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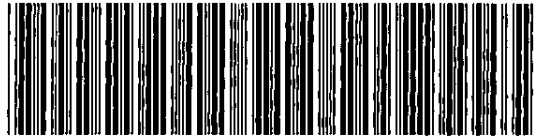
Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DMC LATITUTDE INVESTMENTS 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:

GABRIEL S. DIAZ-SARMIENTO, CPA

(Name of Person)

(Firm/Company)

5600 SW 135th AVE, SUITE 202-A

(Address)

MIAMI, FL 33183

(City/State and Zip code)

For further information concerning this matter, please call:

GABRIEL S. DIAZ-SARMIENTO, CPA at (305) 386-0568

(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.

1. **DMC LATITUDE INVESTMENTS CORP**

(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. **BVI**

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

3. **98-0593195**

(FEI number, if applicable)

4. **02/26/2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON APPROVAL**

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

7. **7225 NW 25TH STREET, #314, MIAMI, FL 33122**

(Principal office address)

7225 NW 25TH STREET, #314, MIAMI, FL 33122

(Current mailing address)

8. **INVESTMENT IN REAL ESTATE**

(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: **GABRIEL S. DIAZ-SARMIENTO, CPA**

Office Address: **5600 SW 135th AVE, SUITE 202-A**

MIAMI

(City)

33183

(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: LINA McALLISTER

Address: CARRERA 10 #87-60, PISO 2
BOGOTA, COLOMBIA

Vice Chairman: ALEJANDRO DAVILA

Address: CARRERA 10 #87-60, PISO 2
BOGOTA, COLOMBIA

Director: LAURA DAVILA

Address: CARRERA 10 #87-60, PISO 2
BOGOTA, COLOMBIA

Director: JUAN FRANCISCO DAVILA

Address: CARRERA 10 #87-60, PISO 2
BOGOTA, COLOMBIA

B. OFFICERS

President: LINA McALLISTER

Address: CARRERA 10 #87-60, PISO 2
BOGOTA, COLOMBIA

Vice President: LAURA DAVILA

Address: CARRERA 10 #87-60, PISO 2
BOGOTA, COLOMBIA

Secretary: ALEJANDRO DAVILA

Address: CARRERA 10 #87-60, PISO 2, BOGOTA, COLOMBIA

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. ALEJANDRO DAVILA

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

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCUMBENCY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, **OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.**, being the Registered Agent of **DMC LATITUDE INVESTMENTS CORP.**, a British Virgin Islands Company, incorporated on 26th day of February, 2008 under BC No. 1466563, **DO HEREBY CERTIFY** that according to the records in the registered office of the Company:


1. The Company is in Good Standing.
2. The Sole Director of the company is:

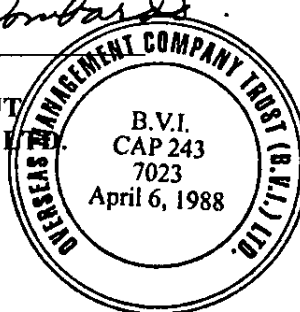
Lina Mc Allister
Alejandro Davila
Laura Davila
Juan Francisco Davila
Helena Davila

3. The Officer of the company is:

Lina Mc Allister	-President
Alejandro Davila	-Secretary
Laura Davila	-Vice President

Issued and signed this 29th day of August, 2008.


Authorized Signatory for
**OVERSEAS MANAGEMENT
COMPANY TRUST (B.V.I.) LTD.**



**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

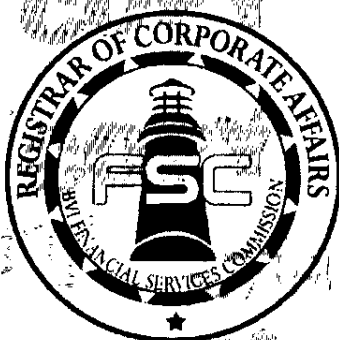
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

DMC Latitude Investments Corp.

BVI COMPANY NUMBER: 1466563

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS
26th day of August, 2008