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(Business Entity Name)

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: CRAIGSVILLE S.A, 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:

DANIEL GOLDSTEIN

Name of Person

Firm/Company

1140 E, HALLANDALE BEACH BLVD

Address

HALLANDALE BEACH , FL 33009

City/State and Zip code

dgoldstein9@gmail.com

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

For further information concerning this matter, please call:

DANIEL GOLDSTEIN

Name of Person

at (954) 454-4665

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. CRAIGSVILLE S.A., 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. 98-0456832
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 4/2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 20, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1567 PRESIDENTIAL WAY, MIAMI FL 33179
(Principal office address)

1567 PRESIDENTIAL WAY, MIAMI FL 33179
(Current mailing address)

8. INVEST IN ANY LAWFULL BUSINESS
(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: ARIEL BENTATA

Office Address: 1140 E, HALLANDALE BEACH BLVD, HALLANDALE, FL 33009
HALLANDALE BEACH, Florida 33009
(City) (Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JACK GOLDSTEIN

Address: Edificio Winston Churchill Piso 26, Calle Winston Churchill, Punta Paitilla. Panama Republica de Panama

Vice President: _____

Address: _____

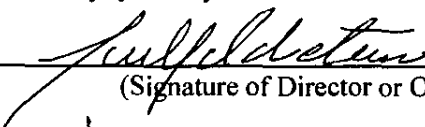
Secretary: NICOLE GOLDSTEIN

Address: Edificio Winston Churchill Piso 26, Calle Winston Churchill, Punta Paitilla. Panama Republica de Panama

Treasurer: STEVEN GOLDSTEIN

Address: Edificio Winston Churchill Piso 26, Calle Winston Churchill, Punta Paitilla. Panama Republica de Panama

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. Jack Goldstein President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 149334

CERTIFIES:

PAGE: 1

//GRALPA20//

IN VIEW OF THE REQUEST - 10-336089

*****THAT THE CORPORATION *****

CRAIGSVILLE S.A.

Is recorded at Microfiche: **413535** Document: **323585** since the Fourth day of March of the year Two Thousand Two.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) STEVEN GOLDSTEIN
- 2) NICOLE GOLDSTEIN
- 3) JACK GOLDSTEIN

THAT ITS OFFICERS ARE:

PRESIDENT - JACK GOLDSTEIN
TREASURER - NICOLE GOLDSTEIN
SECRETARY - STEVEN GOLDSTEIN

That its Resident Agent: MORGAN & MORGAN.

Shares without nominal value.

Detail of the Capital:

The stock capital of the corporation is 500 ordinary shares without nominal value, which may be issued to bearer or in nominative form.

That its duration is Perpetual.

That its domicile is Panama.

Issued and signed in Panama Province on the Thirteenth day of July of the year Two Thousand Ten at 09:43:42 A.M.

NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. **10-336089**. Certificate Number: Corporation- **076656**. Date: Tuesday, July 13, 2010 // GRALPA20

(sgd. by)

ILLEGIBLE

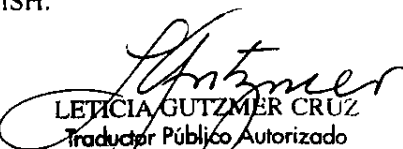
JOHEL ANTONIO COCCIO

Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA - CERTIFICATIONS DEPARTMENT

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, JULY 14, 2010


LETICIA GUTZMER CRUZ
Traductor Público Autorizado
Resolución No. 83-04 de Junio de 1986
Ministerio de Gobierno y Justicia

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TALLAHASSEE, FLORIDA

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No.149334

C E R T I F I C A

CON VISTA A LA SOLICITUD N.º 336089

QUE LA SOCIEDAD

SE ENCUENTRA REGISTRADA LA FICHA N.º 13535 DOC 323585 DESDE EL

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON

- 1) STEVEN GOLDSTEIN
- 2) NICOLE GOLDSTEIN
- 3) JACK GOLDSTEIN

QUE SUS DIGNATARIOS SON

PRESIDENTE: JACK GOLDSTEIN

TESORERO: NICOLE GOLDSTEIN

SECRETARIO: STEVEN GOLDSTEIN

QUE SU AGENTE RESIDENTE ES MORGAN Y MORGAN

ACCIONES SIN VALOR NOMINAL

DETALLE DEL CAPITAL

EL CAPITAL SOCIAL ES DE 500 ACCIONES COMUNES SIN VALOR NOMINAL LAS

ACCIONES PODRAN SER EMITIDAS AL PORTADOR O NOMINATIVAS

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL TRECE DE JULIO

DEL DOS MIL DIEZ A LAS 09:43:42 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 10 336089

NO CERTIFICADO S. ANONIMA 076656

FECHA: Martes, 13 Julio DE 2010

GRALPAZO

JOHEL ANTONIO COCCIO

CERTIFICADOR

REGISTRO PUBLICO DE PANAMA

DEPTO. DE CERTIFICACION

REGISTRO PUBLICO DE PANAMA

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