

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000156046 3)))



H100001560463ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

2010 JUL -7 PM 3:10
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Brookmore International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

647
W10000032216

10 JUL -7 PM 1:06
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H10000156046 3

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. Brookmore International, 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. British Virgin Islands 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 23, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131
(Principal office address)
c/o 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131
(Current mailing address)
8. To engage in any activity or business permitted by the British Virgin Islands and the United States.
(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: Law Center of the Americas, LLC
Office Address: c/o 201 S. Biscayne Blvd., Suite 800
Miami, Florida 33131
(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.

Law Center of the Americas, LLC

By: 

(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.

H10000156046 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL - 7 PM 3:10

SECRET
H1000015604613
DIVISION OF CORPORATION

2010 JUL -7 PM 3:10

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bolivar PerezAddress: c/o 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131

Director: _____

Address: _____

B. OFFICERS

President: Bolivar PerezAddress: c/o 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Bolivar PerezAddress: c/o 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131Treasurer: Bolivar PerezAddress: c/o 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131

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. Bolivar Perez, President

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

H10000156046 3

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

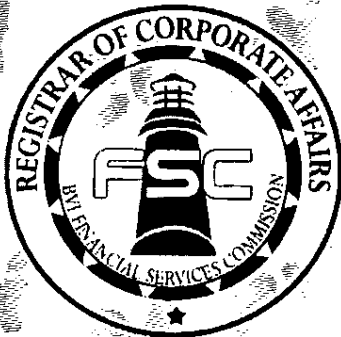
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

BROOKMORE INTERNATIONAL, INC.

BVI COMPANY NUMBER: 269196

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL -7 PM 3:10

REGISTRAR OF CORPORATE AFFAIRS
30th day of April, 2010