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TALLAHASSEE, FLORIDA

1 MAR 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OLO COMMERCIAL CORP.

(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:

BETSY PARENTI

(Name of Person)

FOWLER RODRIGUEZ & CHALOS

(Firm/Company)

806 DOUGLAS ROAD, SUITE 580

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

BETSY PARENTI

(Name of Person)

at (786) 264-5343

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 |
|---|---|---|---|

**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. **OLO COMMERCIAL CORP.**

(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. **BRITISH VIRGIN ISLANDS**

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

3. **N/A**

(FEI number, if applicable)

4. **JULY 4, 2005**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON REGISTRATION**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **P.O. BOX 3152, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS**

(Principal office address)

C/O 806 DOUGLAS ROAD, SUITE 580, CORAL GABLES, FL 33134

(Current mailing address)

8. **PURCHASE OF REAL ESTATE PROPERTY**

(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: REGISTERED AGENT CORPORATE SERVICES, INC.

Office Address: 806 DOUGLAS ROAD, SUITE 580

CORAL GABLES

(City)

, Florida 33134

(Zip code)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: NORMA ICAZA Y CONTRERAS

Address: 3201 N.E. 183 STREET, APT. 1402
AVENTURA, FL 33160

Director: _____

Address: _____

B. OFFICERS

President: NORMA ICAZA Y CONTRERAS

Address: 3201 N.E. 183 STREET, APT. 1402
AVENTURA, FL 33160

Vice President: _____

Address: _____

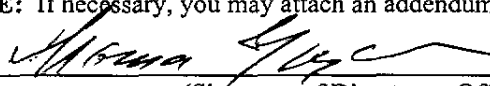
Secretary: MARIA NORMA BEJARANO ICAZA

Address: 3201 N.E. 183 STREET, APT. 1402, AVENTURA, FL 33160

Treasurer: _____

Address: _____

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. NORMA ICAZA Y CONTRERAS
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 29:1)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 664047

OLO COMMERCIAL CORPORATION

The Registrar of Corporate Affairs for the British Virgin Islands
HEREBY CERTIFIES that

1. The above company was duly incorporated under the
provisions of the International Business Companies Act (Cap. 29:1)
on the 4th day of July 2005 as Company No. 664047 of the
register of International Business Companies.

2. The name of the Company is entered on the register of
International Business Companies and the company has paid all
fees, licence fees, and penalties due and payable under the
provisions of sections 104 and 105 of the said Act.

3. The company has not submitted to me articles of merger or
consolidation that have not yet become effective.

4. The company has not submitted to me articles of arrangement that
have not yet become effective.

5. The company is not in the process of being wound up and dissolved.

6. No proceedings have been instituted to strike the name of the
company off the said register.

7. In so far as is evidenced by the documents filed with me the
company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 28th day of February 2006.

CRT10042

REGISTRAR OF CORPORATE AFFAIRS