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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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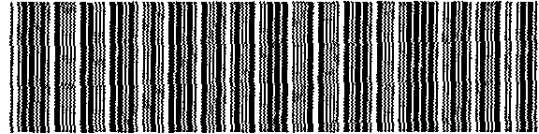
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inmobiliaria de Guaridas Permitidas S.A. 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:

Mirtha Almanzar

(Name of Person)

Valezar & Associates

(Firm/Company)

15858 SW 138th Terr

(Address)

Miami, FL 33196

(City/State and Zip code)

For further information concerning this matter, please call:

Mirtha Almanzar

(Name of Person)

at (786) 704-3934

(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. **Inmobiliaria de Guaridas Permitidas 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. **Dominican Republic**

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

3. _____

(FEI number, if applicable)

4. **7/14/2004**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **Av. Sarasota, Apt. 203-B #119 Bella Vista, Santo Domingo**

(Principal office address)

15858 SW 138th Terr, Miami, FL 33196

(Current mailing address)

8. **Real Estate Transactions**

(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:

Mirtha Almanzar

Office Address:

15858 SW 138th Terr

Miami

(City)

Florida

33196

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Inocencio Ortiz Ortiz

Address: Av. Sarasota, Apt. 203-B #119 Bella Vista, Santo Domingo

Vice President: Johanny Ortiz Rodriguez

Address: C/ Principal No. 53 Sabana Perdida, Santo Domingo

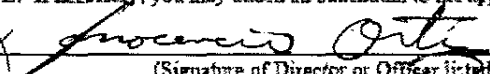
Secretary: Lituanía Jiannina de Los Santos

Address: C/ Respaldo Santiago No. 14, La Esperilla, Santo Domingo

Treasurer: Angela Altagracia de Los Santos

Address: C/ Tulio H. Arvelo No. 12. Honduras, Santo Domingo

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. Inocencio Ortiz Ortiz - President
(Typed or printed name and capacity of person signing application)

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Translation of Certificate of Existence – original attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chamber of Commerce and Production of Santo Domingo

C/(street) Arzobispo Nouel 206 * Zip Code 815 * Tel.: 809-682-2688 * Fax: 809-685-2228

E-mail: camara.sto.dgo@verizon.net.do * <http://www.camarasantodomingo.org.do>

Santo Domingo, Dominican Republic

RNC -401023687..

CERT-RM351/07

CERTIFICATION

Who subscribes, Milagros J. Puello, in quality of Executive Vice President of the Chamber of Commerce and Production of Santo Domingo

CERTIFIES: That in the corresponding files of Merchant Registrar of this Chamber of Commerce and Production of Santo Domingo, in view of law 3-02 date January 18, 2002, figures in writing the social reason INMOBILIARIA DE GUARIDAS PERMITIDAS, S.A. (INGUPER), with the registered merchant Number 28683SD dated July 14, 2004 and renewed on March 15, 2207, valid till March 15, 2009, as a society of commerce organized following the laws of the Dominican Republic of purchasing and selling all types of real estate.

This Certification is being issued due to the request of Inocencio Ortiz Ortiz, President of the above referred entity, in Santo Domingo, National District, Capital of the Dominican Republic, on March 22, 2007.

Signed,
Milagros J. Puello
Executive Vice President

*Document translated by
Mirtha Almanzar - 786-293-651*



Cámara de Comercio y Producción de Santo Domingo

C/ Arzobispo Nouel 206 • Apartado Postal 815 • Tel.: (809) 682-2688 • Fax: (809) 685-2228
e-mail: camara.sto.dgo@verizon.net.do • <http://www.camarasantodomingo.org.do>
Santo Domingo, República Dominicana
RNC-401023687

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TALLAHASSEE, FLORIDA

CERT-RM351/07

CERTIFICACION

Quien suscribe, Milagros J. Puello, en su calidad de Vicepresidenta Ejecutiva de la Cámara de Comercio y Producción de Santo Domingo

CERTIFICA: Que en los archivos correspondientes al Registro Mercantil de esta Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 de fecha 18 de enero de 2002, figura inscrita la razón social **INMOBILIARIA DE GUARIDAS PERMITIDAS, S. A. (INGUPER)**, con el Registro Mercantil No.28683SD de fecha 14 de julio de 2004, y renovado en fecha 15 de marzo de 2007, vigente hasta el 15 de marzo de 2009, como una sociedad de comercio organizada conforme a las leyes de la República compra y venta de todo tipo de inmuebles.

La presente Certificación se expide a requerimiento del Lic. Inocencio Ortiz Ortiz, Presidente de la referida sociedad de comercio, en Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los veintidós (22) días del mes de marzo del año dos mil siete (2007).


Milagros J. Puello
Vicepresidenta Ejecutiva

MJP/gs

