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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALLPORT FINANCIAL, CORP.

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:

JESUS MARIA ESPIGA RODRIGUEZ

Name of Person

NOT APPLICABLE

Firm/Company

684 BALD CYPRESS ROAD

Address

WESTON, FLORIDA 33327

City/State and Zip code

jesusespiga@cantv.net

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

For further information concerning this matter, please call:

JESUS M ESPIGA RODRIGUEZ

Name of Person

at (954) 389-4059

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 Copy

☒ \$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. ALLPORT FINANCIAL, CORP.

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

NOT APPLICABLE

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

2. BRITISH VIRGIN ISLANDS (BVI)

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

3. NOT APPLICABLE

(FEI number, if applicable)

4. APRIL 06, 2001

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. Urb. San Luis Calle San Luis Qta. Ahnybell Municipio Baruta, Caracas 1061 Venezuela

(Principal office address)

684 BALD CYPRESS ROAD, WESTON, FL 33327

(Current mailing address)

8. PROPERTY MANAGEMENT

(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: JESUS MARIA ESPIGA RODRIGUEZ

Office Address: 684 BALD CYPRESS ROAD

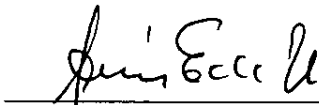
WESTON, Florida 33327

(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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FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF DISTRICT COURT
ATLANTA, GEORGIA

B. OFFICERS

President: Jesus Maria Espiga Rodriguez

Address: Urb. San Luis Calle San Luis Qta. Ahnybell

Municipio Baruta, Caracas 1061 Venezuela

Vice President: _____

Address: _____

Secretary: Aura Del Carmen Sanchez De Espiga

Address: Urb. San Luis Calle San Luis Qta. Ahnybell Municipio Baruta, Caracas 1061 Venezuela

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. Jesus Maria Espiga Rodriguez, President

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

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TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP. 291)

CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 439768

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES

pursuant to the International Business Companies Act, Cap. 291 that all

the requirements of the Act in respect of incorporation having been satisfied,

ALPORT FINANCIAL CORP.

is incorporated in the British Virgin Islands as an International Business

Company this 6th day of April, 2001.

Given under my hand and seal at

road town, in the Territory of the

British Virgin Islands

REGISTRAR OF COMPANIES

CRT10010

My comm. expires Dec. 7, 2013
Notary Public, State of Florida
Commission# DD940186
SABAD J. DELGADO

CERTIFIED TO BE A TRUE AND
EXACT COPY OF THE ORIGINAL

BY