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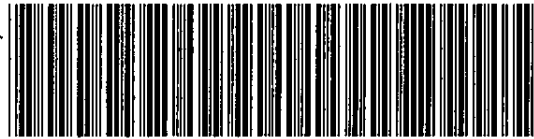
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VILLANUEVA & BAJANDAS, LLP
ATTORNEYS AT LAW
1000 BRICKELL AVENUE, SUITE 200
MIAMI, FLORIDA 33131
TELEPHONE: (305) 377-0086 • TELEFAX: (305) 377-0781

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DEPARTMENT OF STATE
09 JAN -8 AM 11:30

Via FedEx

January 5, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida; Mariana Visions, Inc.**

To Whom It May Concern:

Enclosed please find the following:

- Application by Foreign Corporation for Authorization to Transact Business in Florida; Mariana Visions, Inc.
- Check # 3174 in the amount of \$70.00 made payable to Secretary of State to cover said filing fee
- Certificate of Good Standing for Mariana Visions, Inc. (Delaware)
- Return Fedex Airbill to expedite receipt of requested documents.

Should you have any questions please do not hesitate to contact our office.

Thank you.


Kimberly Cipolato
Assistant to Ricardo Bajandas, Esq.

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARIANA VISIONS, 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:

Kimberly Cipolato

(Name of Person)

Villanueva & Bajandas, LLP

(Firm/Company)

1000 Brickell Avenue, Suite 200

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Cipolato

(Name of Person)

at (305) 377-0086

(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. MARIANA VISIONS, 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. DELAWARE

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

3.

(FEI number, if applicable)

4. February 7, 2007

(Date of incorporation)

5.

(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. 653 Almeria Avenue, Coral Gables, Florida 33134

(Principal office address)

653 Almeria Avenue, Coral Gables, Florida 33134

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

(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: Villanueva & Bajandas, LLP

Office Address: 1000 Brickell Avenue, #200

Miami, Florida

(City)

, Florida 33131

(Zip code)

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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: Maria Cecilia Hinojosa Visel

Address: 653 Almeria Avenue
Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maria Cecilia Hinojosa Visel

Address: 653 Almeria Avenue
Coral Gables, Florida 33134

Vice President: _____

Address: _____

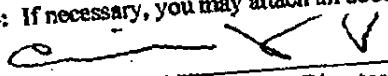
Secretary: Ana Cristina Florentina Hinojosa

Address: 653 Almeria Avenue, Coral Gables, Florida 33134

Treasurer: Maria Valeria Hinojosa

Address: 653 Almeria Avenue, Coral Gables, Florida 33134

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. MARIA CECILIA HINOJOSA VISSEL
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARIANA VISIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2008.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7041302

DATE: 12-22-08

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Kimberly Cipolato
Villanueva & Bajandas, LLP
1000 Brickell Avenue
Suite 200
Miami, FL 33131



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Kimberly Cipolato
Villanueva & Bajandas, LLP
1000 BRICKELL AVE STE 200

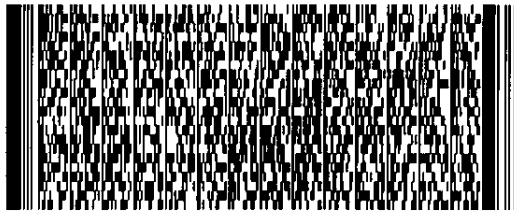
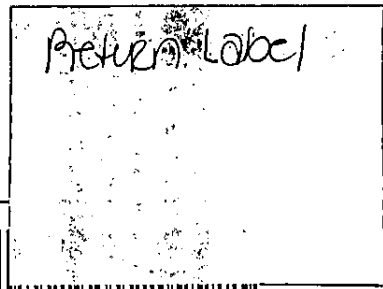
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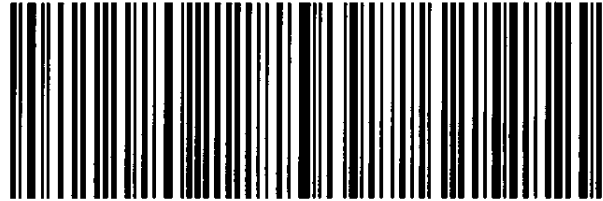


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