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Florida Department of State  
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To:

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

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
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Phone : (305) 406-3800  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
DESARROLLOS SANTA EDUVIGIS I C.A., INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 10/4

**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. DESARROLLOS SANTA EDUVIGIS I.C.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. VENEZUELA

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

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

(FEI number, if applicable)

4. 09/20/2006

(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. 3650 NW 82ND AVE SUITE 404 DORAL, FL 33166

(Principal office address)

SAME

(Current mailing address)

8. ANY LAWFUL 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: LUIS ARAUZ

Office Address: 3650 NW 82ND AVE SUITE 404

DORAL

(City)

, Florida 33166

(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: EMIR J. MACHADOAddress: 3650 NW 82ND AVE SUITE 404  
DORAL, FL 33166

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Emir J. Machado

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. EMIR J. MACHADO

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

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SEAL

SECRETARY OF STATE  
TALLAHASSEE FLORIDA**Bolivarian Republic of Venezuela**  
\*\*Ministry of Justice and Internal Relations\*\***AUTONOMOUS SERVICE OF REGISTRIES AND  
NOTARIZATIONS  
FIRST MERCANTILE REGISTRY OF THE STATE  
OF NUEVA ESPARTA**

The undersigned:

**CERTIFIES**

The Certified Copy of fifteen (15) folio(s) transcribed and replicated below is a faithful copy of the original document, which is listed under Number:

15- CONSTITUTIVE CERTIFICATION OF MERCANTILE REGISTRY I. TOME 50-  
A 2006 DATED: 09/20/2006.-  
62- MODIFICATION OF MERCANTILE I. REGISTRY PIECE NUMBER 1, DATED:  
04/06/2010.-

BELONGING TO THE COMPANY: **DESARROLLOS SANTA EDUVIGIS I, C.A.**

Which can be found inserted in Case File N° 15.

Dated: **MUNICIPIO ARISMENDI, 8<sup>TH</sup> DAY OF JULY OF THE YEAR TWO  
THOUSAND AND TEN.**

**Certificate of Translation**

I certify that I am fluently bilingual and I am competent to translate from Spanish into the English language and that the information contained herewith is true and correct to the best of my knowledge.

CITY OF Miami DadeThe foregoing was ( ) Sworn to and Subscribed OR ( ☒ ) Acknowledged Beforeme this 1 Day of OctoberBy Carolina Nunezwho is ( ☒ ) personally known to me OR ( ) who produced

*Carolina Nunez*  
Carolina Nunez



XIOMARA ARAZUL  
Commission # DD 764773  
Expires April 18, 2012  
Bonded Through Payment of FD-385-7010