

F10000004864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

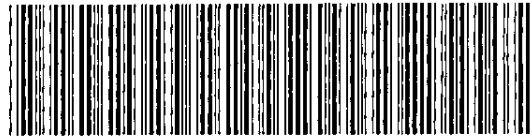
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

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10 NOV - 8 AM 9:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 NOV - 8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 11/8/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BAL BA INVESTMENTS, SA
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:

MARK CHATBURN
Name of Person
SOUTH BAY GROUP
Firm/Company
154B Brickell Av
Address
Miami FL 33129
City/State and Zip code
m.dimuro@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Chatburn at (305) 365 7676 ext 2000
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. DALBA INVESTMENTS SA 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. COSTA RICA 3. 98-0678264
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/24/01 5. PERPETUAL
(Date of incorporation) (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. 1548 BRICKELL AVE, 2ND FLOOR, MIAMI, FL 33129
(Principal office address)

1548 BRICKELL AVE, 2ND FLOOR, MIAMI, FL 33129
(Current mailing address)

8. ANY AND ALL LAWFULL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

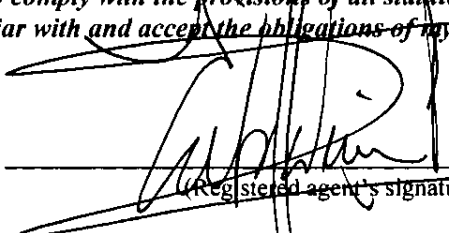
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ERNESTO H. WEISSON

Office Address: 1548 BRICKELL AVE, 2ND FLOOR
MIAMI, Florida 33129
(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 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: ERNESTO H. WEISSON

Address: 1548 BRICKELL AVE, 2nd FLOOR, MIAMI, FL 33129

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERNESTO H. WEISSON

Address: 1548 BRICKELL AVE, 2nd FLOOR, MIAMI, FL 33129

Vice President: _____

Address: _____

Secretary: _____

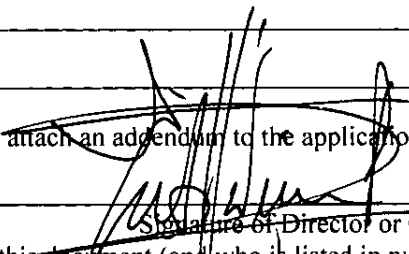
Address: _____

Treasurer: _____

Address: _____

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

13. _____


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. ERNESTO H. WEISSON, PRESIDENT

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

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STATE OF FLORIDA

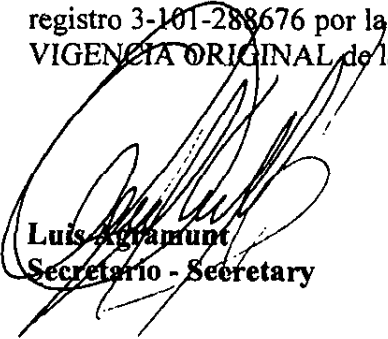
COUNTY OF MIAMI - DADE

CERTIFICATE OF GOOD STANDING OF DALBA INVESTMENTS S.A.

The undersigned, Luis Agramunt, Secretary of DALBA INVESTMENTS S.A. a company duly incorporated in Costa Rica on January 24th, 2001 with registration number 3-101-288676 hereby certifies that the attached is a TRUE CERTIFICATE OF GOOD STANDING of the Company.

CERTIFICADO DE VIGENCIA DE DALBA INVESTMENTS S.A.

El abajo firmante, Luis Agramunt, Secretario de DALBA INVESTMENTS S.A. una sociedad debidamente constituida en Costa Rica el 24 de Enero de 2001 con número de registro 3-101-288676 por la presente certifica que el anexo es una CERTIFICADO DE VIGENCIA ORIGINAL de la sociedad.


Luis Agramunt
Secretario - Secretary

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TALLAHASSEE, FLORIDA

The foregoing instrument was SWORN AND SUBSCRIBED before me this 26th., May, 2009 by Luis Agramunt who produced his Passport. No. BD724087 as Identification.



Notary Signature
Printed Name & Comm. #:



Onelio Rafael Nodarse
COMMISSION # DD719666
EXPIRES: NOV. 26, 2011

doscientos ochenta y ocho mil seiscientos setenta y seis. Es Todo. Expido un primer testimonio para su inscripción en el Registro de Personas Jurídicas. Confrontados los acuerdos transcritos con sus originales, resultaron conformes y firmo en la ciudad de San José a las quince horas del veintiuno de septiembre de dos mil diez.—C.NARANJOARIAS.—LO ANTERIOR ES COPIA FIEL Y EXACTA DEL INSTRUMENTO PUBLICO NUMERO CATORCE-UNO, VISIBLE AL FOLIO DIEZ VUELTO DEL TOMO PRIMERO DE MI PROTOCOLO. CONFRONTADO CON SU ORIGINAL RESULTÓ CONFORME Y LO EXPIDO COMO UN PRIMER TESTIMONIO EN EL MISMO ACTO DEL OTORGAMIENTO DE LA MATRIZ.

[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAZON NOTARIAL. La suscrita Notario hago constar que el aviso de ley se canceló mediante

recibo número dos cero uno cero dos cuatro cero uno cinco de fecha
veintidos de setiembre de dos mil diez. San José,
veintidos de setiembre de dos mil diez.-

[Signature]



REPÚBLICA DE COSTA RICA

San José

**COPIA AUTÉNTICA
DE
ESCRITURA DE CONSTITUCIÓN
DE
DALBA INVESTMENTS S.A.**

constituida por JURIS MAGISTER (BAHAMAS), Ltd. y JURIS MAGISTER (BVI), Ltd. ante el Notario Daniel Aguilar Gonzalez de San José, Costa Rica el 24 de Enero de 2001.

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TALLAHASSEE, FLORIDA

COPIA AUTÉNTICA:


DALBA INVESTMENTS S.A.

Fecha: 24-01-2001





COPIA AUTENTICA

DE

DALBA INVESTMENTS S.A.

una Sociedad constituida en San José, Costa Rica

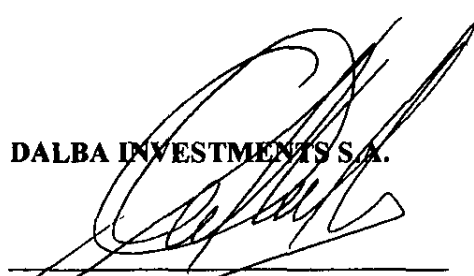
CERTIFICACION

La Escritura de Constitución Anexa es **COPIA AUTÉNTICA** de la Escritura de Constitución de DALBA INVESTMENTS S.A. constituida por JURIS MAGISTER™ (BAHAMAS), Ltd. y JURIS MAGISTER™ (BVI), Ltd. ante el Notario Daniel Aguilar Gonzalez de San José, Costa Rica el 24 de Enero de 2001.

Los Poderes Generales Anexos son **ORIGINALES** de los Poderes Generales otorgados por el/los Apoderado/s por la Asamblea General de Socios Fundadores de DALBA INVESTMENTS S.A. (JURIS MAGISTER™ (BAHAMAS), Ltd. y JURIS MAGISTER™ (BVI), Ltd.), con facultades de otorgar Poderes Generales para representar a la Sociedad DALBA INVESTMENTS S.A..

Y para que así conste, expedimos la presente certificacion con el Sello de esta Sociedad.

DALBA INVESTMENTS S.A.


Secretario



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PALM SPRING, FL