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## FOREIGN PROFIT/NONPROFIT CORPORATION

### PINTO SERVICES LIMITED, CORP.

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Pinto Services Limited, Corp.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. British Virgin Islands 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 8, 2003 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, 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. Financial Consulting Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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.

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

**A. DIRECTORS**

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

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

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

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

Director: Federico Benitez

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

Director: Alejandro Costa

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

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**B. OFFICERS**

President: Federico Benitez

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

Vice President: Alejandro Costa

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

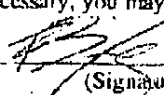
Secretary: \_\_\_\_\_

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

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. Federico Benitez, President  
(Typed or printed name and capacity of person signing application)

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**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,

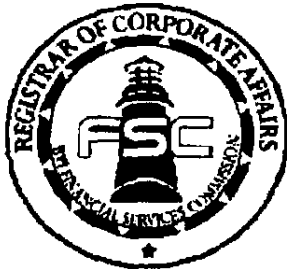
**PINTO SERVICES LIMITED**

**BVI COMPANY NUMBER: 555727**

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.

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*[Handwritten Signature]*

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