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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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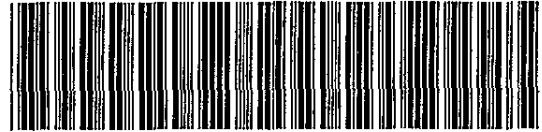
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Treasure Point 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:

Antonio Bauzá Santos, Esq.  
(Name of Person)  
Goldman Antonetti & Córdova, P.S.C.  
(Firm/Company)  
P.O. Box 70364  
(Address)  
San Juan, PR 00936-8364  
(City/State and Zip code)

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For further information concerning this matter, please call:

Antonio Bauzá at (787) 759-4124  
(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

July 26, 2005

ANTONIO BAUZA SANTOS, ESQ.  
GOLDMAN ANTONETTI & CORDOVA, P.S.C.  
P.O. BOX 70364  
SAN JUAN, PR 00936-8364

SUBJECT: TREASURE POINT CORPORATION  
Ref. Number: W05000035452

We have received your document for TREASURE POINT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 note that the certificate you submitted and which we are returning does not show that the corporation is still active on the records of the office which provided the certificate. Please contact that office to obtain from them a Certificate of Good Standing.

Please return your document, along with 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 105A00048652

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TREASURY  
TALLAHASSEE, FL 32314

**GOLDMAN ANTONETTI & CORDOVA, P.S.C.**

ATTORNEYS AND COUNSELORS AT LAW  
AMERICAN INTERNATIONAL PLAZA  
FOURTEENTH FLOOR  
250 MUÑOZ RIVERA AVENUE  
HATO REY, PUERTO RICO 00918

WRITER'S DIRECT DIAL NO.

POST OFFICE BOX 70364  
SAN JUAN, PUERTO RICO 00936-8364  
TELEPHONE: (787) 759-8000  
TELECOPIER: (787) 767-9333  
[HTTP://WWW.GACLAW.COM](http://www.gaclaw.com)

August 8, 2005

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

Re: Treasure Point Corporation  
Ref. No. W05000035452  
Letter No. 105A00048652

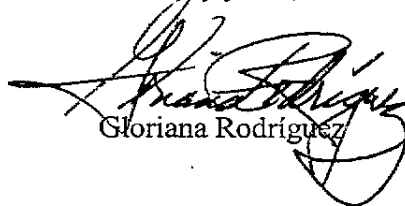
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Mr. Rivers:

As requested in your letter dated July 26, 2005, enclosed is the Petition for Registration of Treasury Point Corporation of Puerto Rico. We added "of Puerto Rico", as alternate corporate name. We have also included a Certificate of Good Standing, as requested. See Certificate of Annual Report.

If you need any additional information, please do not hesitate to contact us.

Cordially yours,

  
Gloriana Rodriguez

Enclosures

**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. Treasure Point Corporation

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

TREASURE POINT CORPORATION OF PUERTO RICO

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

2. Puerto Rico

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

3. 66-0588733

(FEI number, if applicable)

4. August 31, 2000

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. #425 Carr. 693, Dorado, PR 00646

(Principal office address)

#425 Carr. 693 PMB 191, Dorado, PR 00646

(Current mailing address)

8. Management services for construction project located in Puerto Rico

(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: Eduardo Ramirez de Arellano

Office Address: 104 Crandon Blvd., Suite 307

Key Biscayne, Florida 33149

(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.*

Eduardo Ramirez de Arellano

(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: Eduardo Ramirez de Arellano

Address: 104 Crandon Blvd., Suite 307

Key Biscayne, FL 33149

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Arturo Madero

Address: 33 Bolivia St., PH 8A

San Juan, PR 00917

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Eduardo Ramirez de Arellano

Address: 104 Crandon Blvd., Suite 307

Key Biscayne, FL 33149

Vice President: Alejandro Arellano

Address: 104 Crandon Blvd., Suite 307

Key Biscayne, FL 33149

Secretary: Arturo Madero

Address: 33 Bolivia St., PH 8A, San Juan, PR 00917

Treasurer: Alejandro Arellano

Address: 104 Crandon Blvd., Suite 307, Key Biscayne, FL 33149

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

13. *Juan R. Madero*

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

14. Eduardo Ramirez de Arellano - President

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



COMMONWEALTH OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO

I, **GRICEL FALGÁS RODRÍGUEZ**, Acting Director of the Registry of Corporations of the Department of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**TREASURE POINT CORPORATION**", file number 115,204, a profit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, August fifth of the year two thousand and five.

Grisel Falgás Rodríguez  
Acting Director  
Registry of Corporations

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COMMONWEALTH OF STATE  
PALM BEACH, FLORIDA

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0244933  
\$10.00

Certification of the Annual Report Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporations Law.

Aug 5, 05  
Date

  
Annual Reports Officer