

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.

(((H09000074045 3)))



H090000740453ABC\$

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

RECEIVED
09 MAR 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SPECTRAS ESTATES INTERNATIONAL LIMITED CORP.

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

RECEIVED
09 MAR 31 PM 3:44
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 4/1



March 31, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SPECTRAS ESTATES INTERNATIONAL LIMITED CORP.
REF: W09000015028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000074045
Letter Number: 309A00010788

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000074045)))

**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. SPECTRAS ESTATES INTERNATIONAL LTD Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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

(FEI number, if applicable)

4. September 9th, 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. Suite 1050**

Coral Gables, Florida **33134**

(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.**

FILED
MAR 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000074045)))

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

A. DIRECTORS

Chairman: Fernando Raul D'Acunio

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

Vice Chairman: Marcelo Esteban Rotondaro

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

Director: Liliana Mabel D'Acunio

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

Director: Maria C. Moro

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

B. OFFICERS

President: Fernando Raul D'Acunio

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

Vice President: Maria C. Moro

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

Secretary: Marcelo Esteban Rotondaro

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

Secretary Liliana Mabel D'Acunio

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

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

13. Fernando Raul D'Acunio
(Signature of Director or Officer listed in number 12 of the application)

14. Fernando Raul D'Acunio, President
(Typed or printed name and capacity of person signing application)

((H09000074045)))

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

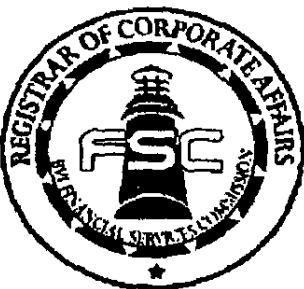
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

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

SPECTRAS ESTATES INTERNATIONAL LTD.

BVI COMPANY NUMBER: 342348

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
17th day of March, 2009

FILED
09 MAR 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA