

F06000007696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

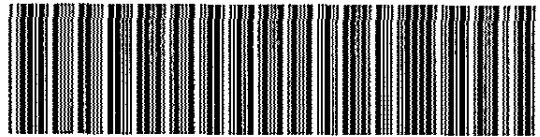
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wb-52928

Office Use Only



500082199205

12/07/06--01016 -004 **87.50

FILED
2006 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 14 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIGIPAR, S.A.
(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:

John C. Clough, Esq.

(Name of Person)

Ullman & Ullman, P.A.

(Firm/Company)

150 E. Palmetto Park Road, Suite 650

(Address)

Boca Raton, Florida 33432

(City/State and Zip code)

For further information concerning this matter, please call:

John C. Clough

(Name of Person)

at (561) 338-3535

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

JOHN C. CLOUGH, ESQ,
ULLMAN & ULLMAN, P.A.
150 E PALMETTO PARK ROAD STE 650
BOCA RATON, FL 33432

SUBJECT: DIGIPAR, S.A.
Ref. Number: W06000052925

We have received your document for DIGIPAR, S.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 006A00070133

**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. Digipar, S.A. Corporation
(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. Panama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Digipar, S.A., c/o Mr. Garry Jonas, 2701 Boca Raton Boulevard, Suite 214, Boca Raton, Florida 33431
(Principal office address)
Digipar, S.A., c/o Mr. Garry Jonas, 2701 Boca Raton Boulevard, Suite 214, Boca Raton, Florida 33431
(Current mailing address)

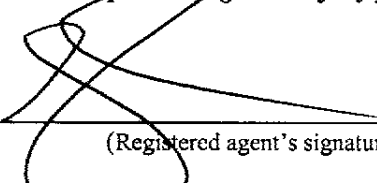
8. lend capital to acquire real estate and businesses
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John C. Clough, Esq.
Office Address: 150 E. Palmetto Park Rd., Suite 650
Boca Raton, Florida 33432
(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.

FILED
2006 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Juan Montes

Address: DIGIPAR, S.A. — Avenida Samuel Lewis, Edificio ADR - Piso 13
Obarrio, Ciudad de Panama, Republica de Panama

Vice President: Ruben Oscar Barnett Serrano - Assistant / Secretary

Address: DIGIPAR, S.A. - Avenida Samuel Lewis, Edificio ADR - Piso 13
Obarrio, Ciudad de Panama, Republica de Panama

Secretary: Luis Gomez

Address: DIGIPAR, S.A. - Avenida Samuel Lewis, Edificio ADR - Piso 13, Obarrio
Ciudad de Panama, Republica de Panama

Treasurer: Luz Quintanar

Address: DIGIPAR, S.A. - Avenida Samuel Lewis, Edificio ADR - Piso 13, Obarrio
Ciudad de Panama, Republica de Panama

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. **SEE ATTACHED**

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

FILED
2006 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

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.

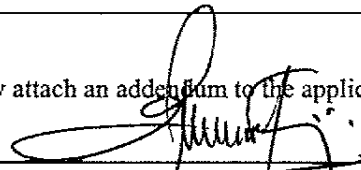
13. _____

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

14. _____

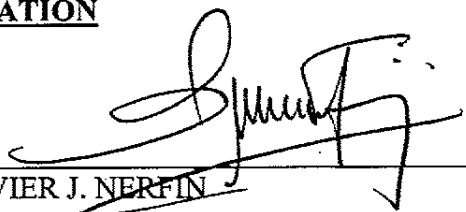
(Typed or printed name and capacity of person signing application)

FILED
2004 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Olivier J. Nerfin, power of attorney

VERIFICATION


OLIVIER J. NERFIN

Printed name: OLIVIER J. Nerfin

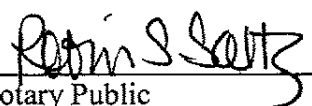
Title: Power of attorney

STATE OF FLORIDA

COUNTY OF PALM BEACH

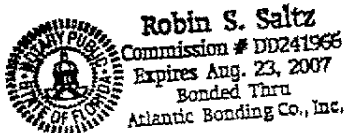
BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared OLIVIER J. NERFIN. He/She is personally known to me or has produced Swiss passport as identification and states that he/she is the person who executed the foregoing document based upon personal knowledge.

WITNESS my hand and official seal at the state and county aforesaid this 2nd day of November, 2006.


Notary Public
State of Florida at Large

Robin S. Saltz
[Print Name]

My Commission Expires:



FILED
2006 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
IN VIEW OF REQUEST: 06 - 197477

CERTIFIES:

----- That the corporation: -----
DIGIPAR S.A.
Is registered at Filing Card: 411182, Doc. 308769, as of January 14th, 2002.-

That the corporation is in force to this date.

That its Directors are:

- (1) JUAN MONTES
- (2) LUZ QUINTANAR
- (3) LUIS GOMEZ
- (4) RUBEN OSCAR BARNETT SERRANO

That its Officers are:

PRESIDENT:	JUAN MONTES
TREASURER:	LUZ QUINTANAR
SECRETARY:	LUIS GOMEZ
ASSISTANT SECRETARY:	RUBEN OSCAR BARNETT SERRANO

FILED
2006 DEC 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE RIGHT: The obligations that bind and the contracts that agreed upon by the corporation, may only be executed with the joint signature of any two (2) of the Directors; it shall also be necessary the joint signature of any two (2) of the Directors, for the issuance of checks, drafts, bills of exchange, promissory notes and other bank and binding documents that may be issued on behalf of the corporation.

Issued and signed in the Province of Panama, on November 7th of two thousand six (2006), at 11:18:24, A.M.

NOTE: This certification settled revenue stamps for the amount of B/. 30.00 - Receipt no.: 06-197477 - Certificate no.: Anonym C. - 832351 - Date: Tuesday 07, November of 2006.---

(Signed - illegible) -- LUIS CHEN -- CERTIFIER.-----

Seal: PUBLIC REGISTRY OF PANAMA - REPUBLIC OF PANAMA.-----

-- o --

This document bears stamp taxes for the amount of B/.2.00 of the Republic of Panama.

APOSTILLE - (Convention de la Haye du 5 octobre 1961) - Panama-

1. Country: PANAMA

The present public document - 2. has been signed by Elizabeth Quijada,-- 3. who acted in his capacity of Certifier - 4. and is invested of the seal/stamp of 30.00 .

CERTIFIED: 5. in Panama - 6. on November 8th, 2006 - 7. by the Administrative Directorate - 8. Number: 28366 - 9. Seal/stamp: \$2.00 - 10. Signature: Migdalia de Coto.

There is a rubber seal which reads: MINISTRY OF GOVERNMENT AND JUSTICE - Panama, R. of Panama. - This authentication does not represent a responsibility with regard to the content of this document.

-- o --

The undersigned Public Translator certifies that the above is a true translation into English of the attached document written in Spanish.

Panama, November 8th, 2006.

/mr

