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FOREIGN PROFIT/NONPROFIT CORPORATION LORAMIE INTERNATIONAL CORP.

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January 31, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EXPRESS

SUBJECT: LORAMIE INTERNATIONAL CORP.

REF: W11000005813

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Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000023095 Letter Number: 511A00002559

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.

LORAMIE INT	ERNATIONAL CORP.	· · · · · · · · · · · · · · · · · · ·
	rporation; must include "INCORPORATE rp," "Inc," "Co," or "Corp.")	ed," "Company," "Corporation,"
	,,	
	<u>, </u>	
(If name unavailal	_	me adopted for the purpose of transacting business in Florida)
British Virgin I		3. 98-0593833
(State or country u	nder the law of which it is incorporated)	(FEI number, if applicable)
<u>June 11th, 2</u>		5. Perpetual
(Date a	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
s. <u>Upon Qualifi</u>		
		ess in Florida, if prior to registration) 17.1502, P.S., to determine penalty liability)
, 881 Ocean	Drive, Unit 8-F, Key Biscayı	
	(Principal office s	address)
2121 Ponce		50, Coral Gables, FL 33134
	(Current mailing a	address)
8. Real Estate		
(Purpose(s)) of corporation authorized in home state o	or country to he carried out in state of Florida)
9. Name and <u>stree</u>	<u>t address</u> of Florida registered agent: ((P.O. Box NOT acceptable)
Name:	Consulting Services of South Flori	<u> </u>
Office Address:	2121 Ponce de Leon Blvd. Suite	te 1050 , Florida 33134 (Zip code)
	Coral Gables	, Florida 33134 (Zip code)
	(City)	(Zip code)
10. Registered ag	gent'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.

FILED

11 JAN 31 AM 11: 13

12. Names and business addresses of officers and/or directors:	SECRETARY OF STATI TALLAHASSEE FLORID
A. DIRECTORS	

Chairman:		
Address:		
Vice Chairman:		
Address:		
Vintouis Ciuntale		
Director: Victoria Giraldo		
Address: 881 Ocean Drive, Unit 8-F, Key Biscayne, FL 33149		
Director;		
Address;		
B. OFFICERS		
Prosident: Victoria Giraldo		
Address: 881 Ocean Drive, Unit 8-F, Key Biscayne, FL 33149		
Vice President:		
Address:		
Secretary: Victoria Giraldo		
Address: 881 Ocean Drive, Unit 8-F, Key Biscayne, FL 33149		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. Victoria Pirabo		
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. Victoria Giraldo, P/S/D		

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

TERRITORY OF THE BRITISH VIRGIN ISLANDECRETARY OF STATE
BY BUSINESS COMPANIES ACT, 2004 ALLAMASSEE FLORID

CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAJES of the British Virgin Island's HEREBY CERTIFIES.
that, pursuant could BAR Business Companies Acts 2004,

EORAMIE INTERNATIONAL CORP

BVI COMPANY NUMBER: 600358

- 1. Is on the Register of Companies,
- 2. Plas paid all tees annual fees and penalties that are due and payable
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. This not stied afficies of altengement that have not met become effective
- 5 As adt in voluntary liquidation; and

... 424

6. Proceedings the stake the name of the company off the Register of Copinganies have not then instituted

STREET,

USTREA DE PROPRIO DE ATREMENTALISME