F07000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

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TALLAHASSEE, FLORIDA

J. Shivers JUL 12 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inredisa, Inc
(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:

Edwin Garcia
(Name of Person)

Inredisa, Inc
(Firm/Company)

1500 Bay Road Suite 1028
(Address)

Miami Beach FL,33139
(City/State and Zip code)

2007 JUL 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edwin Garcia at (507) 66745290
(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. Inredisa, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Inversiones Y Representaciones del Istmo, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

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

4. December 4, 1005
(Date of incorporation)

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

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

7. Calle Ernesto T Lefevre #51 Panama Republica de Panama
(Principal office address)

(Current mailing address)

8. To open bank account
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: Edwin Garcia

Office Address: 1500 Bay Road suite 1028

Miami Beach, Florida 33139
(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.

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

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: Edwin Garcia

Address: Calle Ernesto T Lefevre # 51 Panama Republica de Panama

____

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. Edwin Garcia - President
(Typed or printed name and capacity of person signing application)

REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA No. 409919

PAG: 1

/ERAR/

C E R T I F I C A

CON VISTA A LA SOLICITUD 06 - 254722

QUE LA SOCIEDAD

INVERSIONES Y REPRESENTACIONES DEL ISTMO S.A. (INREDISA)

SE ENCUENTRA REGISTRADA EN LA FICHA: 309622 ROLLO: 48061 IMAGEN: 127

DESDE EL CUATRO DE DICIEMBRE DE MIL NOVECIENTOS NOVENTA Y CINCO

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

1) EDWIN ALEXIS GARCIA ALMARIO

2) YIRA MARQUEZ

3) ERIK ANTONIO BURKE

- QUE SUS DIGNATARIOS SON:

PRESIDENTE EDWIN ALEXIS GARCIA ALMARIO

TESORERO YIRA MARQUEZ

SECRETARIO ERIK ANTONIO BURKE

- QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE, EN AUSENCIA DE ESTE LA EJERCERA EL SECRETARIO O EL TESORERO, EN ESTE ORDEN O LA PERSONA O PERSONAS QUE DESIGNE LA JUNTA DIRECTIVA.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL SEIS DE DICIEMBRE DEL DOS MIL SEIS A LAS 03:26:42, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 06 - 254722

NO. CERTIFICADO: S. ANONIMA - 843679

FECHA: Miercoles 06, Diciembre DE 2006

Elizabeth Quijada R.

LUIS CHEN

CERTIFICADOR

//ERAR//

TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA No. 409919
PAG. 1 // ERAR //

CERTIFIES
In view to the application 06 - 254722

THAT THE CORPORATION:

INVERSIONES Y REPRESENTACIONES DEL ISTMO, S.A. (INREDISA)

is registered under Microfiche 309622, Roll 48061, Image 127 since the 04th day of December, One Thousand Ninety Hundred Ninety five (1995)

That the Corporation is in goodstanding.

THAT ITS DIRECTORS ARE:

1) EDWIN ALEXIS GARCIA ALMARIO
2) YIRA MARQUEZ
3) ERIK ANTONIO BURKE

THAT ITS OFFICERS ARE:

PRESIDENT	EDWIN ALEXIS GARCIA ALMARIO
TREASURER	YIRA MARQUEZ
SECRETARY	ERIK ANTONIO BURKE

THAT THE LEGAL REPRESENTATION WILL BE HELD BY :
THE PRESIDENT AND IN HIS ABSENCE THE SECRETARY OR TREASURER IN THESE ORDER OR THE PERSON DESIGNATED BY THE BOARD OF DIRECTORS.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE 6th DAY OF DECEMBER, TWO THOUSAND SIX, AT 3:26:42, P.M.

NOTE: THIS CERTIFICATION HAS PAID THE
STAMP TAX FOR A VALUE OF B/.30.00
VOUCHER No. 06 - 254722
NO. CERTIFICATE CORPORATION 843679
DATE: Wednesday , December 6, 2006

ELIZABETH QUIJADA R.
LUIS CHEN
CERTIFIER

SEAL OF THE PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA.

The undersigned, English Translator CERTIFIES that the foregoing is a true translation of its original in Spanish.

Panama, December 11,2006.

ARTURO M. ILLUECA