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**FOREIGN PROFIT/NONPROFIT CORPORATION
GAMELIN CORPORATION**

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DIVISION OF CORPORATIONS
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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. GAMELIN CORPORATION

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

GAMELIN CORPORATION

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

2. DOMINICAN REPUBLIC

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

3. N/A

(FEI number, if applicable)

4. 05-10-2004

(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. 1733 NORTHWEST 79TH AVE - MIAMI FLORIDA 33126

(Principal office address)

C/Manuel Perdomo No.18. Res.Rosa,,Ens.Naco - Santo Domingo. Rep. Dom.

(Current mailing address)

8. TO PROVIDE SERVICES FOR COMPANIES

(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: JOSE A. ESTRELLA VICTORINO

Office Address: 1733 NORTHWEST 79TH AVE

MIAMI

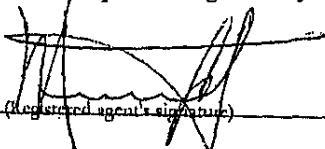
(City)

, Florida 33126

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Milagros I. Rosado Fermin

Address: C/Manuel Perdomo No.18. Res.Rosa.,Ens.Naco
Santo Domingo. Rep. Dom.

Vice President: Lucila Altagracia Rosado Fermin

Address: C/Bervedere Manzana T, Edif..4, Apto.A-10
Jardines del Norte, Santo Domingo. Rep.. Dom.

Secretary: Lilian Josefina Rosado Fermin

Address: C/ Primera No.5, Res.Rosa Maria - Santo Domingo. Rep. Dom

Treasurer: Milagros I. Rosado Fermin

Address: C/Manuel Perdomo No.18. Res.Rosa.,Ens.Naco - Santo Domingo. Rep. Dom.

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. Milagros I. Rosado Fermin - President

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



Cámara de Comercio y Producción de Santo Domingo

C/ Ateneo N°1 200 • Ciudad, P.O. Box 100 • Tel.: 809-610-2000 • Fax: 809-610-2001
e-mail: ccm@ccpdsd.com.do • http://www.ccm.com.do/ccpdsd.com.do
Santo Domingo, República Dominicana
RNC: 461623537

46463



CERT-RM920/10

CERTIFICACION

Quien suscribe, **Jacqueline Canaán**, en su calidad de Registradora Mercantil de la Cámara de Comercio y Producción de Santo Domingo, **CERTIFICA:** Que en los archivos correspondientes al Registro Mercantil de esta Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 de fecha 18 de enero de 2002, figura inscrita la sociedad de comercio **GAMELIN AGENTE DE CAMBIO, S. A.**, Registro Mercantil **No.27444SD**, emitido en fecha 10 de mayo de 2004, vigente hasta el 25 de septiembre de 2010, cuya actividad principal consiste en la compra de moneda, extranjeras, ya sea en efectivo, cheques, viajeros, venta divisas para cubrir gastos menores.

La presente Certificación se expide a requerimiento de la señora Milagros Rosado, Presidente de la referida sociedad de comercio, en Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los veintiséis (26) días del mes de abril del año dos mil diez (2010).

Jacqueline Canaán
Registradora Mercantil



JCM

NEW LAND TRANSLATIONS

Santo Domingo Chamber of Commerce and Production.

46463

CERT-RM920/10

CERTIFICATION

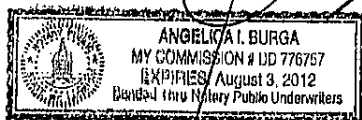
The undersigned, Jacqueline Canaan, in her capacity as Commercial Registrar of the Santo Domingo Chamber of Commerce and Production, ATTESTS: That in the files corresponding to the Commercial Registry of this Chamber of Commerce and Production of Santo Domingo, pursuant to Law 3-02 dated January 18th, 2002, there is a record pertaining to the commercial corporation **GAMELIN AGENTE DE CAMBIO S.A.**, Commerce Record number **27444SD**, issued on May 10th 2004, valid until September 25, 2010, whose main activity consists in purchasing foreign currency, whether cash, travel checks, sale of foreign currency to cover minor expenses.

This certification is issued at the request of Mrs. Milagros Rosado, President of the referred commercial corporation, in Santo Domingo, National District, Capital of the Dominican Republic, on April 26th, year 2010.

Signature of
Jacqueline Canaan
Commercial Registrar

I hereby certify that this translation made from Spanish is correct in its entirety and that we are qualified to make it. Issued in Miami Florida on April 27th, 2010.

Hector Burga
Certified translator



State of Florida DADE
County of _____
Sworn to and subscribed before me
this 27th day of APRIL 2010
By HECTOR BURGA
Produced Identification _____
Type of ID _____