

F06000005209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

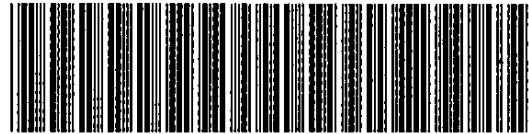
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG - 8 PM 12:25

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Investments and Representations 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:

SANDRA FELICIANO
(Name of Person)

6385 Willoughby Circle
(Firm/Company)
(Address)
Lake worth, FL 33463
(City/State and Zip code)

For further information concerning this matter, please call:

Sandra Feliciano at (561) 213-1920
(Name of Person) (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. International Investments and Representations 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. Colombia 3. "N/A"
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1/2001 5. Perpetual
(Date of incorporation) (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. 6385 Willoughby Circle, Lake Worth, FL 33463
(Principal office address)

(Current mailing address)

8. International Investments
(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: Sandra Feliciano

Office Address: 6385 Willoughby Circle
Lake Worth, Florida 33463
(City) (Zip code)

2006 AUG - 8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Sandra Feliciano
(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 Rafael Jimenez

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

Bogota - Colombia

Director: Armando Eliecer Alarcon

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

Bogota - Colombia

B. OFFICERS

President: Armando Rafael Jimenez

Address: Av. 19 # 118-30 Ofc 203

Bogota - Colombia

Vice President: Armando Eliecer Alarcon

Address: Av. 19 # 118-30 Ofc 203

Bogota - Colombia

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. Armando Eliecer Alarcon - Director

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

FILED
2006 AUG - 8 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cámara de Comercio
de Sogamoso

CCS 547678

CAMARA DE COMERCIO DE SOGAMOSO

SEDE PRINCIPAL

Fecha : 20060519

Hora Certificado : 09:18:00

Operacion: 01CA1051900806C03030

PAGINA No. 1

EN JUNIO DE ESTE AÑO SE ELEGIRA JUNTA DIRECTIVA DE LA CAMARA DE
COMERCIO LAS INSCRIPCIONES DE CANDIDATOS DEBEN HACERSE EN LA PRI
MERA QUINCENA DE MAYO. PARA INFORMACION DETALLADA DIRIGIRSE A LA
SEDE PRINCIPAL O COMUNICARSE AL SIGUIENTE TELEFONO: 7702954.

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE
DOCUMENTOS PARA SUCURSALES
LA CAMARA DE COMERCIO DE SOGAMOSO , CON FUNDAMENTO EN LAS
MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL,

CERTIFICA :

NOMBRE : INVERSIONES Y REPRESENTACIONES INTERNACIONALES A - 2
LTDA

N.I.T.:0826002685-0

DIRECCION COMERCIAL: CALLE 12 12-12 OF. 304

DOMICILIO : SOGAMOSO

TELEFONO COMERCIAL: 7700072

TELEFONO NOTIFICACION JUDICIAL:

CERTIFICA :

MATRICULA NO. 00029880

FECHA DE MATRICULA EN ESTA CAMARA: 1 DE NOVIEMBRE DE 2001

RENOVO EL AÑO 2006 , EL 19 DE MAYO DE 2006

ACTIVOS VINCULADOS AL ESTABLECIMIENTO : \$ 5,000,000

CERTIFICA :

CONSTITUCION : QUE POR ESCRITURA PUBLICA NO. 0002244 DE Notaria
2a. de Sogamoso DEL 10 DE OCTUBRE DE 2001 , INSCRITA EL 31 DE
OCTUBRE DE 2001 BAJO EL NUMERO 00011115 DEL LIBRO 06, SE
CONSTITUYO LA PERSONA JURIDICA: INVERSIONES Y REPRESENTACIONES
INTERNACIONALES A - 2 LTDA

CERTIFICA :

APERTURA SUCURSAL SOCIEDAD EXTRANJERA: QUE DE CONFORMIDAD
CON LA ESCRITURA PUBLICA NO. 2244 OTORGADA EN LA NOTARIA SEGUNDA
DE SOGAMOSO EL 10 DE OCTUBRE DE 2001, INSCRITA EN ESTA ENTIDAD EL
31 DE OCTUBRE DE 2001, BAJO EL NO. 11.115 DEL LIBRO RESPECTIVO,
QUEDO INSCRITA LA SUCURSAL DE SOCIEDAD EXTRANJERA DENOMINADA
INVERSIONES Y REPRESENTACIONES INTERNACIONALES A 2 LTDA.

