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From: Account Name : SHUTTS & BOWEN, LLP
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32306

FOREIGN PROFIT/NONPROFIT CORPORATION

MAURANO HOLDING LTD., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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. MAURANO HOLDING LTD., 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. N/A

(FEI number, if applicable)

4. October 17, 1996

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. Utogwai 37, 8008 Zurich, Switzerland

(Principal office address)

c/o Shutts & Bowen LLP (TJM), 201 S. Biscayne Blvd., Suite 1500, Miami, FL 33131

(Current mailing address)

8. Any lawful business, purpose or activity permitted under Florida law.

(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: **Corporation Company of Miami**

Office Address: **201 S. Biscayne Blvd., Suite 1500 (TJM)**

Miami

(City)

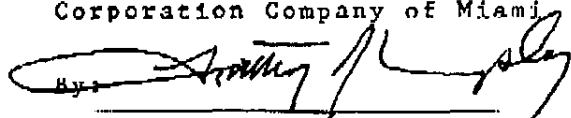
, Florida **33131**

(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.*

Corporation Company of Miami



(Registered agent's signature) **Timothy J. Murphy, Vice President**

**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: Stephan W. Feierabend

Address: Utoquai 37, 8008 Zurich, Switzerland

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Stephan W. Feierabend

Address: Utoquai 37, 8008 Zurich, Switzerland

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. Timothy J. Murphy, Attorney-in-Fact

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

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

**CERTIFICATE OF INCUMBENCY
OF
MAURANO HOLDING LTD.**

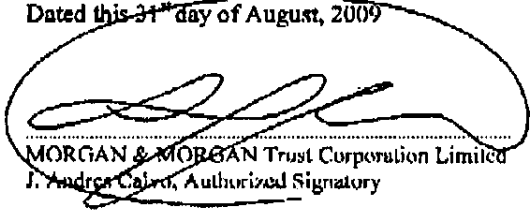
("the Company")

upon examination of the corporate documents maintained at the Registered Office, we

CERTIFY

1. That the Company has been validly incorporated under the laws of the IBC Act, Cap. 291, on October 17, 1996 under No. 202871 and automatically re-registered under the BVI Business Company Act 2004 (as amended), on 1 January 2007
2. That the Sole Director of the Company at the date hereof is:
- **STEPHAN W. FEIERABEND**
With address at Utoquai 37, 8008 Zurich, Switzerland
3. That the Sole Director can execute all powers of the Company
4. That the authorized share capital of the Company is US\$ 50'000.00 divided into 50'000 shares of a par value of US\$ 1.00 each
5. That the Registered Office and Agent of the Company is:
MORGAN & MORGAN Trust Corporation Limited
P.O. Box 958, Pasea Estate, Road Town, Tortola, BVI
6. That so far as evidenced by the documents filed at the BVI Registry of Corporate Affairs, the Company is in good legal standing.

Dated this 31st day of August, 2009


MORGAN & MORGAN Trust Corporation Limited
J. Andrea Calvo, Authorized Signatory

UIN: RUSA

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