

# F06000007569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

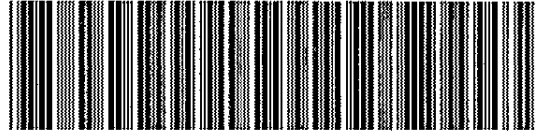
(Business Entity Name)

(Document Number)

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*CSP 12*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INVERSIONES DINASTIA HOLDING  
(Corporation Name) (Document #) S.A. INC
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

attn:  
Justin Shivers

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DEPARTMENT OF STATE  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

November 30, 2006

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: INVERSIONES DINASTIA HOLDING S.A., INC.  
Ref. Number: W06000051878

We have received your document for INVERSIONES DINASTIA HOLDING S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6047.

Carolyn Lewis  
Document Specialist

Letter Number: 506A00068943

*attn: Carolyn*

*Call me if you have any questions*

*Thank you  
Janet !!*

((H06000280520))

**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. Inversiones Dinastia Holding S.A., 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. Panamá 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-6-01 5. PERPETUAL  
(Date of incorporation) (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. 1110 Brickell Ave # 605 - Miami, FL 33131  
(Principal office address)

1110 Brickell Ave # 605 - Miami, FL 33131  
(Current mailing address)

8. INVESTMENT IN REAL ESTATE  
(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: Jose I. Padial

Office Address: 2600 S. Douglas Rd PH-6  
Coval Pables, Florida 33134  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
(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:

((H06000280520))

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

Director: Campo Elias Paez  
Address: 1110 Brickell Ave #605  
Miami, FL 33131

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

**B. OFFICERS**

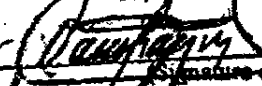
President: Campo Elias Paez  
Address: 1110 Brickell Ave #605  
Miami, FL 33131

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. Campo Elias Paez  
(Typed or printed name and capacity of person signing application)



# NEW LAND TRANSLATIONS

REPUBLIC OF PANAMA  
PUBLIC REGISTRATION OFFICE

NUMBER 394069

Page 1

## ATTEST

That having into consideration the petition 06 -211328

That the Corporation

Inversiones Dinastia Holding S.A.

Is registered in the record card 525913, document 950972 since May 16<sup>th</sup>, 2006

That the corporation is current.

That the corporation was incorporated under the name of Inversiones Dinastia A. V. V., appearing at the Commercial Registry of the Trade and Industry Chamber in Aruba since June 7<sup>th</sup>, 2001, under number 276710 and continued on under the laws of Panama on May 16<sup>th</sup>, 2006, under the name of Inversiones Dinastia Holding S.A., as it is stated registered in the public deed 3362, dated May 11<sup>th</sup>, 2006, Twelfth Notary Public of Panama, document number 950972.

Issued and signed in the province of Panama, on November 17<sup>th</sup>, 2006 at 9:10 AM.

Remarks: Fees paid at a value of 30.00, receipt number 06-221328, certificate number S. Anonima 836281

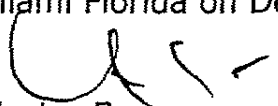
Date November 16<sup>th</sup>, 2006

Signature of Luis Chen

Certifier

Stamp: Public Registration Office of Panama. Certification Department.

I hereby certify that this translation made from Spanish, is true and correct in its entirety and that we are qualified to make it. Issued in Miami Florida on December 4, 2006.

  
Hector Burga  
Member Florida Chapter  
American Translators Association

State of Florida Bade  
County of \_\_\_\_\_  
Sworn to and subscribed before me  
this 4<sup>th</sup> day of December 2006  
By HECTOR BURGA  
Produced identification \_\_\_\_\_  
Type of ID \_\_\_\_\_  
ANGELICA I. BURGA  
Notary Public



Angelica J. Burga  
Commission # DD317359  
Expires August 3, 2008  
Member Translators Association, Inc. 800-305-7018