CERTIFICA :

*** CONTINUA ***

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL PAGINA No. 3
Fecha : 20060519 Hora : 09:18:00 Operacion: 01CA1051900806C03030 **005 547679**

SOCIETAD CO%QUE CELLA DEBA POMOVER, RECIBIR Y DAR DINEROS EN
MUTUO, CELEBRAR EL CONTRATO DE CAMBIO EN TODAS SUS
MANIFESTACIONES, FIRMAR, LETRAS, PAGARES, CHEQUES, EJECUTAR
PRESTAMOS BANCARIOS, GIRAR CHEQUES, LIBRANZAS, GIROS Y TODA
CLASE DE TITULOS VALORES ASI COMO NEGOCIARLOS, ACEPTARLOS,
ENDOZARLOS, TENERLOS. PRESTARLOS, COBRARLOS, PAGARLOS,
DESCONTARLOS, EXIGIR, COBRAR Y RECIBIR CUALESQUIERA CANTIDADES
DE DINERO QUE SE ADEUDEN A LA SOCIEDAD O QUE ELLA TENGA
DERECHO U OBLIGACION DE COBRAR, CONDONAR DEUDAS TOMAR O DAR
POR CUENTA DE LAS SOCIEDAD DINERO EN MUTUO CON O SIN INTERES Y
ESTIPULAR LA TASA RESPECTIVA Y DEMAS CONDICIONES DEL
CONTRATO CORRESPONDIENTE.

CERTIFICA :

** REVISOR FISCAL: **

QUE POR ESCRITURA PUBLICA NO. 0002244 Notaria 2a. de Sogamoso DEL
10 DE OCTUBRE DE 2001 , INSCRITA EL 31 DE OCTUBRE DE 2001 BAJO EL
NUMERO 00011115 DEL LIBRO VI , FUE(ON) NOMBRADO(S) :

NOMBRE	IDENTIFICACION
REVISOR FISCAL PRINCIPAL ARANGUREN ILLESCAS CESAR AUGUSTO	C.C.00009395868
REVISOR FISCAL SUPLENTE HURTADO SUAREZ VICTOR MANUEL	C.C.00006774298

CERTIFICA :

DIRECCION DE NOTIFICACION JUDICIAL : CALLE 12 12-12 OF. 304
MUNICIPIO : SOGAMOSO

CERTIFICA :

QUE NO FIGURAN INSCRIPCIONES ANTERIORES A LA FECHA DEL PRESENTE
CERTIFICADO, QUE MODIFIQUEN TOTAL O PARCIALMENTE SU CONTENIDO.

!!! NOTIFICACION !!!

LOS DOCUMENTOS DE REGISTRO AQUI CERTIFICADOS QUEDAN EN FIRME
CINCO DIAS HABILES DESPUES DE SU INSCRIPCION EN EL LIBRO RES-
PECTIVO, SIEMPRE Y CUANDO NO SE PRESENTE NINGUN RECURSO
POR LA VIA GUBERNATIVA.

*** CONTINUA ***

INVERSIONES Y REPRESENTACIONES INTERNACIONALES A - 2 LTDA

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL PAGINA No. 4
Fecha : 20060519 Hora : 09:18:00 Operacion: 01CA1051900806C03030

(SEAL - CHAMBER OF COMMERCE OF SOGAMOSO)

CCS547678

CHAMBER OF COMMERCE OF SOGAMOSO
MAIN BRANCH

Date: 20060519

Time of Certification: 9:18:00

Operation: 01CA1051900806C03030

PAGE Number 1

IN JUNE OF THIS YEAR THE BOARD OF DIRECTORS OF THE CHAMBER OF COMMERCE
WILL BE ELECTED. INSCRIPTION OF THE CANDIDATES MUST BE DONE DURING THE
FIRST FIFTEEN DAYS OF THE MONTH OF MAY. FOR DETAILED INFORMATION YOU
MUST CONTACT THE MAIN BRANCH OR CALL THE FOLLOWING TELEPHONE NUMBER:
7702954

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR INSCRIPTION OF
DOCUMENTS FOR BRANCHES.
THE CHAMBER OF COMMERCE OF SOGAMOSO, WITH BASIS IN THE LICENCES AND
INSCRIPTIONS OF THE MERCANTILE REGISTRY,

CERTIFIES:

NAME: INTERNATIONAL INVESTMENTS AND REPRESENTATIONS A – 2 LTDA
"N. I. T.": 0826002685-0
BUSINESS ADDRESS: 12-12 12TH STREET OFFICE 304
LOCATION: SOGAMOSO
BUSINESS TELEPHONE: 7700072
TELEPHONE JUDICIAL NOTIFICATION:

CERTIFIES:

