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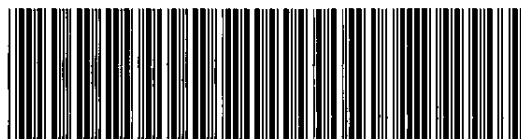
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/12/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FUNDACION CAPITOL FAMILY 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:

GABRIEL S. DIAZ-SARMIENTO

Name of Person

GABRIEL S. DIAZ-SARMIENTO

Firm/Company

5600 SW 135TH AVE, #202-A

Address

MIAMI, FL 33183

City/State and Zip code

GDIAZSCPA@AOL.COM

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

For further information concerning this matter, please call:

GABRIEL S. DIAZ-SARMIENTO at (305) 479-3213

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. FUNDACION CAPITOL FAMILY 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. PANAMA

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

3. 98-0685706

(FEI number, if applicable)

4. 05/25/2009

(Date of incorporation)

5. PERPETUAL

(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. 5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

(Principal office address)

5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

(Current mailing address)

8. ANY AND ALL 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: GABRIEL S. DIAZ-SARMIENTO, CPA

Office Address: 5600 SW 135TH AVE, #202-A

MIAMI

(City)

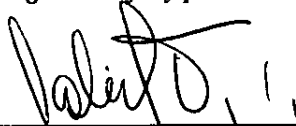
, Florida 33183

(Zip code)

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TALLAHASSEE, FLORIDA

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:

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A. DIRECTORS

Chairman: AGRO CAPITOL HOLDINGS CORP.

11 JAN 11 PM 2:52

Address: 5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AGRO CAPITOL HOLDINGS CORP.

Address: 5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

~~Secretary~~
Vice President: AGRO CAPITOL HOLDINGS CORP.

Address: 5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

Secretary: GABRIEL S. DIAZ-SARMIENTO

Address: 5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

Treasurer: AGRO CAPITOL HOLDINGS CORP.

Address: 5600 SW 135TH AVE, #202-A, MIAMI, FL 33183

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. GABRIEL S. DIAZ-SARMIENTO - CORPORATE SECRETARY

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

Translation No. 201012201. This is a complete, accurate translation of the original document, made in Bogotá, D.C., on December 20, 2010, by Ms. EDRIS JOY BOURDEAU, Official Translator and Interpreter for the Republic of Colombia, licensed through Resolution #899 issued on June 24th, 1991, by the Ministry of Justice of the Republic of Colombia.

My registered seal and signature appear on every page of this translation.

(FRONT SIDE OF DOCUMENT)

(SEAL)
REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTER

No.288205
PAGE 1
// VQUPA20 //

December 7, 2010

CERTIFIES

UPON REQUEST 10 - 27367

THAT THE FOUNDATION:
FUNDACION CAPITOL FAMILY
WAS REGISTERED AS CARD NO. 35585 DOCUMENT 1582262 ON MAY 25,
2009 IN THE PRIVATE INTEREST FOUNDATIONS SECTION.

- THAT THE FOUNDATION IS EFFECTIVE AND ACTIVE.
- THAT ITS FOUNDER(S) IS (ARE): 1) NATIONAL FOUNDERS INC.
- THAT ITS COUNCIL MEMBERS ARE: AGRO CAPITOL HOLDINGS CORP.
- THAT ITS RESIDENT AGENT IS: ICAZA, GONZALEZ-RUIZ & ALEMAN
- THAT IT HAS USD 10,000 IN EQUITY.
- THAT IT HAS A PERPETUAL TERM.
- THAT ITS BUSINESS DOMICILE IS PANAMA.
- INSCRIPTION DATA:
THAT SAID FOUNDATION IS ORGANIZED THROUGH PUBLIC DOCUMENT
PUBLIC DOCUMENT NUMBER: 10291
PUBLIC DOCUMENT DATE: MAY 21, 2009
NOTARY PUBLIC OFFICE: CIRCUIT NOTARY PUBLIC OFFICE TEN
NOTARY PUBLIC PROVINCE: PANAMA
- THAT THE MEMBERS' POSTS ARE:
PRESIDENT: AGRO CAPITOL HOLDINGS CORP.
TREASURER: AGRO CAPITOL HOLDINGS CORP.
SECRETARY: AGRO CAPITOL HOLDINGS CORP.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON DECEMBER 11,
2010 AT 10:55:51 A.M.

Edris Joy Bourdeau
Edris Joy Bourdeau
Traductora e Interprete Oficial
Resolución No. 899 Minjusticia
de 24 de junio de 1991

1/3
ell

NOTE: FOR THIS CERTIFICATE, THE INTERESTED PARTY PAID THE FEE OF
B 30.00, VOUCHER NO. 10 – 27367

CERTIFICATE NUMBER: PRIVATE INTEREST FOUNDATION – 005168

DATE: TUESDAY, DECEMBER 7, 2010

(SIGNED BY ELIZABETH QUIJADA O.)
JOHEL ANTONIO GOCCIO
CERTIFIER

(SEAL: PANAMA PUBLIC REGISTER)

(BACK SIDE OF DOCUMENT)

APOSTILLE
OCTOBER 5, 1961 HAGUE CONVENTION

1. Country: PANAMA

This public document

2. Has been signed by ELIZABETH QUIJADA O.

3. Acting in her condition as CERTIFIER

4. And it bears the seal/stamp of (illegible)

CERTIFIED

5. IN PANAMA 6. ON DECEMBER 15, 2010

7. BY THE ADMINISTRATION DIVISION

8. And filed as number 92535

9. Seal/stamp 10. Signed by (illegible)

FILED
11 JAN 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(SEAL) REPUBLIC OF PANAMA MINISTRY OF GOVERNMENT AND JUSTICE
TREASURY DEPARTMENT

This authorization does not imply any responsibility as far as the contents of the
document are concerned.

Edris Joy Bourdeau
Edris Joy Bourdeau
Traductora e interprete Oficial
Resolución No. 899 Minjusticia
de 24 de junio de 1991

2/3/10

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& back on
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Thanks
MRS

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1582262

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SECRET

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1. THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 2. DATE 10/11/2001 BY 60322 UCBAW/STP
 3. AUTHORITY 25XCFR 171.16
 4. REVIEWED BY 60322 UCBAW/STP
 5. DATE 10/11/2001
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 7. DATE 10/11/2001
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Elizabeth Cuyada

~~JOHEL ANTONIO GARCIA~~
~~CERTIFICADOR~~

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