# F08000004060

(Req	juestor's Name)						
(Address)							
(Address)							
(City/State/Zip/Phone #)							
PłCK-UP	☐ WAIT	MAIL					
(Business Entity Name)							
(Document Number)							
Certified Copies	Certificates	s of Status					
Special Instructions to Filing Officer:							
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#### **COVER LETTER**

TO: New Filing : Division of	Section Corporations				
	al Management Group, li	nc.			
SUDJECT:	(Name of corpo	oration - must include suffi	x)		
Dear Sir or Madam:					
	cation by Foreign Corporation ence," and check are submitted Florida.				
Please return all corr	espondence concerning this m	atter to the following:			
Carlos Bernal					
	(Nar	ne of Person)	•		
Bernal Managem	ent Group, Inc.				
	(Firm	n/Company)			
6410 Emerald Du	nes Drive, #208				
	(	Address)			
West Palm Beach	n, Florida, 33411		•		
	(City/S	tate and Zip code)			
		•			
For further informati	on concerning this matter, ple	ase call:			
T- 0 "					
Tanya Chandler	41: at (	)_			
(Name of Po	erson) (A	rea Code & Daytime Tele	phone Number)		
STREET/C New Filing S Division of C		New Filing	ADDRESS: Section Corporations		
Clifton Building		P.O. Box 63	P.O. Box 6327		
2661 Execut Tallahassee,	ive Center Circle FL 32301	Tallahassee	, FL 32314		
Enclosed is a check t	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 of 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	Bernal Mana	agement Group, Inc.						
••		corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D,	" "COMPANY," "CORPORATION	"			
	Bernal Mana	agement, Inc.						
	(If name unavai	lable in Florida, enter alternate corporate nam	ne	adopted for the purpose of transacting	business	in Flo	orida)	
2.	Nevada		26-3137219 3.					
	(State or country under the law of which it is incorporated)			(FEI number, if applicable)				
4.	9/8/2006		5.	perpetual				
••	(Date of incorporation)			(Duration: Year corp. will cease to exist or "perpetual")				
6.								
7		Principal office ac (Principal office ac Federal Highway, Suite 300, Boca	dd R	ress) aton, FL 33432				
		(Current mailing ac	dd	ress)				
8.		anagement Consulting			SECR	IS 80	astrangi wiq	
	(Purpose(	s) of corporation authorized in home state or	ÇC	untry to be carried out in state of Flor	ida	P -		
9.	Name and stre	et address of Florida registered agent: (P	<b>.</b> .C	. Box NOT acceptable)	SER RY	_		
	Name:	Carlos Bernal			OF ST	PM I:		
Office Address:		1515 North Federal Highway, Su	iit	e 300		, <b>C</b>		
		Boca Raton		33432 . Florida				
		(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.

Carlos Beina (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 Carlos Bernal Chairman: \_ 1515 North Federal Highway, Suite 300 Address: Boca Raton, FL 33432 Vice Chairman: Address: \_\_ Carlos Bernal Director: Address: **B. OFFICERS** Carlos Bernal President: 1515 North Federal Highway, Suite 300 Address: Boca Raton, FL 33432 Carlos Bernal Vice President: 1515 North Federal Highway, Suite 300 Address: Boca Raton, FL 33432 Carlos Bernal Secretary: \_ 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432 Address: Carlos Bernal Treasurer: 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432 Address: \_\_

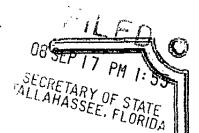
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Director or Officer listed in number 12 of the application)

Carlos Bernal, Chairman & Director

SECRETARY OF STATE





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, BERNAL MANAGEMENT GROUP, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 8, 2006, and is in good standing in this state.

POSS MILLED

office on September 8, 2008.

ROSS MILLER Secretary of State

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my

Electronic Certificate
Certificate Number: C20080908-1946
You may verify this electronic certificate
online at http://www.nvsos.gov/