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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
DELEPRO INVESTMENTS, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

Delepro Investments, Inc.

This letter is to inform you that we are intending to file a profit foreign entity with your office by the name Delepro Investments, Inc. We also state that we are the same owners of the Delepro Investments, LLC which is already registered in the Division of Corporations as of July 29, 2009.

If you have any questions please don't hesitate to contact me.

Cordially,


Jose Vicente Leccia
(Vice-President)

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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. DELEPRO INVESTMENTS 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. DELAWARE

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

3. 27-0788542

(FEI number, if applicable)

4. 08-20-2009

(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. 704 N KING STREET STE: 500 - WILMINGTON, DE 19801

(Principal office address)

1110 BRICKELL AVE STE: 130-K - MIAMI, FL 33131

(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: NORKA BABINO

Office Address: 110 BRICKELL AVE STE: 130-K

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.

(X)

(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: PIARA 4303, LLC (100% OWNER)

Address: 704 N KING STREET STE: 500 - WILMINGTON, DE 19801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARMEN ELENA LEON DE EGANEZ

Address: 704 N KING STREET STE: 500 - WILMINGTON, DE 19801

Vice President: JOSE VICENTE LECCIA

Address: 704 N KING STREET STE: 500 - WILMINGTON, DE 19801

Secretary: RAFAEL EGANEZ

Address: 704 N KING STREET STE: 500 - WILMINGTON, DE 19801

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (X)

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

JOSE VICENTE LECCIA VICE PRESIDENT

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELEPRO INVESTMENTS, INC." 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 TWENTIETH DAY OF JANUARY, A.D. 2010.

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100053607

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7768576

DATE: 01-20-10