEPARTMENT 4. and is invested with the seal/stamps of PUBLIC REGISTRY OF PANAMA CERTIFIED 5. in the Ministry of Foreign Affairs 6. on 2-3-2005 7. by the CHIEF OF LEGALIZATION AND AUTHENTICATION 8. under the number 126-B/EDE.G. / # Rec.: 34968 9. Seal/stamp: There is a stamped seal of the Ministry of Foreign Affairs, Republic of Panama, Legalization and Authentication Direction 10. Signature: Lic. Ernesto Lozano Lopez, Chief of Authentication and Legalization, Ministry of Foreign Affairs.- - - - -

I, BERTILDA R. DE TORRES, an authorized Public Translator, do hereby certify the foregoing as a true and correct English translation of its original in Spanish.-

Panama, March 4, 2005.-

