

F08000005297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDREW G. KOLONDRAS, P.A.

210 UNIVERSITY DRIVE, SUITE 500
CORAL SPRINGS, FLORIDA 33071

954-346-0048
954-346-9201 (FAX)

ANDREW G. KOLONDRAS
ATTORNEY AT LAW

LICENSED IN FLORIDA
AND NEW JERSEY

December 12, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corp for Auth to Transact Bus in Florida
Madam Investments Inc.

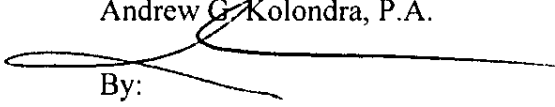
Dear Sir or Madam:

Enclosed please find the following:

1. Our check #28126 in the amount of \$70.00 for the filing fee
2. Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Existence along with a translation of the foreign language

Please feel free to contact our office if you should have any questions.

Sincerely,
Andrew G. Kolondras, P.A.


By:
Debbie Priebe
Legal Assistant

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MADAM INVESTMENTS 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:

Debbie Priebe

(Name of Person)

Andrew G. Kolondra, P.A.

(Firm/Company)

210 University Drive, #500

(Address)

Coral Springs, FL 33071

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Priebe

(Name of Person)

at (954) 346-0048

(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. MADAM INVESTMENTS INC.
(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. PANAMA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 12, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. CRA. 9 #69-70 Bogota Colombia, South America
(Principal office address)
Same as above
(Current mailing address)
8. Investments
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., #4
Weston, Florida 33331
(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.

2008 DEC 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Antonio Sanclemente

Address: CRA 9 #69-70
Bogota, Colombia (South America)

Vice Chairman: Diana Sanclemente

Address: CRA 9 #69-70
Bogota, Colombia (South America)

Director: Angela Sanclemente

Address: CRA 9 #69-70
Bogota, Colombia (South America)

Director: _____

Address: _____

B. OFFICERS

President: Antonio Sanclemente

Address: CRA 9 #69-70
Bogota, Colombia

Vice President: Diana Sanclemente

Address: CRA 9 #69-70
Bogota, Colombia

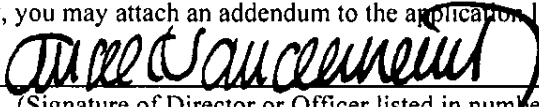
Secretary: Angela Sanclemente

Address: CRA 9 #69-70

~~Treasurer~~: Bogota, Colombia

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. ANGELA SANCLEMENTE - SECRETARY
(Typed or printed name and capacity of person signing application)

[illegible]

REPUBLIC OF PANAMA

PUBLIC REGISTRY OF PANAMA

No. 943876

PAGE 1

CERTIFIES

AS PER REQUEST 08-6493874

//ANAME//

-----THAT THE CORPORATION-----

MADAM INVESTMENTS, INC.

IS RECORDED IN REGISTRATION CARD: 250279 ROLL: 33042 IMAGE: 156
SINCE AUGUST TWELVE, NINETEEN HUNDRED NINETY ONE.

THAT THE CORPORATION IS IN FORCE.

THAT ITS GRANTORS ARE:

- (1) CARLOS EDUARDO RUBIO
- (2) JORGE HERNAN RUBIO

THAT ITS DIRECTORS ARE:

- 1) ANTONIO SANCLEMENTE VELÁSQUEZ
- 2) ANGELA SANCLEMENTE
- 3) DIANA SANCLEMENTE

THAT ITS REPRESENTATIVES ARE:

PRESIDENT	:	ANTONIO SANCLEMENTE VELÁSQUEZ
TREASURER	:	NO RECORD
SECRETARY	:	ANGELA SANCLEMENTE
VICE-PRESIDENT	:	DIANA SANCLEMENTE

THAT THE LEGAL REPRESENTATION WILL BE EXERCISED:

THE LEGAL REPRESENTATION OF THE CORPORATION WILL BE EXERCISED, INDIVIDUALLY OR JOINTLY, INDISTINCTLY WITHOUT LIMITATION, BY THE PRINCIPAL LEGAL REPRESENTATIVE OR ANY OF THE ALTERNATES PREVIOUSLY APPOINTED, WITHOUT REQUIRING PREVIOUS OR SUBSEQUENT AUTHORIZATION FROM THE PRINCIPAL TO THE ALTERNATES.

THAT ITS RESIDENT AGENT IS: RUBIO, ALVAREZ, SOLIS & ABREGO.

THAT ITS CAPITAL IS OF ***** 20,000,000 DOLLARS OF THE UNITED STATES OF AMERICA.

DETAIL OF THE CAPITAL:

THE CORPORATE CAPITAL WILL BE TWENTY THOUSAND DOLLARS, LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, REPRESENTED IN TWO HUNDRED ORDINARY, NOMINATIVE SHARES WITH A VALUE OF ONE HUNDRED DOLLARS (\$100.00) EACH ONE.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

DETAIL OF THE POWER:

IT GRANTS GENERAL POWER IN FAVOR OF MADAM INVESTMENTS, INC.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA: ON NOVEMBER THIRTEEN OF TWO THOUSAND EIGHT AT 3:54.38 P.M.

NOTE: THIS CERTIFICATE PAID RIGHTS

IN THE AMOUNT OF B/. 30.00

VOUCHER No. 08 - 649384

CERTIFICATE No.: STOCK CORPORATION - 117027

DATE: THURSDAY, NOVEMBER 13, 2008

LUIS E. CHEN
CERTIFIER

//ANAME//

Dalila Melo Acosta
Dalila Melo Acosta

TRADUCTORA E INTERPRETE OFICIAL

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: PANAMA
2. This Public Document
has been signed by LUIS CHEN
3. Acting in the capacity of Certifier
4. Bears the seal/stamp 30

CERTIFIED

5. At Panamá
6. On November 14, 2008
7. By ADMINISTRATIVE DIRECTION
8. Number: 132609
9. Seal/stamp.
10. Signature: Gabriela Moreno

I hereby certify that the above is a true and complete translation from its original written in Spanish.
I further certify that I am an official translator and interpreter appointed pursuant to Resolution No.
3540 issued by the Ministry of Justice of Colombia.

Dalila Melo Acosta

DALILA MELO ACOSTA,
Official translator and interpreter
Appointed pursuant to Resolution # 3584 of 1994
of the Ministry of Justice of Colombia

Dalila Melo Acosta
TRADUCTORA E INTERPRETE OFICIAL
RESOLUCION No. 3584 MINJUSTICIA 1.994