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SECRETARY OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

SPECIAL ENCLAVE HOLDINGS INC.

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**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. Special Enclave Holdings Inc.

(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. 98-0625319

(FEI number, if applicable)

4. January 2, 2007

(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. 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.

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

A. DIRECTORS

Chairman: German Mendez-Rueda

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

Vice Chairman: Maria del S. Martinez-Cadena

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

Director: Andrea R. Mendez-Martinez

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

Director: Claudia P. Mendez-Martinez

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

B. OFFICERS

President: German Mendez-Rueda

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

Vice President: Maria del S. Martinez-Cadena

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

Secretary: German Mendez-Rueda

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. German Mendez-Rueda
(Signature of Director or Officer listed in number 12 of the application)

14. GERMAN Mendez - Rueda
(Typed or printed name and capacity of person signing application)

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SPECIAL ENCLAVE HOLDINGS, INC
ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

ADDITIONAL OFFICERS:

VICE PRESIDENT: Andrea R. Mendez-Martinez
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

VICE PRESIDENT: Claudia P. Mendez-Martinez
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

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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,

Special Enclave Holdings Inc.

BVI COMPANY NUMBER: 1376313

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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[Signature]
REGISTRAR OF CORPORATE AFFAIRS
27th day of May, 2009

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

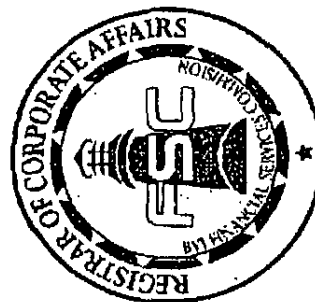
CERTIFICATE OF INCORPORATION
(SECTION 7)

The Registrar of Corporate Affairs, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

Special Enclave Holdings Inc.

BVI COMPANY NUMBER: 1376313

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 2nd day of January, 2007



[Signature]

for REGISTRAR OF CORPORATE AFFAIRS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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