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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB. 19. 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MORITZ CONSULTANTS, INC.
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:

JORGE TODOROFF

Name of Person

JORGE TODOROFF C.P.A., P.A.

Firm/Company

9360 Sunset Drive, Suite 212

Address

Miami, FL 33173

City/State and Zip code

jtcpa@bellsouth.net

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

For further information concerning this matter, please call:

Jorge Todoroff

Name of Person

at (305) 274-1212

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. MORITZ CONSULTANTS, 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. REPUBLIC OF PANAMA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/14/1976 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. P.O. BOX 6-4566, Panama City, Panama
(Principal office address)

9360 Sunset Drive, Suite 212, Miami, FL 33173
(Current mailing address)
8. Real estate 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)

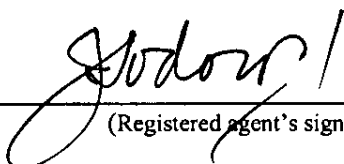
Name: Jorge Todoroff

Office Address: 9360 Sunset Drive, Suite 212

Miami, Florida 33173
(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.

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

A. DIRECTORS

Chairman: Cecilio Roberto Moreno

Address: P.O. Box 6-4566

Panama City, Panama

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cecilio Roberto Moreno

Address: P.O. Box 6-4566

Panama City, Panama

Vice President: _____

Address: _____

Secretary: Laurentino Arjona Ocana

Address: P.O. Box 6-4566, Panama City, Panama

Treasurer: Luis F. Saldarriaga

Address: Vicente Aleixandre 22, 3ro, 2, Madrid, Spain 28220

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. Luis F. Saldarriaga, Treasurer

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

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FALLS CHURCH, VA
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Ref. Translation No. 100205

Coat of Arms
Republic of Panama
PUBLIC REGISTRY OF PANAMA

No. 289300

Page 1
// ZUAG //

CERTIFIES

In regards to Petition 10 – 2814

That the Corporation:

MORITZ CONSULTANTS, INC.

is registered on fiche: 1294, Roll: 24, Image: 1170
since August eighteenth, nineteen hundred seventy six.

That the Corporation is in force.

That its signers are:

- (1) Ricardo José Alemán Junior
- (2) Alejandro Ferrer Stanziola

That its directors are:

- (1) Cecilio Roberto Moreno A.
- (2) Laurentino Arjona Ocana
- (3) Zuleika X. Francis

That its officers are:

President: Cecilio Roberto Moreno A.
Treasurer: Zuleika X. Francis
Secretary: Laurentino Arjona Ocana

That its legal representation shall be exercised by:

The legal representation of the corporation shall be held by the President and in his absence by the Secretary.

That its resident agent is: Moreno, Arjona & Associates.

No par value.

Details of capital:

The capital of the corporation shall be five hundred (500) shares no par value.

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FALL ARIZONA, HENDON

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Ref. Translation No. 100205, page 2

Its duration shall be in perpetuity.
Its domicile is Panama.

Issued and signed in the province of Panama, on January twenty-seventh, two thousand ten at 12:51:05 P.M.

Note: This certification paid duties in the amount of B/ 30.00
Receipt No. 10 – 2814
Certificate No.: Corporation – 010186
Date: Wednesday, January 27, 2010
// ZUAG //

/S/ Coccio
Johel Antonio Coccio
Certifier
Ink seal of the Public Registry of Panama
Certificates Department

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SEC. OF STATE
PALM BEACH, FLORIDA

Enriqueta M.F. Larrea

Translator-Interpreter
M.D.C.C. Certified
A.T.A. Accredited Member
English/Spanish – Spanish/English
9125 S.W. 65 Street • Miami, FL 33173
Phone (305) 595-2771 • Fax (305) 279-6286
E-mail ealarrea@gate.net

Certificate of Accuracy

Ref. Translation No.: 100205

STATE OF FLORIDA)
SS.)
COUNTY OF DADE)

Before me, a Notary Public in and for the State of Florida at large, personally appears
Enriqueta M.F. Larrea, identified by Florida Drivers License No. L600-213-40-823-0, a
duly authorized professional translator, who after been duly sworn, deposes and says that
the translation bearing the same reference number, is a true and correct translation of the
attached document, to the best of her knowledge and ability.

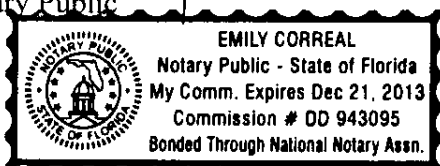
Enriqueta M.F. Larrea
Accredited Translator
Member of the America Translators Association

While every effort has been made to guarantee the quality and accuracy of the attached translation, Enriqueta M.F. Larrea and/or its staff members/translators are not liable for any inconvenience/conflict arising as a result of any omissions, misinterpretations or other errors in the translation. For all purposes the original version prevails.

SWORN AND SUBSCRIBED BEFORE ME, IN MIAMI-DADE COUNTY THIS

12th DAY OF THE MONTH OF February, A.D. 2010

Notary Public



DEPT. OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 18 PM 4:39

FILED

No. 289300

[illegible]

MORITZ CONSULTANTS S.A. DE C.V.

