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FOREIGN PROFIT/NONPROFIT CORPORATION

EJA Property Group, Inc.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



October 11, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: EJA PROPERTY GROUP, INC.
REF: W06000044624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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Claretha Golden
Document Specialist
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FAX Aud. #: H06000247147
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P.O. BOX 6327 - Tallahassee, Florida 32314

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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. EJA PROPERTY GROUP, 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. Commonwealth of Puerto Rico

(State or country under the law of which it is incorporated)

3. 66-0599193

(FEI number, if applicable)

4. June 25, 2002

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. Union Plaza Bldg, PH, 416 Ponce De Leon Ave., Hato Rey, PR

(Principal office address)

Same as above

(Current mailing address)

8. Real Estate Purchase

(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: Roberto J. Serrano Cotte

Office Address: 11814 Bullbridge Court

Orlando

(City)

Florida 32837

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

Roberto J. Serrano Cotte

By: 

(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.

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 TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Eduardo Artau GomezAddress: Post Office Box 2087
Arecibo Puerto Rico 00613

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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. Eduardo Artau Gomez - Director

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

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COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO

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ALLAN GEE, JR.
TAMPA, FLORIDA

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I, **GRICEL FALGÁS RODRÍGUEZ**, Acting Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, **FEA PROPERTY GROUP, INC.**, file number 121,167, a profit corporation, organized in the Commonwealth of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, September eighteenth of the year two thousand and six.

Grícel Falcás Rodríguez
Grícel Falcás Rodríguez
Acting Director
Register of Corporations

GFR/rvd
0348476
\$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporations Law.

9/18/06
Date

Rafael Vázquez
Annual Reports Officer

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