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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNIT 2101 LIMITED

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JUAN A. FIGUEROA

Name of Person

JUAN A. FIGUEROA, PA, CPA

Firm/Company

1428 BRICKELL AVENUE, SUITE 206

Address

MIAMI, FLORIDA 33131

City/State and Zip code

JUAN@JAFCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN A. FIGUEROA

Name of Person

at (305) 448-5844

Area 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 & Certified Cop ☐ \$87.50 Filing Fee, 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.*

1. UNIT 2101 LIMITED INC

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ISLE OF MAN

(State or country under the law of which it is incorporated)

3. 59-3501763

(FEI number, if applicable)

4. 11/05/1996

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/09

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

7. 1428 BRICKELL AVENUE, SUITE 206, MIAMI, FLORIDA 33131

(Principal office address)

1428 BRICKELL AVENUE, SUITE 206, MIAMI, FLORIDA 33131

(Current mailing address)

8. REAL ESTATE INVESTMENT

(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: **JUAN A. FIGUEROA, PA, CPA**

Office Address: **1428 BRICKELL AVENUE, STE 206**

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.

+

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: LEONARDO BERNASCONI

Address: 1492 S. MIAMI AVENUE

MIAMI, FLORIDA 33130

Director: N/A

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: N/A

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. LEONARDO BERNASCONI, Dir.

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

APOSTILLE

(Hague Convention of 5 October 1961/Convention de la Haye du 5 Octobre 1961)

1. Country: Isle of Man
Pays: l'Isle de Man
This public document/Le présent acte public
2. has been signed by
a été signé par CLIVE CARINE OLDALE
3. acting in the capacity of
agissant en qualité de Manager Companies Registry
4. bears the seal/stamp of
est revêtu du sceau/timbre de
Certified/Attesté
- 7 SEP 2009
5. at Douglas/à Douglas.
6. the/le
7. by His Excellency the Lieutenant Governor of the Isle of Man
par son Excellence le Lieutenant Gouverneur de l'Isle de Man
8. Number/sous No (M) IOM 043317
9. Stamp:
timbre:
10. Signature



KAREN MARGARET MANSELL
DEPUTY ASSISTANT CHIEF REGISTRAR

for His Excellency the Lieutenant Governor
pour son Excellence le Lieutenant Gouverneur

The Isle of Man is an internally self-governing dependent territory of the British Crown. It is not part of the United Kingdom but the United Kingdom is responsible for its international relations.

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country.

Registrar of Companies

Isle of Man



Companies Act 2006

Certificate of Good Standing

UNIT 2101 LIMITED

001741V

The Registrar of Companies hereby certifies in respect of the above company that at the date of this certificate:-

- (1) The company is on the register of companies and is in Good Standing with this office;
- (2) There are no documents on the company file relating to winding up or dissolution of the company or the appointment of a receiver in respect of any of its assets;
- (3) No proceedings to strike the name of the company off the register of companies have been instituted.

This 1st day of September 2009

Clive Oldale
Manager
Financial Supervision Commission
Registrar of Companies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA