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SECRETARY OF JUSTE AHASSEE, FLORIDA

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: JOARFE CORPORATION
(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:
JOSE FERNANDEZ PAOLI
(Name of Person)
MARFE CORPORATION
(Firm/Company)
P O BOX 11750
(Address)
SAN JUAN, PUERTO RICO 00910
(City/State and Zip code)
For further information concerning this matter, please call:
JOSE FERNANDEZ /HILDA SOLER at ( 787 ) 274-1414 OR MS. SOLER 787-758-8234
(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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy 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. JOARFE	CORPORATION		DOSINESS IN THE STATE OF FLORIE	<i>л</i> .		
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED	," "COMPANY," "CORPORATION,"	· · · · · · · · · · · · · · · · · · ·		
mo., co., cc	лр, me, со, от согр. <i>у</i>					
<del></del>						
		ame	adopted for the purpose of transacting busing	ness in F	lorida)	
2. PUERTO R	RICO	_ 3.	66-0640205			
(State or country t	under the law of which it is incorporated)		(FEI number, if applicable	)		
4. FEBRUAR	Y 2, 2004	5.	PERPETUAL			
(Date	of incorporation)		(Duration: Year corp. will cease to exist	or "perpe	tual")	
6						
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
7 PROFESSI	ONAL OFFICES PARK II S	A	N ROBERTO ST. 1001 SAN	JUAN	N, PR	00926
	(Principal office	add	ress)			
P O BOX	11750 FERNANDEZ	Jl	JNCOS STA. SAN JUA	N. P	R 00	)910
	(Current mailing			<b>,</b>		
			he commonwealth of Puerto	Rico.		
(Purpose(s)	of corporation authorized in home state c	or co	ountry to be carried out in state of Florida)	IA.	201	
9. Name and street	t address of Florida registered agent: (	(P.C	D. Box NOT acceptable)	.LA ROE	)] S	
Name:	JOSE A FERNANDE	Z		ETAH	2007 SEP 1 1	
Office Address:	2333 BRIKELL AVE.	A	PT 2607			
	MIAMI, FL		, Florida 33131	107	AH III:	
	(City)		(Zip code)	5A	-0	
10. Registered ag	ent's acceptance:			••		
Having been name	ed as registered agent and to accept se	ervi	ce of process for the above stated corpo	ration a	it the pl	ace
designated in this of	application, I hereby accept the appointments with the province of States	intr	ment as registered agent and agree to a	ct in this	s capaci	ty. I
and I am familiar	mply with the provisions of an statute with and accept the obligations of my	es r Do	elative to the proper and complete perf sition as registered agent.	ormance	e oj my	auties,
•		-				
			$-\mathcal{D}$			
<u></u>						
	(Registered agent's signatu	ıre)				

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: JOSE FERNANDEZ PAOLI
Address: POBOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
Vice Chairman: MARINA MARTINEZ
Address: POBOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
ALFREDO FERNANDEZ Director:
Address: P O BOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
Director: JOSE RAFAEL FERNANDEZ
Address: P O BOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
B. OFFICERS
President: JOSE FERNANDEZ PAOLI
Address: POBOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
Vice President: MARINA MARTINEZ QUIÑONES
Address: POBOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
Secretary: ALFREDO FERNANDEZ
Address: POBOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
Treasurer: JOSE RAFAEL FERNANDEZ
Address: P O BOX 11750 FERNANDEZ JUNCOS STA. SAN JUAN, PR 00910
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)



## COMMONWEALTH OF PUERTO RICO DEPARTMENT OF STATE SAN JUAN PUERTO RICO

I, FERNANDO J. BONILLA, Secretary of State the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That "JOARFE CORPORATION" register number 141,309 is a profit corporation organized under the laws of Puerto Rico on February 2, 2004 at 9:42 a.m.

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today August twenty of the year two-thousand and seven.

FERNANDO J. BONILLA

W.Ban

Secretary of State

FJB/ypa 0464048

### Estado Libre Asociado de Puerto Rico **DEPARTAMENTO DE ESTADO**San Juan, Puerto Rico

### **CERTIFICADO**

Yo, **FERNANDO J. BONILLA**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que el 27 de octubre de 2006, a las 2:29 PM, en "MARFE CORPORATION", registro 141309, se efectuó la siguiente transacción:

### **Enmienda Nombre Corporativo**

Anterior Actual

MARFE CORPORATION: JOARFE CORPORATION

en Testimonio de Lo Cual, firmo el presente y hago estampar en él el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 1 de agosto de 2007

FERNANDO J. BONILLA Secretario de Estado