

F10000005083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

PS 11/19/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Office Gurus, Ltda. De C.V., 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:

Richard T. Dawson

Name of Person

Superior Uniform Group, Inc.

Firm/Company

10055 Seminole Blvd.

Address

Seminole, FL 33772

City/State and Zip code

rdawson@sug.biz

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

For further information concerning this matter, please call:

Richard T. Dawson

Name of Person

at (727) 803-7170

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. The Office Gurus, Ltda. de C.V., 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. El Salvador

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

3. _____

(FEI number, if applicable)

4. September 17, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2009

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

7. 10055 Seminole Blvd., Seminole, FL 33772

(Principal office address)

10055 Seminole Blvd., Seminole, FL 33772

(Current mailing address)

8. International call center services and outsourcing services

(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)

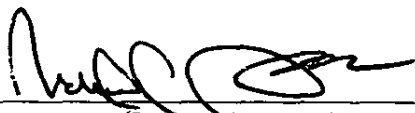
Name: Richard T. Dawson

Office Address: 10055 Seminole Blvd.

Seminole, Florida 33772
(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.

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

A. ~~DIRECTORS~~ BOARD OF MANAGERS

First Manager

~~Chairman~~ Dominic Douglas Leide

Address: 10055 Seminole Blvd., Seminole, FL 33772

Second Manager

~~Vice Chairman~~ Karla Maria Machon Diaz De Gonzalez

Address: Frente a Plaza Las American (Salvador del Mundo)

Colonia Escalon, San Salvador, El Salvador

First Alternate Manager

~~Director~~ Charles Franklin Sheppard

Address: 10055 Seminole Blvd.

Seminole, FL 33772

Second Alternate Manager

~~Director~~ Michael Benstock

Address: 10055 Seminole Blvd.

Seminole, FL 33772

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B. OFFICERS

President: In El Salvador, the Board of Managers is the equivalent of the Board

Address: of Directors in the U.S. and the managers also act as officers.

Vice President: _____

Address: _____

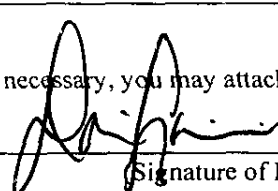
Secretary: _____

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 listed in number 12 of the application)

14. Dominic Douglas Leide, First Manager

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

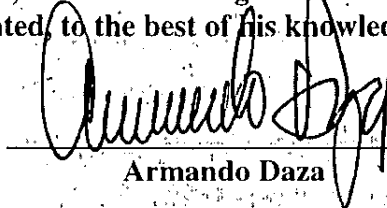
International Technical Translators, Inc.
2101 Sunset Point Road # 1406
Clearwater, FL 33765-1250

CERTIFICATE OF ACCURACY

Armando Daza being duly sworn, deposes and says that he is a translator and thoroughly familiar with the English and Spanish languages, and that he translated the attached document relating to:

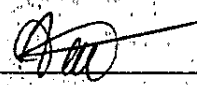
The Corporate Registration papers belonging to THE OFFICE GURUS DE C.V., issued by The Registry of Commerce in El Salvador, Central America.

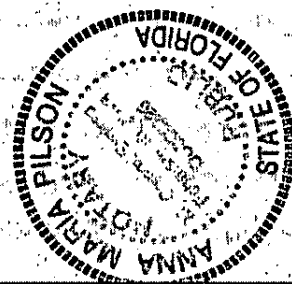
from Spanish into English, and that the English text is a true and correct translation of the ORIGINAL presented to the best of his knowledge and belief.


Armando Daza

STATE OF FLORIDA)SS.:
COUNTY OF PINELLAS)

Subscribed to and sworn to me on this Monday, November 08, 2010 by Armando Daza who is personally known or who produced Florida Drivers License #D200-000-44-261-0 as identification.


Notary Public



Telephone: (727) 461-3437 Fax: (727) 461-3573
E-mail: ittinc@tampabay.rr.com

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THE UNDERSIGNED REGISTRAR OF MERCANTILE DOCUMENTS OF REGISTRY OF
COMMERCE CERTIFIES:

**PUBLIC DEED OF INCORPORATION OF "THE OFFICE GURUS, LIMITADA DE
CAPITAL VARIABLE".**

Registration number: 36

Book: 2358 of Company's Registry

Pages: through

Granted in San Salvador, at 14:00 hours of the 11th day of September of
2008.