LICENCE NUMBER: 00029880
DATE OF LICENCE IN THIS CHAMBER: NOVEMBER 1ST, 2001
RENEWAL OF YEAR 2006, MAY 19, 2006
ASSETS ASSOCIATED WITH THE ESTABLISHMENT: \$5,000.000

CERTIFIES:

CONSTITUTION: THAT THROUGH PUBLIC DEED NUMBER 0002244 GRANTED AT THE
SECOND NOTARY'S OFFICE OF SOGAMOSO DATED OCTOBER 10, 2001, RECORDED IN
THIS ENTITY ON OCTOBER 31, 2001, UNDER NUMBER 11.115 OF THE RESPECTIVE
BOOK, LIES RECORDED THE BRANCH OF FOREIGN SOCIETY DENOMINATED
INTERNATIONAL INVESTMENTS AND REPRESENTATIONS A – 2 LTDA.

CERTIFIES:

*** CONTINUES ***

VALID ON BOTH SIDES

INTERNATIONAL INVESTMENTS AND REPRESENTATIONS A – 2 LTDA. PAGE 2
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

Date: 20060519 Time of Certification: 9:18:00

Operation: 01CA1051900806C03030

BUSINESS OBJECTIVE: REQUEST THE GRANTING OF CREDIT TO COLOMBIAN BUSINESSES AT THE LOCAL AND INTERNATIONAL LEVEL. PROVIDE ADVICE IN RESTRUCTURING FINANCIAL CREDITS, VALUATION OF BUSINESSES. REPRESENT NATURAL AND LEGAL BUSINESSES, NATIONAL AND FOREIGN, THAT WANT TO MAKE CAPITAL OR PORTFOLIO INVESTMENTS IN COLOMBIA OR ABROAD. IMPORT GOODS, PRODUCTS AND SERVICES TO THE SECTORS OF THE LOCAL ECONOMY MANDATED BY THEM. BUY AND SELL INVOICES, DEVELOP DISCOUNT OPERATIONS OVER COMMERCIAL PAPER, CONTACT CLIENTS SO THEY CAN ENTER IN A BUSINESS TRANSACTION INVOLVING SECURITIES WITHOUT BEING INVOLVED WITH THEM, IN COMFORMITY WITH THE PROVISIONS IN THE ARTICLE 1340 OF THE COMMERCIAL CODE, VALUABLES TITLES, ARBITRAGE, BROKERAGE, AND NEGOTIATION OF ALL TYPES OF FOREIGN CURRENCY AND OF REPRESENTATIVE TITLES OF FOREIGN CURRENCY. PROMOTE IN COLOMBIA FINANCIAL PRODUCTS OF FOREIGN FINANCIAL ENTITIES TO HABITUALLY DEVELOP WITH ITS REVENUES, UNDER ITS OWN ACCOUNT, SECURITIES ACQUISITION AND TRANSFERS TRADED IN THE LOCAL AND INTERNATIONAL CAPITAL MARKETS.

CERTIFIES:

** PPOINTMENTS **

THAT THROUGH PUBLIC DEED NUMBER 0002244 GRANTED AT THE SECOND NOTARY'S OFFICE OF SOGAMOSO, RECORDED OCTOBER 31, 2001 UNDER NUMBER 00011115 OF BOOK IV, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
ADMINISTRATOR	
JIMENEZ CARO ARMANDO RAFAEL	C. C. 00009523326
SUBSTITUTE	
ALARCON ROJAS ARMANDO ELIEZER	C. C. 00009523312

CERTIFIES

FACULTIES OF THE LEGAL REPRESENTATIVE: WILL CARRY OUT THE ATTRIBUTIONS GRANTED BY THE LAW AS LONG AS THEY ARE CONSISTENT WITH THE COMPANY'S BUSINESSES OBJECTIVES, WILL BE ABLE TO PURCHASE, SELL, TRANSACT, NAME JUDICIAL TRUSTEES, COMPROMISE, ARBITRATE, COMPENSATE, DESIST TO RENEW, INTERPOSE ALL KIND OF RESOURCES, APPEAR TO THE COURTS PROCEEDINGS

** CONTINUES **

(SEAL - CHAMBER OF COMMERCE OF SOGAMOSO)
INTERNATIONAL INVESTMENTS AND REPRESENTATIONS A – 2 LTDA.
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION
Date: 20060519 Time of Certification: 9:18:00
Operation: 01CA1051900806C03030

CCS547679
PAGE 3

THAT MAY BE PUT FORTH AGAINST THE BUSINESS OR THAT THE BUSINESS MIGHT HAVE TO INITIATE, MUTUALLY RECEIVE OR GIVE MONEY, PERFORM THE CONTRACT OF CHANGE IN ALL ITS MANIFESTATIONS, SIGN LETTERS, NOTES, CHECKS, TAKE OUT BANK LOANS, WRITE CHECKS, DRAFTS, MONEY ORDERS, AND ALL TYPES OF TITLES TO VALUABLES AS WELL AS BEING ABLE TO NEGOTIATE THEM, ACCEPT THEM, ENDORSE THEM, HOLD THEM, LOAN THEM, COLLECT THEM, PAY THEM, DISCOUNT THEM, DEMAND THEM, COLLECT AND RECEIVE ANY AMOUNT OF MONEY THAT MAY BE OWED TO THE BUSINESS OR THAT THE BUSINESS MAY HAVE THE RIGHT OR OBLIGATION TO COLLECT, CONDONE DEBTS, RECEIVE OR GIVE MONEY IN THE NAME OF THE BUSINESS, WITH OR WITHOUT INTERESTS, AND STIPULATE THE RESPECTIVE RATE AND OTHER CONDITIONS OF THE CORRESPONDING CONTRACT.

CERTIFIES:
FISCAL INSPECTOR

THAT THROUGH PUBLIC DEED NUMBER 0002244 GRANTED AT THE SECOND NOTARY'S OFFICE OF SOGAMOSO, DATED OCTOBER 10, 2001, RECORDED OCTOBER 31, 2001 UNDER NUMBER 00011115 OF BOOK VI, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
PRINCIPAL FISCAL INSPECTOR ARANGUREN ILLESCAS CESAR AUGUSTO	C. C. 00009395868
SUBSTITUTE FISCAL INSPECTOR HURTADO SUAREZ VICTOR MANUEL	C. C. 00006774298

CERTIFIES:

ADDRESS OF JUDICIAL NOTIFICATION: 12-12 12TH STREET OFFICE 304
MUNICIPALITY: SOGAMOSO

CERTIFIES:

THAT THERE ARE NO PREVIOUS INSCRIPTIONS TO THE DATE OF THIS CERTIFICATE THAT MAY MODIFY ITS CONTENTS TOTALLY OR PARTIALLY.

NOTIFICATION !!!
THE REGISTRY DOCUMENTS HERE CERTIFIED REMAIN FIRM FIVE WORKING DAYS AFTER THEIR INSCRIPTION IN THE RESPECTIVE BOOK, AS LONG AS THERE IS NO RECOURSE PRESENTED THROUGH GOVERNMENT VENUES.

*** CONTINUES ***

VALID ON BOTH SIDES

INTERNATIONAL INVESTMENTS AND REPRESENTATIONS A – 2 LTDA.
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION

CCS547679
PAGE 4

Date: 20060519 Time of Certification: 9:18:00

Operation: 01CA1051900806C03030

VALUE OF THE CERTIFICATE: \$2900.00

IN COMFORMITY WITH THE ARTICLE 12 OF DECREE 2150 OF 1995 THE SEALED
SIGNATURE THAT APPEARS BELOW HAS FULL VALIDITY FOR ALL LEGAL PURPOSES.

THE SECRETARY OF THE CHAMBER OF COMMERCE,

(Illegible signature)

IDA I. AVERHOFF
PROFESSIONAL INTERPRETERS/TRANSLATING SERVICE
(OVER 27 LANGUAGES)


PHILLIPS POINT
777 S. FLAGLER DR
STE 800 WEST TOWER
WEST PALM BEACH, FL 33401
(561) 687-2747 DEG BPR (305) 936-8139

14200 S.W. 74 TERRACE
MIAMI, FL 33183
PH. (305) 387-1611
FAX (305) 387-4439
DIG BPR (305) 399-7199

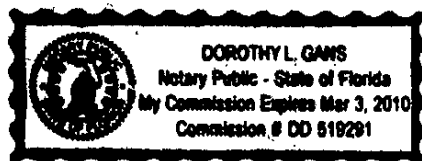
CERTIFICATION

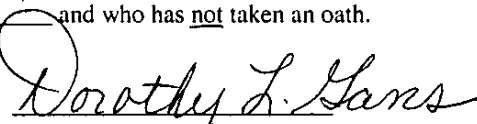
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public in the State of Florida at large, personally appears
William Mayoral, 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 consist
of 4 page(s).


(Signature of translator)

Sworn and subscribed this 25 day of July, 2006
Personally known X OR Produced identification X
Type of identification produced FL DR. Lic. and who has not taken an oath.




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 ERROR IN TYPING OR TRANSLATIONS.