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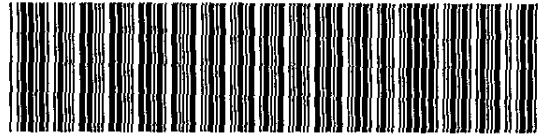
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 MAY 19 PM 2:56

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W05-2285,
J. BRYAN MAY - 5 2005

J. BRYAN MAY 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hidalgo & De Vries, Inc.
(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:

Carlos Hidalgo
(Name of Person)

Hidalgo & De Vries, Inc.
(Firm/Company)

560 Fifth Street, Suite 401
(Address)

Grand Rapids, MI 49504
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carlos Hidalgo at (616) 493-5000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

CARLOS HIDALGO
HIDALGO & DE VRIES, INC.
560 FIFTH STREET, SUITE 401
GRAND RAPIDS, MI 49504

SUBJECT: HIDALGO & DE VRIES, INC.
Ref. Number: W05000022857

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TALLAHASSEE, FLORIDA

We have received your document for HIDALGO & DE VRIES, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00032301

*5/11/05 - ordered cert. of good standing
order # 840637*

5/16 - Please see attached.

**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. Hidalgo & De Vries, Inc.
(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. Michigan 3. 38-2957019
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1990 5. Perpetual
(Date of incorporation) (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. 560 Fifth Street N.W., Suite 401, Grand Rapids, MI 49504
(Principal office address)

560 Fifth Street N.W., Suite 401, Grand Rapids, MI 49504
(Current mailing address)

8. To conduct business as a strategic consulting and research 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)

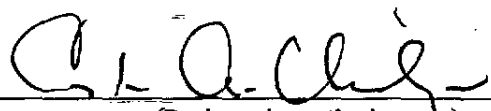
Name: Brian DiVita

Office Address: 220 84th Street

Holmes Beach, Florida 34217
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Carlos A. Hidalgo

Address: 1700 Lamberton Creek Ct.

Grand Rapids, MI 49505

Vice Chairman: Jules Hidalgo

Address: 460 Cheshire Ct.

Grand Rapids, MI 49505

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Carlos Hidalgo

Address: 1700 Lamberton Creek Ct.

Grand Rapids, MI 49505

Vice President: Jules Hidalgo

Address: 460 Cheshire Ct.

Grand Rapids, MI 49505

Secretary: Martha Hidalgo

Address: 1700 Lamberton Creek Ct., Grand Rapids, MI 49505

Treasurer: Carlos Hidalgo

Address: 1700 Lamberton Creek Ct., Grand Rapids, MI 49505

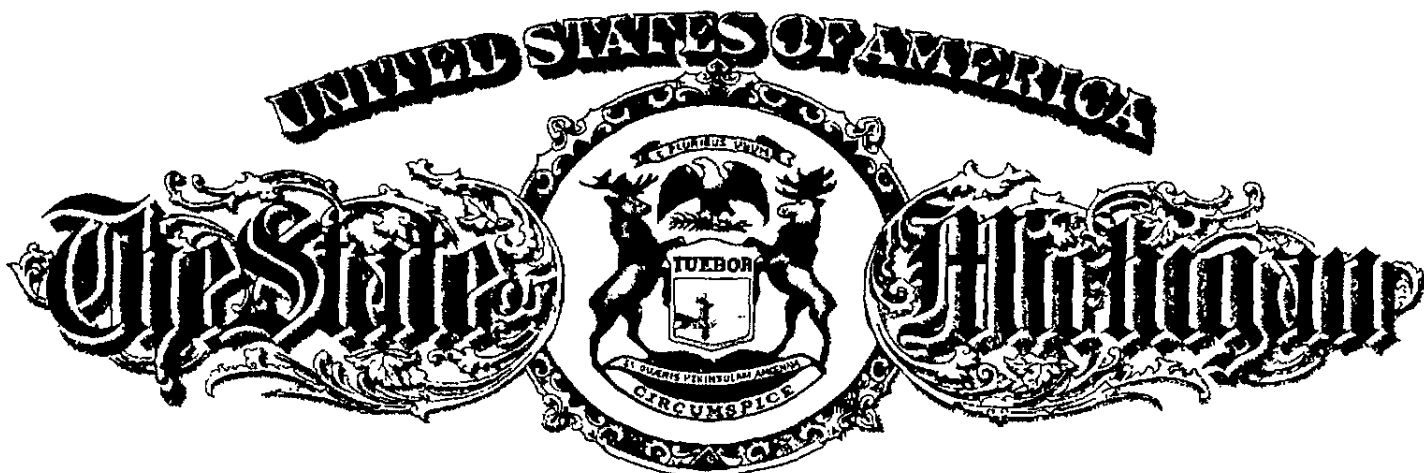
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Carlos A. Hidalgo President-CEO

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

HIDALGO & DEVRIES, INC.

was validly incorporated on August 28, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of May, 2005.

Andrew S. Mitchell, Director

Bureau of Commercial Services