Notary: JOSE FREDDY ZOMETA SEGOVIA,

Grantors: JOSE ROBERTO ROMERO MENA, acting as Special Empowered Attorney of
SUPERIOR OFFICE SOLUTIONS, INC. and LINDA MARCELA PLEITEZ DE BARRIENTOS,
acting as Special Empowered Attorney of FASHION SEAL CORP.

Nature and Citizenship: Responsabilidad Limitada de Capital Variable,
Salvadoran.

Name: "THE OFFICE GURUS, LIMITADA DE CAPITAL VARIABLE" can be abbreviated "THE
OFFICE GURUS LTDA. DE C.V.

Domicile: San Salvador.

Corporate Purpose: The main corporate purposes of the Company are: Provide international
services to third parties, to manage, establish; develop, handle and operate international
call center services, unilingual, bilingual or multilingual outsource contact centers and office
solutions; business process outsourcing services (BPO's) and other type similar
international services, in accordance to the laws.

Term: Indefinite.

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Capital: TWENTY FIVE THOUSANDS US
DOLLARS.

Registration date: San Salvador, September 17th,
2008.

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This registration has the following marginal legends:

- External Auditor Appointment, filed under # 2008171002, Mercantile documents 10/10/08.
- External Auditor Appointment, registered under # 62 of Book 2364 of Companies 10/13/08.
- Power of Attorney filed under # 2008171287, Mercantile Documents 10/17/08.
- General Administrative and Judicial Power of Attorney, registered under # 32 of Book 1297 of OCM 10/17/08.
- External Auditor Appointment, filed under # 2009182638, of Mercantile Documents 06/16/09.
- Fiscal Auditor Appointment, filed under # 2009182640, of Mercantile Documents 06/16/09.
- External Auditor Appointment, registered under # 72 of Book 2434 of Companies 06/23/09.
- Fiscal Auditor Appointment, registered under # 83 of Book 2436 of Companies 06/26/09.
- Power of Attorney filed under # 2010211361, Mercantile Documents 08/15/10.
- Power of Attorney registered, under # 38 of Book 140 of OCM 09/10/10.
- Presentation of Board of Managers, filed under # 2010212819, Mercantile Document 09/20/10.
- Restructuration of Board of Managers, registered under # 110 of Book 2620 of companies 10/01/10.

**CERTIFICATE OF RESTRUCTURATION OF BOARD OF MANAGERS OF "THE
OFFICE GURUS, LIMITADA DE CAPITAL VARIABLE".**

Registration number: 110

Book: 2620 of Companies Registry

Pages: 302 through 303

THE BOARD OF MANAGERS IS INTEGRATED AS FOLLOWS:

FIRST MANAGER: DOMINIC DOUGLAS LEIDE, of legal age, Businessman, domiciled in the city of Largo, State of Florida, United States of America and of US citizenship.

SECOND MANAGER: KARLA MARIA MACHON DIAZ DE GONZALEZ, of legal age, Employee, domiciled in San Salvador, Department of San Salvador and of Salvadoran citizenship.

FIRST ALTERNATE MANAGER: CHARLES FRANKLIN SHEPPARD, of legal age, Businessman, domiciled in the city of Indian Rocks Beach, State of Florida, United States of America and of US citizenship.

SECOND ALTERNATE MANAGER: MICHAEL BENSTOCK, of legal age, Businessman, domiciled in the city of Seminole, State of Florida, United States of America and of US citizenship.

Registration date: San Salvador, September 29th, 2010.

IN ACCORDANCE WITH ITS ORIGINAL WHICH WAS CONFRONTED IN THE MERCANTILE DOCUMENTS DEPARTMENT OF THE REGISTRY OF COMMERCE, AND UPON REQUEST OF THE INTERESTED PARTY, IT IS ISSUED THIS EXTRACTED CERTIFICATE, IN SAN SALVADOR, AT 13:51 HOURS OF THE 19TH DAY OF OCTOBER OF 2010.

SIGNATURES AND SEALS

Lic. Ricardo Antonio Calles Aguilar

Registrar

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TALLAHASSEE, FLORIDA

The undersigned Director of the Registry of Commerce Division of the National Center of Registrations, **CERTIFIES:** That the signature put in the foregoing document and reads "R. A. C. A", is AUTHENTIC and belongs to Mr. Ricardo Antonio Calles Aguilar, in the exercise of his duties as Registrar of Mercantile Documents Department, domiciled in this city. San Salvador, this 21st day of October of 2010.

SIGNATURE AND SEAL
(Illegible Signature)

The undersigned Executive Director of the National Center of Registrations CERTIFIES: that the foregoing signature that reads: "Manuel del Valle M", is AUTHENTIC, and belongs to Mr. Manuel del Valle Menendez, in the exercise of his duties as Director of the Registry of Commerce, domiciled in the city of San Salvador. WARNING: This Executive Division is not responsible for the contents of foregoing document, signed with the signature authenticated. San Salvador, 22nd day of October, 2010.

SIGNATURE AND SEAL

Dr. Jose Enrique Argumedo

Executive Director

CNR

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TELEPHONE ROOM

EL INFRASCRITO REGISTRADOR DEL DEPARTAMENTO DE DOCUMENTOS MERCANTILES DEL REGISTRO DE COMERCIO, CERTIFICA:

ESCRITURA PÚBLICA DE CONSTITUCIÓN DE LA SOCIEDAD. "THE OFFICE GURUS, LIMITADA DE CAPITAL VARIABLE."

Número de Inscripción: 36

Libro: 2358 del Registro de Sociedades

Páginas: a la

Otorgada en San Salvador, a las catorce horas del día once de septiembre de dos mil ocho.

Notario: JOSE FREDDY ZOMETA SEGOVIA,

Otorgantes: JOSE ROBERTO ROMERO MENA, Quien actúa en su calidad de Apoderado Especial de la Sociedad SUPERIOR OFFICE SOLUTIONS, INC., y LINDA MARCELA PLEITEZ DE BARRIENTOS, quien actúa en su calidad de Apoderado Especial de la Sociedad FASHION SEAL CORP.

Naturaleza y Nacionalidad: Responsabilidad Limitada de Capital Variable, Salvadoreña

Denominación: "THE OFFICE GURUS, LIMITADA DE CAPITAL VARIABLE." Que podrá abreviarse, "THE OFFICE GURUS, LTDA. DE C.V."

Domicilio: San Salvador.

Objeto: La Sociedad tendrá como finalidad Principal la Prestación de servicios internacionales a terceros; Administrar, establecer, desarrollar,

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TALLAHASSEE, FLORIDA

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manejar y operar centro de servicios de llamadas internacionales, unilingüe, bilingüe or multilingüe, centros de contratos y soluciones empresariales subcontratados, prestación de servicios de procesos empresariales externos y cualquier otro tipo de servicio internacional semejante, de acuerdo a las leyes vigentes.

Plazo: Indeterminado.

Capital Social: VEINTICINCO MIL DOLARES DE LOS ESTADOS UNIDOS DE AMERICA.

Fecha de Inscripción: San Salvador, diecisiete de septiembre de dos mil ocho.

La Presente inscripción tiene las siguientes marginales:

- Nombramiento de auditor Externo, presentado al # 2008171002, doc. Mer. 10/10/08.*
- Nombramiento de Auditor Externo, inscrito al # 62 del libro 2364 de Soc. 13/10/08.*
- Poder presentado al # 2008171287, doc. Mer. 17/10/08.*
- Poder General Administrativo y Judicial, inscrito al # 32 del libro 1297 de OCM. 17/10/08.*
- Nombramiento de auditor Externo presentado al # 2009182638, doc. Mer. 16/06/09.*
- Nombramiento de Auditor Fiscal, presentado al # 2009182640, doc. Mer. 16/06/09.*

- *Nombramiento de Auditor Externo, inscrito al # 72 del libro 2434 de Soc. 23/06/09.*
- *Nombramiento de Auditor Fiscal, inscrito al # 83 del libro 2436 de Soc. 26/06/09.*
- *Poder, presentado al # 2010211361, doc. Mer. 15/08/10.*
- *Poder, inscrito al # 38 del libro 1407, de OCM. 10/09/100.*
- *Presentación de Consejo de Gerentes, presentado al # 2010212819, doc. Mer. 20/09/10.*
- *Reestructuración de Consejo de Gerentes, inscrito al # 110 del libro 2620 de Soc. 01/10/10.*

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CREDENCIAL DE REESTRUCTURACION DE CONSEJO DE GERENTES DE LA SOCIEDAD "THE OFFICE GURUS, LIMITADA DE CAPITAL VARIABLE."

