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Florida Department of State
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TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

3RD
Request
Manks
3/7/06

FOREIGN NAME REGISTRATION

LATIN CARIBBEAN RESORT INC.

Certificate of Status	0
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**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. LATIN CARIBBEAN RESORT 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. 20-0196101

(FEI number, if applicable)

4. 07/07/1982

(Date of incorporation)

5. PERPETUAL

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

6. UPON APPROVAL

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

7. 50 SW 10 STREET, #812, MIAMI, FL 33130

(Principal office address)

50 SW 10 STREET, #812, MIAMI, FL 33130

(Current mailing address)

8. RESTAURANT INVESTMENT

(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: **GABRIEL S. DIAZ-SARMIENTO, CPA**

Office Address: **1985 NW 88 CT, #201**

MIAMI

(City)

Florida **33172**

(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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A. DIRECTORS

Chairman: EDUARDO DIAZ S.

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

Vice Chairman: EZEQUIEL RUIZ B.

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

Director: LILIAN DE MUSCHETT

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

Director: _____

Address: _____

B. OFFICERS

President: EDUARDO A. DIAZ-S

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

Vice President: EZEQUIEL RUIZ B.

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

Secretary: IGNACIO MALDONADO

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

Treasurer: EZEQUIEL RUIZ B.

Address: 50 SW 10 STREET, #812, MIAMI, FL 33130

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. IGNACIO MALDONADO - SECRETARY
(Typed or printed name and capacity of person signing application)

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PALM BEACH, FLORIDA

THE FOLLOWING IS A TRANSLATION FROM THE ORIGINAL DOCUMENT:

SEAL OF THE REPUBLIC OF PANAMA
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

PAGE 1

IN RESPONSE TO THE REQUEST 3353
CERTIFIES

----- THAT THE CORPORATION -----
LATIN CARIBBEAN RESORT INC.
IS REGISTERED UNDER CARD: 261440 ROLL: 35840 IMAGE (SLIDE): 55
SINCE JULY SEVEN NINETEEN NINETY TWO.

- THAT THE CORPORATION IS ACTIVE

- THAT ITS DIRECTORS ARE:

- 1) EDUARDO A. DIAZ S.
- 2) EZEQUIEL RUIZ R.
- 3) LILIAN DE MUSCHETT

- THAT ITS SIGNED ARE:

PRESIDENT:	EDUARDO A. DIAZ S.
TREASURER:	EZEQUIEL RUIZ R.
SECRETARY:	LILIAN DE MUSCHETT
SECRETARY:	NO NAME (BLANK)
VICEPRESIDENT:	EZEQUIEL RUIZ R.

GRANTED AND SIGNED IN THE PROVINCE OF PANAMA, ON FEBRUARY 27
TWO THOUSAND SIX AT 02:55:20, P.M.

NOTE: THIS CERTIFICATE PAID DOCUMENTARY TAX IN THE AMOUNT OF
B/. 30.00

RECEIPT NUMBER 33582

CERTIFICATE NUMBER: REGULAR CORPORATION - 745/43

DATED: FRIDAY FEBRUARY 27, 2006

SIGNED (ILLEGIBLE SIGNATURE) LUIS CHEN - CERTIFIER.

UNDER OATH, I ATTEST THAT THE ABOVE DOCUMENT HAS BEEN TRANSLATED BY ME,
GABRIEL S. DIAZ-SARMIENTO, AND IS A FAITHFUL TRANSLATION FROM THE ORIGINAL
DOCUMENT TO THE BEST OF MY ABILITY ON THIS THE 1ST DAY OF MARCH, 2006.

GABRIEL S. DIAZ-SARMIENTO
1983 NW 88TH COURT, SUITE 201
MIAMI, FL 33172
TEL: (305) 594-9759

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