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2006 JUN 27 P 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



500075714535

10/19/05-01037-009-#78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2006 JUN 27 P 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 13, 2006

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please continue with the registration of the following Corporation:

**RINO, LTDA**

**Business Address:**

**430 Grand Bay Drive # 404  
Key Biscayne, FL 33149**

**Mailing Address: Once registered please note that all correspondence must be mailed to:**

**1101 Brickell Avenue Suite 800 North  
Miami, FL 33131**

Enclosed you will find a copy of the check 3803 payable to Florida Department of State for \$ 78.75 which was mailed for the registration in October 2005 for the payment of filing fees, also you will find a copy of the letter received with the document legible and the Certificate of good standing of Rino, Ltda.

Cordially,



**Sergio Porras  
Porras and Company, PA**



FLORIDA DEPARTMENT OF STATE 2006 JUN 27 P 1:06  
Glenda E. Hood  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 21, 2005

SERGIO PORRAS  
1101 BRICKELL AVE. SUITE 800 N  
MIAMI, FL 33131

SUBJECT: RINO, LTDA  
Ref. Number: W05000048317

We have received your document for RINO, LTDA 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 is illegible and not acceptable for imaging.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 705A00064256

**COVER LETTER**

**FILED**

2006 JUN 27 P 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Rino, Ltda

(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:

Sergio Porras

(Name of Person)

Porras and Company, PA

(Firm/Company)

1101 Brickell Avenue Suite 800N

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Sergio Porras

(Name of Person)

at ( 305 ) 577-8589

(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

FILED

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Rino, Ltda Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

N/A

(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. 98-0466405

(FEI number, if applicable)

4. 10/07/1998

(Date of incorporation)

5. Perpetual

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

6. September 1, 2005

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

7. 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

(Principal office address)

1101 Brickell Avenue, Suite 800N, Miami, FL 33131

(Current mailing address)

8. Real Estate 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: Sergio Porras

Office Address: 1101 Brickell Avenue Ste 800N

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.*



(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: Rafael Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

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

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

Director: Beatriz Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

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

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

**B. OFFICERS**

President: Rafael Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

Vice President: Beatriz Rincon

Address: 430 Grand Bay Drive # 404, Key Biscayne, FL 33149

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

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

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. Rafael Rincon Chairman

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

**FILED**

2006 JUN 27 P 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP 291)

CERTIFICATE OF GOOD STANDING

(Section 17)

Nº 296787

RINO-LED

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

The above company was duly incorporated under the  
provisions of the International Business Companies Act (Cap. 291)  
on the 17th day of October, 1998 as Company No 296787 of the  
Register of International Business Companies.

The name of the company is such 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.

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

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

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

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

As 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 13th day of April, 2006

CR110040

REGISTRAR OF CORPORATE AFFAIRS