DESDE EL DIECIOCHO DE AGOSTO DE MIL NOVECIENTOS SETENTA Y SEIS:

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

[illegible]

ALEJANDRO FERRER STANZIOLA

QUE SUS DIRECTORES SON: **CECILIO ROBERTO MORENO A.**

[illegible]

QUE SUS DIGNATARIOS SON:

[illegible][illegible]

LA REPRESENTACION LEGAL DE LA SOCIEDAD DURANTE LA PRESIDENCIA DE LA REPUBLICA

[illegible]

ACTOONES SIMILAR

DETAILS OF THE CAPTAIN

EL CAPITAL DE LA SOCIEDAD SERA DE CINCUENTAS (500) ACCIONES SIN VALOR

QUE SU DURACION ES PERPETUA
 (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) (163) (164) (165) (166) (167) (168) (169) (170) (171) (172) (173) (174) (175) (176) (177) (178) (179) (180) (181) (182) (183) (184) (185) (186) (187) (188) (189) (190) (191) (192) (193) (194) (195) (196) (197) (198) (199) (200) (201) (202) (203) (204) (205) (206) (207) (208) (209) (210) (211) (212) (213) (214) (215) (216) (217) (218) (219) (220) (221) (222) (223) (224) (225) (226) (227) (228) (229) (230) (231) (232) (233) (234) (235) (236) (237) (238) (239) (240) (241) (242) (243) (244) (245) (246) (247) (248) (249) (250) (251) (252) (253) (254) (255) (256) (257) (258) (259) (260) (261) (262) (263) (264) (265) (266) (267) (268) (269) (270) (271) (272) (273) (274) (275) (276) (277) (278) (279) (280) (281) (282) (283) (284) (285) (286) (287) (288) (289) (290) (291) (292) (293) (294) (295) (296) (297) (298) (299) (300) (301) (302) (303) (304) (305) (306) (307) (308) (309) (310) (311) (312) (313) (314) (315) (316) (317) (318) (319) (320) (321) (322) (323) (324) (325) (326) (327) (328) (329) (330) (331) (332) (333) (334) (335) (336) (337) (338) (339) (340) (341) (342) (343) (344) (345) (346) (347) (348) (349) (350) (351) (352) (353) (354) (355) (356) (357) (358) (359) (360) (361) (362) (363) (364) (365) (366) (367) (368) (369) (370) (371) (372) (373) (374) (375) (376) (377) (378) (379) (380) (381) (382) (383) (384) (385) (386) (387) (388) (389) (390) (391) (392) (393) (394) (395) (396) (397) (398) (399) (400) (401) (402) (403) (404) (405) (406) (407) (408) (409) (410) (411) (412) (413) (414) (415) (416) (417) (418) (419) (420) (421) (422) (423) (424) (425) (426) (427) (428) (429) (430) (431) (432) (433) (434) (435) (436) (437) (438) (439) (440) (441) (442) (443) (444) (445) (446) (447) (448) (449) (450) (451) (452) (453) (454) (455) (456) (457) (458) (459) (460) (461) (462) (463) (464) (465) (466) (467) (468) (469) (470) (471) (472) (473) (474) (475) (476) (477) (478) (479) (480) (481) (482) (483) (484) (485) (486) (487) (488) (489) (490) (491) (492) (493) (494) (495) (496) (497) (498) (499) (500) (501) (502) (503) (504) (505) (506) (507) (508) (509) (510) (511) (512) (513) (514) (515) (516) (517) (518) (519) (520) (521) (522) (523) (524) (525) (526) (527) (528) (529) (530) (531) (532) (533) (534) (535) (536) (537) (538) (539) (540) (541) (542) (543) (544) (545) (546) (547) (548) (549) (550) (551) (552) (553) (554) (555) (556) (557) (558) (559) (560) (561) (562) (563) (564) (565) (566) (567) (568) (569) (570) (571) (572) (573) (574) (575) (576) (577) (578) (579) (580) (581) (582) (583) (584) (585) (586) (587) (588) (589) (590) (591) (592) (593) (594) (595) (596) (597) (598) (599) (600) (601) (602) (603) (604) (605) (606) (607) (608) (609) (610) (611) (612) (613) (614) (615) (616) (617) (618) (619) (620) (621) (622) (623) (624) (625) (626) (627) (628) (629) (630) (631) (632) (633) (634) (635) (636) (637) (638) (639) (640) (641) (642) (643) (644) (645) (646) (647) (648) (649) (650) (651) (652) (653) (654) (655) (656) (657) (658) (659) (660) (661) (662) (663) (664) (665) (666) (667) (668) (669) (670) (671) (672) (673) (674) (675) (676) (677) (678) (679) (680) (681) (682) (683) (684) (685) (686) (687) (688) (689) (690) (691) (692) (693) (694) (695) (696) (697) (698) (699) (700) (701) (702) (703) (704) (705) (706) (707) (708) (709) (710) (711) (712) (713) (714) (715) (716) (717) (718) (719) (720) (721) (722) (723) (724) (725) (726) (727) (728) (729) (730) (731) (732) (733) (734) (735) (736) (737) (738) (739) (740) (741) (742) (743) (744) (745) (746) (747) (748) (749) (750) (751) (752) (753) (754) (755) (756) (757) (758) (759) (760) (761) (762) (763) (764) (765) (766) (767) (768) (769) (770) (771) (772) (773) (774) (775) (776) (777) (778) (779) (780) (781) (782) (783) (784) (785) (786) (787) (788) (789) (790) (791) (792) (793) (794) (795) (796) (797) (798) (799) (800) (801) (802) (803) (804) (805) (806) (807) (808) (809) (810) (811) (812) (813) (814) (815) (816) (817) (818) (819) (820) (821) (822) (823) (824) (825) (826) (827) (828) (829) (830) (831) (832) (833) (834) (835) (836) (837

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EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, A LAS VEINTISIETE DE ENERO DEL DOS MIL DIEZ A LAS 12:51:05 P.M.

NOTA: ESTA CERTIFICACION PAGA DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 2814

NO. CERTIFICADO: 8. ANONIMA: 010186 JOHEL ANTONIO COCCIO
FECHA: Miercoles 27 de Enero DE 2010

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