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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

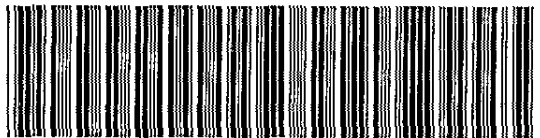
(Business Entity Name)

(Document Number)

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

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06 MAR -1 AM 10:35  
DEPARTMENT OF  
DIVISION OF CORPORATE  
TALLAHASSEE, FL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B 32-06

Charter Number Only

2/88 Ana C. Guevara

Freeman, Haber, Rojas & Stanham

Requestor's Name  
520 Brickell Key Drive

Address  
Miami FL 33131

City State ZIP Phone  
(305) 374-3800

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CORPORATION(S) NAME

Vignau Investments and Transactions Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy of Articles
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
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Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

**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. VIGNAU INVESTMENTS AND TRANSACTIONS 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. Panama

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. May 11, 1999

(Date of incorporation)

5. Perpetual

(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. 520 Brickell Key Drive, Suite O-305, Miami, FL 33131

(Principal office address)

520 Brickell Key Drive, Suite O-305, Miami, FL 33131

(Current mailing address)

8. Any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

(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: Transglobal Corporate Administration, LLC

Office Address: 520 Brickell Key Drive, Suite O-305

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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SECRETARY OF STATE

**A. DIRECTORS**

Chairman: ALBERTO EMILIO LOUSTAU  
Address: 520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131

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

Director: LUCIA ESTER CHANES DE LOUSTAU  
Address: 520 Brickell Key Drive, Suite 0-305  
Miami, FL 33131

Director: ELIANA GISELLE LOUSTAU  
Address: 520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131

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**B. OFFICERS**

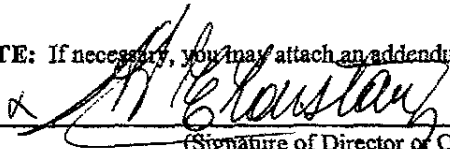
President: ALBERTO EMILIO LOUSTAU  
Address: 520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: LUCIA ESTER CHANES DE LOUSTAU  
Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Treasurer: ELIANA GISELLE LOUSTAU  
Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

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. ALBERTO EMILIO LOUSTAU, DIRECTOR  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

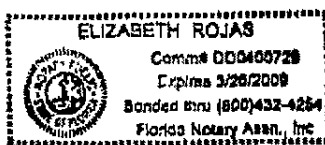
**CERTIFICATE OF ACCURACY**

The undersigned, Ana Guevara, hereby states, she is fully versed in the Spanish and English languages, and that this is a true and correct translation of the attached document (consisting of 1 page, and that this is the last of the attached.

Ana G. Guevara  
Ana Guevara

STATE OF FLORIDA            )  
  ss:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of February, 2006, by Ana Guevara, who is personally known to me or who has produced as identification.



Elizabeth Rojas  
Notary Public, State of Florida

My Commission Expires:

**REPUBLIC OF PANAMA  
PUBLIC REGISTRY OF PANAMA**

**No. 206919  
Page 1**

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06 MAR -1 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFIES**

AT THE REQUEST NO. 7165

THAT THE COMPANY

VIGNAU INVESTMENTS AND TRANSACTIONS INC IS REGISTERED UNDER BOOK:  
361254 OR: 65451 AND PAGE 12 SINCE THE 13<sup>TH</sup> DAY OF MAY NINETEEN NINETY- NINE.

THAT THE COMPANY IS ACTIVE

THAT ITS DIRECTORS ARE:

ALBERTO EMILIO LOUSTAU  
LUCIA ESTER CHANES DE LOUSTAU  
ELIANA GISELLE LOUSTAU

THAT ITS OFFICERS ARE:

ALBERTO EMILIO LOUSTAU - PRESIDENT  
ELIANA GISELLE LOUSTAU - TESORERO  
LUCIA ESTER CHANES DE LOUSTAU - SECRETARIO

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE 9TH DAY OF FEBRUARY  
TWO THOUSAND SIX AT 6:01: 23 P.M.

NOTE: THIS CERTIFICATION PAID ITS DUES IN THE AMOUNT OF B/30.00  
RECEIPT NO. 7165  
CERTIFICATION NUMBER: S. ANONIMA 742690

SIGNATURE  
LUIS CHEN  
CERTIFIER

SEAL

