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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DERIBEN V S.A., INC.

Dear Sir or Madam:

The enclosed "Application for the Registration of a Foreign Corporate Name", "Certificate of Existence" and check are submitted to register the above referenced foreign corporate name in Florida.

Please return all correspondence concerning this matter to the following:

CARMEN FRANKHOUSE
P.O. BOX 278708
MIRAMAR, FL 33027

For further information concerning this matter, please call:

Carmen Frankhouse at 954-441-0062

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JUL 13 1990
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Derigen V S.A. Inc.
(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:

Carmen Frankhouse
(Name of Person)
Carmen R. Frankhouse
(Firm/Company)
P. O. Box 278708
(Address)
Miramar FL 33027
(City/State and Zip code)

For further information concerning this matter, please call:

Carmen Frankhouse at (954) 441-0062
(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

**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. Derizen V. S.A., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Costa Rica 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/24/2000 5. 1/2100
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1592-1000, San Jose, Costa Rica 9904
(Principal office address)
P.O. Box 278708 Miramar FL 33027
(Current mailing address)
8. Rental of a Condo Unit.
(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 or Mail Drop Box NOT acceptable)
Name: Carmen Frankhouse
Office Address: 3350 SW 148 Ave #110
Miramar, Florida 33027
(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.

Carmen Frankhouse
(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: MARIBEL Vargas Elizondo

Address: P.O. Box 1592-1000 San Jose Costa Rica

Vice Chairman: Egidio Alvarado

Address: P.O. Box 1592-1000 San Jose Costa Rica

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARIBEL Vargas Elizondo

Address: P.O. Box 1592-1000 San Jose Costa Rica

Vice President: Egidio Alvarado

Address: P.O. Box 1592-1000 San Jose Costa Rica

Secretary: Egidio Alvarado

Address: Same

Treasurer: _____

Address: _____

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

13. Maribel Vargas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARIBEL VARGAS, President
(Typed or printed name and capacity of person signing application)

JFCHG - 147 - 1- 2839 5798645 - 2006.

I, JOSE FRANCISCO CHACON GONZALEZ - NOTARIY PUBLIC WITH OFFICCE IN THE CAPITAL CITY OF SAN JOSE. **CERTIFY:** That in Registro Mercantil de Costa Rica, (Costa Rica's Mercantile Registry), volume one thousand three hundred eighty three, section fifty two, entry forty eight, the company under the name of "**DERIBEN V S.A.,INC**", corporation identification number three - one hundred one - two hundred eighty four thousand ninety forty one, is properly registered and in force. Mrs **MARIBEL VARGAS ELIZONDO**, adult, married once, business administrator, identification number one - four hundred seventy one - five hundred thirteen, in her condition as **PRESIDENT**, has legal and extrajudiciary representation of the corporation, with unlimited and universal powers. I certify this affidavit in San José, at fifteen hours of April nineteen in the year two thousand and six. All stamps required by law are attached and cancelled.

