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COMITER, SINGER & BASEMAN, LLP

ATTORNEYS AT LAW

RICHARD B. COMITER
MICHAEL S. SINGER
ALAN H. BASEMAN

KEITH B. BRAUN
MARK DEDICK
LISA Z. HAUSER
ANDREW T. HUBER
MARK WISNIEWSKI

OF COUNSEL
BARRY A. NELSON

FINANCIAL CENTER AT THE GARDENS
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE 561.626.2101
TOLL FREE 800.226.1484
FACSIMILE 561.626.4742
info@comitersinger.com

PALM BEACH OFFICE:
249 ROYAL PALM WAY
THIRD FLOOR
PALM BEACH, FL 33480

VIRIDIAN BUILDING:
11505 FAIRCHILD GARDENS AVE.
SUITE 201
PALM BEACH GARDENS, FL 33410

PLEASE REPLY TO:
PGA OFFICE

January 25, 2006

VIA FEDEX

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: New Filing Section

Re: Valores Globales S.A. – Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find a check in the amount of $78.75 to cover the fees necessary to file the above-referenced Application and obtain a certified copy of this filing. Also enclosed is the Certificate of Existence and a valid Apostille for the Territory of the British Virgin Islands in connection with the same.

I have enclosed a pre-paid airbill and FEDEX envelope for your convenience in returning the requested documents by courier service.

Please contact me with any questions you may have with regard to this letter or the enclosures. Thank you in advance for your prompt attention to and cooperation in connection with this matter.

Very truly yours,

Christy L. Swendsen

Christy L. Swendsen,
Corporate Legal Assistant

Encls.

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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. Valores Globales S.A. Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," CORPORATION." "Inc.," "Co.," "Corp." "Co," or "Corp.")

Valores Globales S.A. Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Territory of the British Virgin Islands
(State or county under the law of which it is incorporated)

3. N/A
(FEI number, if applicable)

4. April 16, 1997
(Date of incorporation)

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

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

7. Royal Palace Building, 11th Floor, Alberto Boyd Street, Punta Pacifica, Panama City, Republic of Panama
(Principal office address)

Post Office Box 0831-00401, Panama, Republic of Panama
(Current mailing address)

8. Investment Management
(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(City) (Zip)

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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)
Yulia Huberdeau
Assistant Secretary

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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: Hilda Piza Lucom

Address: Royal Palace Building, 11th Floor, Alberto Boyd Street, Punta Pacifica, Panama City, Republic of Panama

Vice Chairman: ______

Address: ______

Director: ______

Address: ______

Director: ______

Address: ______

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B. OFFICERS

President: Hilda Piza Lucom

Address: Royal Palace Building, 11th Floor, Alberto Boyd Street, Punta Pacifica, Panama City, Republic of Panama

Vice President: ______

Address: ______

Secretary Julian Cabarcos

Address: Avenue 4B Sur, #21, San Francisco, Panama City, Republic of Panama

Treasurer: ______

Address: ______

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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13. Hilda P. Lucom
(Signature of Director or Officer listed in number 12 of the application)

14. Hilda Piza Lucom, President
(Typed or printed name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 227244

VALORES GLOBALES S.A.

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

1. *The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291), on the 16th day of April, 1997 as Company No 227244 of the register of International Business Companies.*

2. *The name of the Company is still 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.*

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

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

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

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

7. *In so 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 17th day of October, 2006

REGISTRAR OF CORPORATE AFFAIRS

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TALLAHASSEE, FLORIDA

REF: VALORES GLOBALES S.A.
CERTIFICATE OF GOOD STANDING

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: Lydia Cline-Parsons

3. acting in the capacity of: Deputy Registrar of Corporate Affairs

4. bears the seal/stamp of: Registrar of Corporate Affairs

CERTIFIED

5. At: Road Town

6. On: This 27th day of Dec 2006

7. By: Deputy Governor

F 95180

8. No.:

9. Seal/Stamp: REVENUE Government of the Virgin Islands 40

10. Signature:

Deputy Governor