

# F0900000/282

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000074052 3)))



H090000740523ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 30 P 12:46

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

UNIVERSAL EXPORT INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
DEPARTMENT OF STATE

09 MAR 30 PM 3:15

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 21 2009  
D.A. WHITE

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/30/2009

ECFS

MAR 30 2009 1:30

3054444977

P.1

((H09000074052)))

**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. Universal Export 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. British Virgin Islands**

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

**3. 65-1060170**

(FBI number, if applicable)

**4. March 12, 1999**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

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

**7. 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134**

(Principal office address)

**2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134**

(Current mailing address)

**8. Real Estate 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: **Consulting Services of South Florida Inc.**

Office Address: **2121 Ponce de Leon Blvd.**

**Coral Gables**

(City)

**Florida 33134**

(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.**

FILED  
2009 MAR 30 P 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H09000074052)))

FILED

2009 MAR 30 P 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Fernando Raul D'Acunto

Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

Director: Silvina Mabel Ortiz de D'Acunto

Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

B. OFFICERS

President: Fernando Raul D'Acunto

Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Silvina Mabel Ortiz D'Acunto

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

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. Fernando Raul D'Acunto, President

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

((H09000074052)))

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

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

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

**UNIVERSAL EXPORT INVESTMENTS INC.**

**BVI COMPANY NUMBER: 316106**

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.



*[Signature]*  
**REGISTRAR OF CORPORATE AFFAIRS**  
17th day of March, 2009

**FILED**  
2009 MAR 30 P 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA