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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

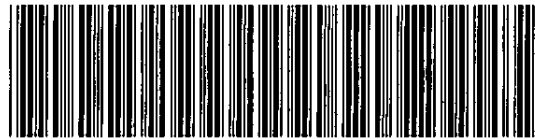
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2006 MAR 31 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Magnet Business Holdings, 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:

Conrad S. Kulatz, Esquire

(Name of Person)

Attorney at Law

(Firm/Company)

633 SE Third Ave, Suite 4R

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

For further information concerning this matter, please call:

Conrad S. Kulatz, Esquire at (954) 527-0002

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 31 PM 4:25

FILED

1. **Magnet Business Holdings, Inc.**

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

Magnet Business Enterprises, 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. **March 11, 2008**

(Date of incorporation)

5. **Perpetual**

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

6. **No business transacted yet.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **633 SE Third Ave, Suite 4R, Fort Lauderdale, FL 33301**

(Principal office address)

633 SE Third Ave, Suite 4R, Fort Lauderdale, FL 33301

(Current mailing address)

8. **Any legal business.**

(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:

Conrad S. Kulatz, Esquire

Office Address:

633 SE Third Ave, Suite 4R

Fort Lauderdale

(City)

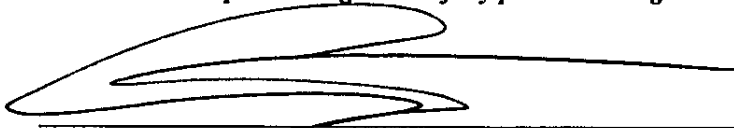
, Florida

33301

(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: Asterio Caballero Ibarra

Address: 6th Floor, Comosa Buildings, Samuel Lewis Avenue, Panama City, Panama

Vice Chairman: N/A

Address: N/A

Director: Oriel F. Kennion V.

Address: 6th Floor, Comosa Buildings, Samuel Lewis Avenue, Panama City, Panama

Director: Berta Acoca De Patton

Address: 6th Floor, Comosa Buildings, Samuel Lewis Avenue, Panama City, Panama

B. OFFICERS

President: Nicolaos Maggas

Address: 633 SE Third Ave, Suite 4R, Fort Lauderdale, FL 33301

Vice President: N/A

Address: N/A

Secretary: Nicolaos Maggas

Address: 633 SE Third Ave, Suite 4R, Fort Lauderdale, FL 33301

Treasurer: Nicolaos Maggas

Address: 633 SE Third Ave, Suite 4R Fort Lauderdale, FL 33301

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

13. Nick. maggas
(Signature of Director or Officer listed in number 12 of the application)

14. Nicolaos Maggas

(Typed or printed name and capacity of person signing application)

FILED
MAR 31 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION:

THE PUBLIC REGISTRY OF PANAMA

C E R T I F I E S:

PURSUANT TO THE PETITION 08: - 397456

-----THAT THE COMPANY-----

MAGNET BUSINESS HOLDINGS, INC.

IS REGISTERED AT MICROJACKET: 607355 DOCUMENT: 13074620

SINCE THE ELEVENTH DAY OF MARCH OF TWO THOUSAND EIGHT

THAT THE CORPORATION IS IN EXISTENCE

THAT ITS SUBSCRIBERS ARE:

- 1- AGNES STELLA VALDERRAMA CHIARI
- 2- ANA ISABEL DIAZ VALLEJO

THAT ITS DIRECTORS ARE:

- 1- ASTERIO CABALLERO IBARRA
- 2- ORIEL F. KENNION V.
- 3- BERTA ACOCA DE PATTON

THAT ITS OFFICERS ARE:

PRESIDENT	: ASTERIO CABALLERO IBARRA
TREASURER	: ORIEL FRANCISCO KENNION
SECRETARY	: BERTA ACOCA DE PATTON

THAT ITS LEGAL REPRESENTATIVE WILL BE:

THE PRESIDENT, OR ANY OTHER PERSON DESIGNATED BY THE BOARD OF DIRECTORS.

THAT ITS RESIDENT AGENT IS: PATTON MORENO & ASVAT

SHARES WITHOUT NOMINAL VALUE.

CAPITAL DETAILS:

THE AUTHORIZED STOCK CAPITAL OF THE CORPORATION WILL BE 1,000 SHARES WITHOUT NOMINAL VALUE

THAT ITS DURATION IS PERPETUAL.

THAT ITS DOMICILE IS PANAMA

THAT THERE ARE NO GENERAL POWERS OF ATTORNEY REGISTERED.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE NINETEENTH DAY OF MARCH OF TWO THOUSAND EIGHT, AT 03:42:59, P.M.

NOTE: THIS CERTIFICATION HAS PAID ALL RIGHTS

FOR A VALUE OF US\$30.00

VOUCHER N° 08 - 397456

CERTIFICATE No. : CORPORATIONS - 027945

DATE: Tuesday, March 18, 2008.

(SIGNED)
LUIS CHEN
CERTIFIER

THIS DOCUMENT BEARS THE SEAL OF THE PUBLIC REGISTRY OFFICE OF THE REPUBLIC OF PANAMA.


ANA ISABEL DIAZ VALLEJO
CERTIFIED PUBLIC TRANSLATOR
RESOLUTION No. 59-95

FILED
2008 MAR 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 754573

CONVISTA A LA SOLICITUD DE

397456

QUE LA SOCIEDAD

607355 DOC. 1307462 DESDE EL

ONCE DE MARZO DE DOS MIL OCHO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON

QUE SUS DIRECTORES SON

QUE SUS DIGNATARIOS SON

PRESIDENTE

TESORERO

SECRETARIO

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL PRESIDENTE O CUALQUIERA PERSONA QUE DESIGNE LA JUNTA DIRECTIVA

QUE SU AGENTE RESIDENTE ES

ACCIONES SIN VALOR NOMINAL

DETALLE DEL CAPITAL

EL CAPITAL AUTORIZADO DE LA SOCIEDAD SERA DE

NOMINAL

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRIPTO

EXPEDIDO EN LA PROVINCIA DE PANAMA

DEL DOS MIL OCHO A LAS OCHO Y CINCUENTA Y CINQUE DE MARZO

NOTA: ESTA CERTIFICACION FAGO DERECHO

COMPROBANTE NO

NO CERTIFICADO

FECHA: Martes 18 Marzo de 2008

NOTA: ESTE CERTIFICADO FUE EMITIDO

COMPROBANTE NO

NO CERTIFICADO

FECHA: Martes 18 Marzo de 2008

NOTA: ESTE CERTIFICADO FUE EMITIDO

COMPROBANTE NO

NO CERTIFICADO

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