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FAX NO.

P. 01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:  
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Account Number : I20040000107  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Mapleton Holdings, 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. Mapleton Holdings, 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. British Virgin Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 701 Brickell Avenue, Suite 1400  
(Principal office address)  
Miami, Florida 33131  
(Current mailing address)

8. Real estate holdings.  
(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: Law Center of the Americas, LLC

Office Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131  
(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.*

Law Center of the Americas, LLC  
By: [Signature]  
(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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OFFICE  
ATTENTION

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**A. DIRECTORS**

Chairman: See addendum

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

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

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

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

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

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

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

**B. OFFICERS**

President: See addendum

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

13. [Signature] may attach an addendum to the application listing additional officers and their addresses.

14. [Signature]  
(Type or print name and capacity of person signing application)

**Carlton McAllister, Director and President**

(Type or print name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY A FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**MAPLETON HOLDINGS, INC.**

**Continuation of A. DIRECTORS**

Carlos McAllister  
701 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

Camila Argaez de McAllister  
701 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

**Continuation of B. OFFICERS**

President and Secretary  
Carlos McAllister  
701 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

Vice President and Assistant Secretary  
Camila Argaez de McAllister  
701 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

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# THE INTERNATIONAL BUSINESSES COMPANIES ACT CHAPTER 401 OF THE COMPANIES ACT

## 1. Short title

## 2. Application

3. Interpretation

4. Definitions

5. Incorporation

6. Memorandum and articles of association

7. Registrar

8. Public notice

9. Powers of directors

10. Share capital

11. Dividends

12. Meetings

13. Transfer of shares

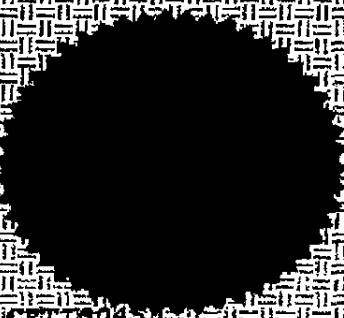
14. Winding up

15. Penalties

16. Miscellaneous

17. Transitional provisions

18. Commencement



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