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| Special Instructions to Filing Officer: |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 8, 2009

FRANCISCO A. SILVA

PO BOX 610338 NORTH MIAMI, FL 33261-0338

SUBJECT: FRANCISCO SILVA CORP.

Ref. Number: W09000021170

We have received your document for FRANCISCO SILVA CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 709A00015208

COVER LETTER

| TO: New Filing Section Division of Corporations | |
|---|---|
| SUBJECT: Francisco Silva Corp. | |
| | ration - must include suffix) |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida. | for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to |
| Please return all correspondence concerning this ma | atter to the following: |
| Francisco A. Silva | |
| (Nam | e of Person) |
| Francisco Silva Corp. | |
| (Firm | /Company) |
| P.O. Box 610338 | |
| (4 | Address) |
| North Miami FL 33261-0338 | |
| (City/St | ate and Zip code) |
| For further information concerning this matter, plea | se call: |
| Francisco Silva at (720 | 771-0937 |
| | rea 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 & S87.50 Filing Fee, Certified Copy 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. Francisco Silva Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Llaima Corp. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated)

3. EIN: 26-1937035 2. Delaware 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") 4 January 28, 2008 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 101 Ocean Lane Dr. #1017, Key Biscayne, FL 33149 (Principal office address) P.O. Box 610338, North Miami FL 33261-0338 (Current mailing address) (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) Claudia M. Larroulet Name: 101 Ocean Lane Dr. Office Address: Key Biscayne 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)

(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.

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Reference:

Francisco Silva Corp. (Ref. Number:

W09000021170)

A brief description of the entity's nature of business must be included in the document.

"Francisco Silva Corp." is an S Corporation duly incorporated under the laws of the State of Delaware that will provide Real Estate Consulting services in the state of Florida.

If you have any question, please do not hesitate to contact me.

Francisco Silva

President, Secretary & Treasurer

Francisco Silva Corp.

| • | |
|--|--------------|
| 12. Names and business addresses of officers and/or directors: | (**) |
| A. DIRECTORS | 914/18 |
| Chairman: Francisco A. Silva Dominguez / President, Secretary and Treasurer | HAY SECTION |
| Address: 101 Ocean Lane Dr. #1017 | <u>一</u> |
| Key Biscayne, FL 33149 | PM L |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: | |
| Address: | |
| | |
| Vice President: | |
| Address: | |
| | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or | r directors. |
| 13. Yancisa filta D. (Signature of Director or Officer listed in number 12 of the application) | |
| 14. Francisco A. Silva Dominguez | |

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

Delaware

PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATION

OF MAY 21 PH 4: 2.5

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANCISCO SILVA CORP." 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-FIRST DAY OF APRIL, A.D. 2009.

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Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 7257559

DATE: 04-21-09

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