Número de Inscripción: 110

Libro: 2620 del Registro de Sociedades

Páginas: 302 a la 303

EL CONSEJO DE GERENTES ESTA INTEGRADO DE LA SIGUIENTE MANERA:

PRIMER GERENTE: DOMINIC DOUGLAS LEIDE, mayor de edad, empresario, del domicilio de la ciudad de Largo, Estado de la Florida, Estados Unidos de América y de nacionalidad Estadounidense.



SEGUNDA GERENTE: KARLA MARIA MACHON DIAZ DE GONZALEZ, mayor de edad, Empleada, del domicilio de San Salvador, Departamento de San Salvador y de nacionalidad salvadoreña.

PRIMER GERENTE SUPLENTE: CHARLES FRANKLIN SHEPPARD, mayor de edad, Empresario, del domicilio de la ciudad de Indian Rocks Beach, Estado de la Florida, Estados Unidos de América y de nacionalidad, estadounidense.

SEGUNDO GERENTE SUPLENTE: MICHAEL BENSTOCK, mayor de edad, Empresario, del domicilio de la ciudad de Seminole, Estado de la Florida, Estados Unidos de América y de nacionalidad estadounidense.

Fecha de Inscripción: San Salvador, veintinueve de Septiembre de dos mil diez.

ES CONFORME CON SU ORIGINAL, CON EL CUAL SE CONFRONTO EN EL DEPARTAMENTO DE DOCUMENTOS MERCANTILES DEL REGISTRO DE COMERCIO, Y A SOLICITUD DEL INTERESADO, SE EXTIENDE LA PRESENTE CERTIFICACIÓN EXTRACTADA, EN SAN SALVADOR, A LAS TRECE HORAS Y CINCUENTA Y CINCO MINUTOS DEL DIA DIECINUEVE DE OCTUBRE DEL AÑO DOS MIL DIEZ.



[Handwritten signature]

Lic. Ricardo Antonio Calles Aguilar
REGISTRADOR



[Handwritten signature]

EL-

RR.EE. No. 072041

Foreign Affairs Ministry

APOSTILLE

(La Haye Convention of 5 Octobre 1961)

1. Country: EL SALVADOR

This public document

2. has been signed by: JOSE ENRIQUE ARGUMEDO
3. Acting in the capacity of: EXECUTIVE DIRECTOR
4. And bears the seal of the: NATIONAL CENTER OF REGISTRATIONS OF EL SALVADOR.

CERTIFIED

5. At: FOREIGN AFFAIRS MINISTRY
6. The 28th day of October of 2010
7. By: EXECUTIVE ASSISTANT OF DIVISION FOREIGN SERVICES
8. Under number: 10513/2010
9. Seal: "FOREIGN AFFAIRS MINISTRY. General Division of Foreign Services".

EXEMPTED OF CONSULAR FEES.

10. Signature:

SUSANA ELIZABETH MONTOYA RENDEROS

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RR.EE. N° 072041

MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de la Haye du 5 de Octobre 1961)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. País: EL SALVADOR
El presente documento Público
2. Ha sido firmado por: JOSE ENRIQUE ARGUMEDO
3. Quien actúa en calidad de: DIRECTOR EJECUTIVO
4. Y esta revestido del sello de: CENTRO NACIONAL DE REGISTRO DE EL SALVADOR.

CERTIFICADO

5. En: MINISTERIO DE RELACIONES EXTERIORES
6. El día 28-10-2010
7. Por: ASISTENTE EJECUTIVA DE LA DIRECCION DE ASUNTOS CONSULARES
8. Bajo el número: 10513/2010
9. Sello:



EXONERADO DE DERECHOS
CONSULARES

10. Firma

SUSANA ELIZABETH MONTOYA RENDEROS