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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

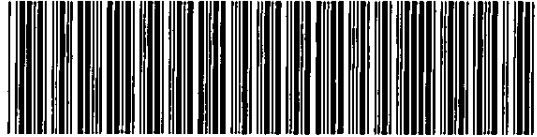
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 1-31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARINE PEAK SURVEYORS, TRADERS AND CONSULTANTS PANAMA, S. A. *CORP*
(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:

SABAD J. DELGADO

(Name of Person)

BANK OF AMERICA

(Firm/Company)

1381 WESTON ROAD

(Address)

WESTON, FL 33326

(City/State and Zip code)

For further information concerning this matter, please call:

DORCAS G. TROCHE

(Name of Person)

at (954) 862-2222 EXT 3

(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. MARINE PEAK SURVEYORS, TRADERS AND CONSULTANTS PANAMA S.A. CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MARINE PEAK SURVEYORS AND TRADERS OF PANAMA 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. 4/23/2007 5. PERPETUAL
(Date of incorporation) (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. 2700 GLADES ROAD, SUITE 127, WESTON, FL 33327
(Principal office address)
- 2700 GLADES ROAD, SUITE 127, WESTON, FL 33327
(Current mailing address)

8. MARINE SURVEYORS AND INSPECTIONS
(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)

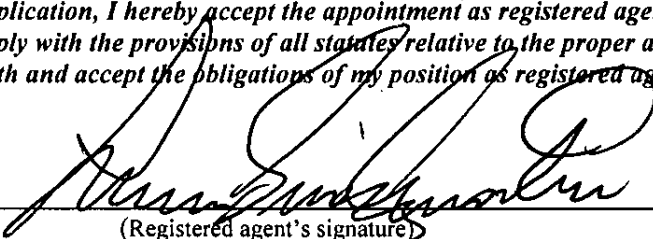
Name: MARTIN ENRIQUE LESSEUR

Office Address: 2700 GLADES CIRCLE SUITE 127

WESTON, Florida 33327
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARTIN ENRIQUE LESSEUR

Address: 2700 GLADES CIRCLE SUITE 127
WESTON, FL 33327

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AGDEMIA ARROCHA VERGARA

Address: 2700 GLADES CIRCLE SUITE 127
WESTON, FL 33327

Vice President: EDILSA SOTO MADRID

Address: 2700 GLADES CIRCLE SUITE 127
WESTON, FL 33327

Secretary: RICARDO ALFARO ECHEVERS

Address: 2700 GLADES CIRCLE SUITE 127, WESTON, FL 33327

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. **CHAIRMAN** Martin Enrique Lesseur
(Typed or printed name and capacity of person signing application)

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2008 JAN 30 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTÉ: THIS CERTIFICATION PAID ROYALTIES
IN THE AMOUNT OF B/. 30.00
RECEIPT NO. 07-206049
CERTIFICATE NO.: LEGAL CORPORATION – 971914
DATE: WEDNESDAY, NOVEMBER 21, 2007

ILLEGIBLE SIGNATURE
LUIS E. CHEN
CERTIFIER

SEAL
PUBLIC REGISTRY OF PANAMA
CERTIFICATES DEPARTMENT

This is a true translation from the original document in Spanish presented before me on this 29th day of
January, 2008

A handwritten signature in black ink, appearing to read "Encas Arce", written over the text "January, 2008".

SEAL

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

NO. 658258
PAGE 3
//CEBA//

I CERTIFY
PURSUANT TO APPLICATION 07-206049

MARINE PEAK SURVEYORS, TRADERS AND CONSULTANTS PANAMA, S. A.
IS REGISTERED NUMBER 564385 DOC 1120908 SINCE THE TWENTY-THIRD DAY OF APRIL OF TWO
THOUSAND SEVEN, THAT SAID SOCIETY IS VALID

THAT ITS SUBSCRIBERS ARE
FRANCISCO CARRERA PITTI
FERNANDO CARRERA PITTI

THAT ITS DIRECTORS ARE:
AGDEMIA ARROCHA VERGARA
EDILSA SOTO MADRID
RICARDO ALFARO ECHEVERS

THAT ITS OFFICERS ARE:	
PRESIDENT	AGDEMIA ARROCHA VERGARA
TREASURER	EDILSA SOTO MADRID
SECRETARY	RICARDO ALFARO ECHEVERS

THAT ITS LEGAL REPRESENTATION SHALL BE AS FOLLOWS:
PRESIDENT AND IN HIS ABSENCE SHALL BE THE PERSON DESIGNATED BY THE BOARD OF DIRECTORS.

THAT THE RESIDENT AGENT IS: CARRERA PITTI, PC ATTORNEYS AT LAW

THAT IS CORPORATE STOCK IS \$10,000 US DOLLARS.

CORPORATE SHARES:
THE STOCK IS \$10,000 IN US DOLLARS DIVIDED IN 100 COMMON SHARES BEARING EACH PERSON'S
NAME FOR A MINIMUM VALUE OF \$100 EACH.

THAT ITS DURATION IS PERPETUAL
THAT IS DOMICILE IS PANAMA

PROXY DETAILS:
GENERAL PROXY IS AWARDED TO MARTIN ENRIQUE LESSEUR SUAREZ, ACCORDING TO DOCUMENT
1246129 OF THE MERCHANTILE SECTION BEGINNING ON THE TWENTY-FIRST OF NOVEMBER, 2007.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON THE TWENTY-FIRST OF NOVEMBER OF TWO
THOUSAND SEVEN AT 12:06:17 P.M.

No.658258

[illegible]

IMPORBANTE NO REGI 07 UE-01 206049 PUBLICO DE PANAMAREG-01

CERTIFICADO: S. ANONIMA - 971914

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PUBLICO DE

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APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por LUIS CHEN
3. quien actúa en calidad de JEFE DE CERTIFICADOS DE SOCIEDADES
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. el día 29/11/2007
7. por JEFE DE AUTENTICACION Y LEGALIZACION
8. bajo el número 45 / # Rec.: 180143-A-KG
9. Sello / timbre:
10. Firma del Funcionario Jorge P. Torregroza



Firma Autorizada

JEFE DE AUTENTICACION Y LEGALIZACION
MINISTERIO DE RELACIONES EXTERIORES