

F06000003635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

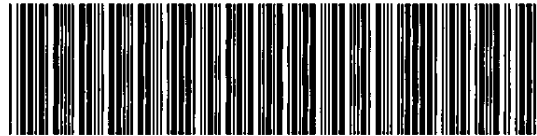
(Document Number)

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04/25/06--01004--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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36012

7. Bureh MAY 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANIC VALUE TRANSPORTATION 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:

GERALD FELICIANO

(Name of Person)

(Firm/Company)

6385 Willoughby Circle

(Address)

Lake Worth, FL 33463

(City/State and Zip code)

For further information concerning this matter, please call:

GERALD FELICIANO

(Name of Person)

at (954) 895-4294

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2006

GERALD FELICIANO
6385 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463

SUBJECT: OCEANIC VALUE TRANSPORTATION CORP.
Ref. Number: W06000019360

We have received your document for OCEANIC VALUE TRANSPORTATION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 306A00028485

**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. OCEANIC VALUE TRANSPORTATION CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

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(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. "N/A"

(FEI number, if applicable)

4. 08/12/2004

(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. _____

(Principal office address)

6385 Willoughby Circle, Lake Worth, FL 33463

(Current mailing address)

8. Value transportation

(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: GERALD FELICIANO

Office Address: 6385 Willoughby Circle

Lake Worth

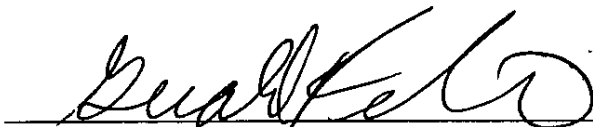
(City)

, Florida 33463

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ARMANDO ELIECER ALARCON

Address: Av. 19 # 118-30 Ofic. 203

Bogota - Colombia

Director: ARMANDO RAFAEL JIMENEZ

Address: Av. 19 # 118-30 Ofic. 203

Bogota - Colombia

B. OFFICERS

President: ARMANDO ELIECER ALARCON

Address: Av. 19 # 118-30 Ofic. 203

Bogota - Colombia

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: ARMANDO RAFAEL JIMENEZ

Address: Av. 19 # 118-30 Ofic. 203 Bogota - Colombia

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

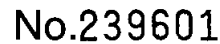
13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ARMANDO ELIECER ALARCON - PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



No.239601



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por LEDALANCIE FRAIZ
3. quien actúa en calidad de JEFA DE BIENES PATRIMONIALES
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE
PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. el día 17-2-2006
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número 928 CDEO / # Rec.: 84755
9. sello / timbre
10. Firma del funcionario Lic. Jorge P. Torregroza S.

SUBJEFE DE AUTENTICACION
Y LEGALIZACION
MINISTERIO DE RELACIONES
EXTERIORES

CREST
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 239601

Page 1
// ERWA //

CERTIFIES
WITH SIGHT OF THE REQUEST 06 - 1896

-----THAT THE COMPANY:-----

OCEANIC VALUE TRANSPORTATION, S. A.
RECORD 460306 DOC. 654945 IS FOUND REGISTERED SINCE
THE TWELVE OF AUGUST OF TWO THOUSAND FOUR.

- THAT THE COMPANY IS IN FORCE

- THAT ITS SUBSCRIBERS ARE:

- (1) ARMANDO ELIECER ALARCON
- (2) ARMANDO RAFAEL JIMENEZ CARO

- THAT ITS DIRECTORS ARE:

- 1) ARMANDO ELIECER ALARCON
- 2) ARMANDO RAFAEL JIMENEZ CARO
- 3) CARLOS ALBERTO ARDILA MUÑOZ

- THAT ITS OFFICERS ARE:

PRESIDENT	: ARMANDO ELIECER ALARCON
TREASURER	: ARMANDO RAFAEL JIMENEZ CARO
SECRETARY	: ARMANDO ELIECER ALARCON

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE PRESIDENT AND IN HIS ABSENCE THE PERSON THAT THE
BOARD OF DIRECTORS DESIGNATES

- THAT ITS RESIDENT AGENT IS: CARMINA CASIS CRESPO

- THAT ITS CAPITAL CONSISTS OF ***** 552,000.00 AMERICAN DOLLARS

- DETAIL OF THE CAPITAL:

THE CAPITAL STOCK OF THE COMPANY CONSISTS OF FIVE
HUNDRED AND FIFTY TWO THOUSAND DOLLARS (US \$552,000.00)
DIVIDED INTO ONE THOUSAND FIVE HUNDRED (1,500) STOCKS EACH

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TALLAHASSEE, FLORIDA

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ONE WITH A NOMINAL VALUE OF THREE HUNDRED SIXTY EIGHT DOLLARS (US \$368.00).

- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA
- THAT NO REGISTERED POWER IS RECORDED.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE SIXTEEN OF FEBRUARY OF TWO THOUSAND SIX AT 03:26:00 P. M.

NOTE: THIS CERTIFICATION PAID FEES
FOR A VALUE OF S/. 30.00
RECEIPT NO. 06 - 1896
CERTIFICATE NO. : STOCK COMPANY - 745208
DATE: Thursday, February 16 of 2006

// ERWA //

[SIGNATURE OF LEDALANCIE FRAIZ]
LUIS CHEN
ONE CERTIFYING 92A

SEAL: REPUBLIC OF PANAMA
DEPARTMENT OF CERTIFICATES
PUBLIC REGISTRY OF PANAMA

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TALLAHASSEE, FLORIDA

Note: Around the document and on the background of the page the words Public Registry of Panama repeat.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Stamps:
(Both the same)**

**Republic of Panama
National Stamp
B/1 B/1
One Balboa (currency)**

**Seal over stamp: Republic of Panama
 Department of Foreign Relations
 Administration of Legalization and Authentications**

**Seal on the left: Republic of Panama
 Department of Foreign Relations
 Administration of Legalization and Authentications**

ANNOTATION

Convention of La Haye of October 5 1961

- 1. In Panama the present public document**
- 2. has been signed by LEDALANCIE FRAIZ**
- 3. who acts in the capacity of HEAD OF CAPITAL ASSETS**
- 4. and which has the seal/stamp of PUBLIC REGISTRY OF PANAMA**

CERTIFIED

- 5. In the Department of Foreign Relations 6. on the day 2-17-2006**
- 7. by the HEAD OF AUTHENTICATION AND LEGALIZATION**
- 8. under the number 92A-CDEO / Rec. #: 84755**
- 9. seal/stamp Republic of Panama
 Department of Foreign Relations
 Administration of Legalization and Authentications**
- 10. Signature of official [SIGNATURE]
 Licentiate Jorge P. Torregroza S.
 Sub-Head of Authentication
 and Legalization
 Department of Foreign
 Affairs**

IDA I. AVERHOFF

Professional Interpreters/Translating Services- 27 languages

PHILLIPS POINT
777 S. FLAGLER DR
Ste 800, West Tower
West Palm Beach, FL 33401
(561) 687-2747 Dig Bpr (561) 936-8139

14200 S.W. 74 Terrace
Miami, FL 33183
Ph. (305) 387-1611
Fax (305) 387-4439
Dig. Bpr (305) 399-7199

TRANSLATION CERTIFICATION

STATE OF FLORIDA

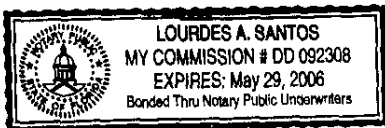
COUNTY OF Palm Beach

Before me, a Notary Public in the State of Florida at large, personally appears

Maria Fernandez a translator who after being duly sworn, deposes and says that he is competent to translate this document from Spanish into English, and that the translation is true, complete, and accurate to the best of his abilities. The attached document consisting of 3 page (s) and this is the last of the attached.

Maria P. Fernandez 4/13/06
(Signature of translator) Date

The foregoing instrument was acknowledged before me on this 13th day of April of 2006 by Maria P. Fernandez, who is personally known to me OR produced ✓. Type of identification produced FL Driver Lic and who has not taken an oath.



Lourdes A. Santos
Notary Public
State of Florida at large

THE UTMOST CARE HAS BEEN TAKEN TO ENSURE THE ACCURACY OF ALL TRANSLATIONS. IDA I. AVERHOFF AND HER SUBCONTRACTORS SHALL NOT BE LIABLE FOR ANY DAMAGES DUE TO NEGLIGENCE OR ERRORS IN TYPING OR TRANSLATION.

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