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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

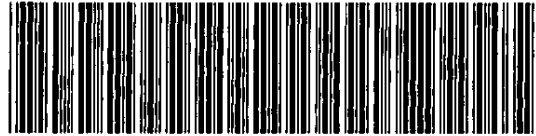
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 MAY 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRO ADMINISTRA 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:

GABRIEL S. DIAZ-SARMIENTO, CPA - SECRETARY

Name of Person

Firm/Company

5600 SW 135th AVE, SUITE 202-A

Address

MIAMI, FL 33183

City/State and Zip code

GDIAZSCPA@AOL.COM

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

For further information concerning this matter, please call:

GABRIEL S. DIAZ-SARMIENTO

at (305) 386-0568

Name of Person

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. PRO ADMINISTRA 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. PANAMA

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

3. 98-0657525 ✓

(FEI number, if applicable)

4. MAY 29th, 2001

(Date of incorporation)

5. PERPETUAL ✓

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

6. UPON APPROVAL

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

7. 5600 SW 135TH AVE, #202-A

(Principal office address)

MIAMI, FL 33183

(Current mailing address)

8. ALL LEGAL ACTIVITIES

(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: GABRIEL S. DIAZ-SARMIENTO, CPA

Office Address: 5600 SW 135th AVE, SUITE 202-A

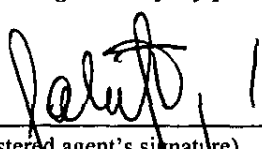
MIAMI, Florida 33183

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LILIAN DE MUSCHETT

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI FL 33183

Vice Chairman: _____

Address: _____

Director: MARTA ARIAS GRIMALDO

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI FL 33183

Director: EZEQUIEL RUIZ M

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI FL 33183

B. OFFICERS

President: LILIAN DE MUSCHETT

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI FL 33183

Vice President: _____

Address: _____

Secretary: GABRIEL S. DIAZ-SARMIENTO, CPA

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI FL 33183

Treasurer: MARTA ARIAS GRIMALDO

Address: 5600 SW 135th AVE, SUITE 202-A, MIAMI FL 33183

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. GABRIEL S. DIAZ-SARMIENTO, CPA - SECRETARY

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

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TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 195326

PAGE: 1

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C E R T I F I E S
IN VIEW OF PETITION 10 - 11566

----- THAT THE CORPORATION: -----

PRO ADMINISTRA INC.

IS RECORDED AT MICROJACKET: 400639 DOC. 235078

AS OF MAY 29th, 2001

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS DIRECTORS ARE:

- (1) LILIAN DE MUSCHETT
- (2) EZEQUIEL RUIZ R.
- (3) MARTA ARIAS GRIMALDO

- THAT ITS OFFICERS ARE:

PRESIDENT	: LILIAN DE MUSCHETT
TREASURER	: MARTA ARIAS GRIMALDO
SECRETARY	: EZEQUIEL RUIZ R.

- THAT ITS REGISTERED AGENT IS: ICAZA, GONZALEZ-RUIZ & ALEMAN.

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON MARCH 26th, 2010, AT
12:20:04, P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: FEES IN THE AMOUNT OF B/.30.00 WERE PAID FOR THIS CERTIFICATION
VOUCHER NO. 10 - 11566

CERTIFICATE NUMBER: CORPORATION - 033777

DATE: Friday, March 26th, 2010

//YAORPA20//

(Sgd.) JOHEL COCCIO

JOHEL ANTONIO COCCIO

Certifying Officer

(SEAL OF THE PUBLIC REGISTRY OF PANAMA - Dept. of Certificates)

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country PANAMA

This public document

2. has been signed by Johel Coccio

3. acting in the capacity as Certifying Officer

4. and bears the seal/stamp of 30.-

CERTIFIED

5. In PANAMA

6. on the 30th day of March, 2010

7. by the Administrative Directorate

8. Under number 22,644

9. Seal/stamp

10. Signature:

2.-

(Sgd.) Migdalia de Soto.

(Seal: REPUBLIC OF PANAMA - MINISTRY OF INTERIOR AND JUSTICE)

This Authentication does not imply any responsibility as to the
contents of the document

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TALLAHASSEE, FLORIDA

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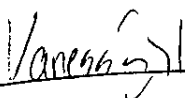
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCURACY

The undersigned, **VANESSA CABALLERO PITTÍ**, hereby certifies:

- 1) That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant with both languages;
- 2) That the foregoing document is an English translation carefully made by her of a Certificate of Good Standing issued by the Public Registry Office of Panama, of the corporation named **PRO ADMINISTRA INC.**
- 3) That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, March 31st, 2010



Vanessa Caballero Pittí

ID. No. 4-705-203

Vanessa Caballero Pittí
Certified Public Translator
English-Spanish and vice-versa
Resolution No. 2870 of November 7th, 2008
Ministry of Education

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