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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 20 2010

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INVESTMENTS AND HOLDINGS OF AMERICA CORPORATION  
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:

EDWIN JO

Name of Person

INVESTMENTS AND HOLDINGS OF AMERICA CORP.

Firm/Company

825 SW 62 AVE.

Address

MIAMI, FL 33144

City/State and Zip code

plaza\_america@yahoo.com

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

For further information concerning this matter, please call:

EDWIN JO

Name of Person

at ( 305 ) 261-2584

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.

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TALLAHASSEE, FLORIDA

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1. INVESTMENTS AND HOLDINGS OF AMERICA CORPORATION

(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. BRITISH VIRGIN ISLANDS

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 14 AUG 1991

(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. VANTERPOOL PLAZA, 2ND FLOOR, P.O. BOX 873, ROAD TOWN, TORTOLA  
BRITISH VIRGIN ISLANDS

(Principal office address)

825 SW 62 AVE. MIAMI, FL 33144

(Current mailing address)

8. REAL ESTATE INVESTMENTS AND FINANCING

(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)

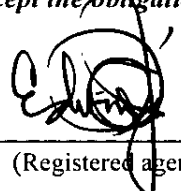
Name: EDWIN JO

Office Address: 825 SW 62 AVE.

MIAMI, Florida 33144  
(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: RODOLFO JO

Address: 825 SW 62 AVE.  
MIAMI, FL 33144

Vice Chairman: BLANCA ESTELA DE JO

Address: 825 SW 62 AVE.  
MIAMI, FL 33144

Director: BLANCA L. JO

Address: 825 SW 62 AVE.  
MIAMI, FL 33144

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: RODOLFO JO

Address: 825 SW 62 AVE.  
MIAMI, FL 33144

Vice President: BLANCA ESTELA DE JO

Address: 825 SW 62 AVE.  
MIAMI, FL 33144

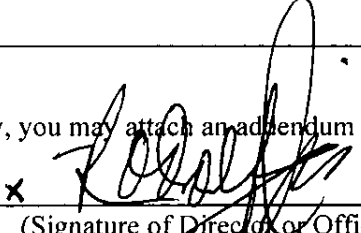
Secretary: Blanca L. Jo

Address: 825 SW 62 AVE, MIAMI, FL 33144

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. RODOLFO JO PRESIDENT \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)



**British Virgin Islands Financial Services Commission  
Registry of Corporate Affairs**

P.O. Box 418, Road Town, Tortola, British Virgin Islands • Tel: 284 494 5355/6 • Fax: 284 494 6331 • Email: corporateregistry@bvifsc.vg

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE**

**INVESTMENTS AND HOLDINGS OF AMERICA CORPORATION ("the company")  
Company Number 48384**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES that according to our records, as at the date of this certificate:-

1. The company, **INVESTMENTS AND HOLDINGS OF AMERICA CORPORATION** hereinafter referred to as ("the company") is in good legal Standing.
2. The company was incorporated in the British Virgin Islands under the International Business Companies Act, (Cap 291) on the 14th day of August, 1991 with company number 48384 and was automatically re-registered under the BVI Business Companies Act, 2004 on the 1st day of January, 2007.
3. The Registered Agent of the company is **ICAZA, GONZALEZ-RUIZ, ALEMAN (BVI) LIMITED**, Vanterpool Plaza, 2nd Floor, P.O. Box 873, Road Town, Tortola, British Virgin Islands.
4. The Registered Office of the company is situated at Vanterpool Plaza, 2nd Floor, P.O. Box 873, Road Town, Tortola, British Virgin Islands.
5. The filing of a Register of Directors is optional, and one was not filed for this company.
6. The filing of a Register of Shareholders and Members is optional, and one was not filed for this company.
7. The authorized capital of the company of the company is US\$10,000.
8. To the best of my knowledge, no action has been taken to wind up and dissolve the affairs of the company.

Dated this 19th day of April, 2010

Myrna P. Herbert  
Registrar of Corporate Affairs  
BVI Financial Services Commission