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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

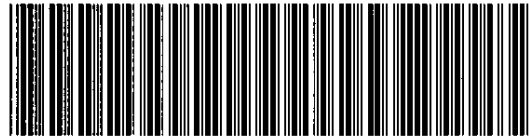
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MR
2/4

11A-41532

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WHITE RIVER PROPERTIES GROUP CORP.

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:

Perla F. Abrams, Esq.

Name of Person

Abrams & Abrams, P.A.

Firm/Company

9300 SW 87 Avenue, Suite 5

Address

Miami, Florida 33176

City/State and Zip code

pabrams@abramslaw.cc

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

For further information concerning this matter, please call:

Perla F. Abrams, Esq.

at (305) 598-1880

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



ABRAMS & ABRAMS, P.A.
ATTORNEYS AT LAW

David S. Abrams

Perla F. Abrams

January 31, 2011

RECEIVED
11 FEB -3 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Attn: Ruby Dunlap
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: WHITE RIVER PROPERTIES GROUP CORP.
Ref. Number: W10000041532

Dear Ms. Dunlap:

Further to your letter dated September 2, 2010, regarding Application to conduct business in the State of Florida by White River Properties Group Corp., transmitted herewith is the requested document signed by the Chairman and Vice Chairman of the Corporation.

Please contact us if you require further information or documents.

Very truly yours,

MERLE SIRJU
FOR THE FIRM

Encl:

/ms



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2010

PERLA F. ABRAMS, ESQ.
ABRAMS & ABRAMS, P.A.
9300 SW 87 AVENUE, SUITE 5
MIAMI, FL 33176

SUBJECT: WHITE RIVER PROPERTIES GROUP CORP.
Ref. Number: W10000041532

We have received your document for WHITE RIVER PROPERTIES GROUP CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 110A00021051

**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. WHITE RIVER PROPERTIES GROUP CORP

(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. British Virgin Islands

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

3. 98-0656501

(FEI number, if applicable)

4. 01/22/2009

(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. Overseas Management Company Trust (B.V.I.) Ltd., P.O. Box 3152, Road Town, Tortola, British Virgin Islands

(Principal office address)

C/O Abrams & Abrams, P.A., 9300 SW 87 Avenue, Suite 5, Miami, Florida 33176

(Current mailing address)

8. Conduct 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: Perla F. Abrams, Esq.

Office Address: 9300 SW 87 Avenue, Suite 5

Miami, Florida 33176

(City)

(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.

Dec. 9, 2010 4:29PM

ABRAMS & ABRAMS PA

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

A. DIRECTORS

Chairman: Manuel Samilian, Director/President

Address: C/O Abrams & Abrams, P.A.

9300 SW 87 Avenue, Suite 5, Miami, Florida 33176

Vice Chairman: _____

Address: _____

Director: Maria Veronica Carolina Samilian

Address: C/O Abrams & Abrams, P.A.

9300 SW 87 Avenue, Suite 5, Miami, Florida 33176

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. X Manuel Samilian X M. Samilian

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. 817.04, F.S.

14. _____

(Typed or printed name and address)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

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**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

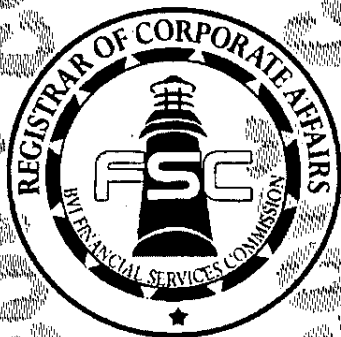
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

White River Properties Group Corp

BVI COMPANY NUMBER: 1518896

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Signature]

REGISTRAR OF CORPORATE AFFAIRS
25th day of August, 2010

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11 FEB -3 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHITE RIVER PROPERTIES GROUP CORP.
MEMORANDUM OF MATTERS RESOLVED BY THE SOLE DIRECTOR
ON THIS 28TH DAY OF JANUARY, 2009

The undersigned, **Manuel Samilian**, being the sole director of **WHITE RIVER PROPERTIES GROUP CORP.** hereby **NOTE** and **RESOLVE**:

INCORPORATION **IT WAS NOTED THAT** the Company had been incorporated in the British Virgin Islands under the Business Companies Act, 2004, on January 22nd, 2009, Company Number 1518896.

REGISTERED OFFICE **IT WAS NOTED THAT** the Registered Office of the Company is situated at the offices of Overseas Management Company Trust (B.V.I) Ltd., P.O. Box 3152, Road Town, Tortola, British Virgin Islands.

REGISTERED AGENT **IT WAS NOTED THAT** the Registered Agent of the company is Overseas Management Company Trust (B.V.I) Ltd.

OFFICERS **IT WAS RESOLVED THAT** the following person(s) be appointed as Officer(s) of the Company:

Manuel Samilian - **President**

COMPANY SEAL **IT WAS RESOLVED THAT** the seal, an impression of which is hereto affixed, be and is adopted as the Common seal.



REGISTERS **IT WAS RESOLVED THAT** the Company adopts and maintains the following registers in the form attached to this Memorandum or in any such form as it may be approved, but if it is in magnetic, electronic or other data storage form, the Company must be able to produce legible evidence of its contents:

1. Register of Directors and Officers (Exhibit A).
2. Register of Members (Exhibit B).

**ISSUE OF
SHARES**

IT WAS RESOLVED THAT the Company issues the following shares
and that the certificates are signed and sealed:

<u>HOLDER</u>	<u>CERTIFICATE NUMBERED</u>	<u>No. OF SHARES</u>	<u>SHARES NUMBERED</u>
Manuel Samilian	1	47,500	001-47,500
Maria Veronica Carolina Samilian	2	2,500	47,500-50,000

The Secretary of the Company is instructed to enter the above names in
the Register of Members.

**COMPANY
RECORDS**

It was resolved that the original records of the Company be maintained
at the following location:

Olleros 1811, Piso 15- Capital Federal Buenos Aires, Argentina 01426

Signed this January 28th, 2009.

Sole Director

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHITE RIVER PROPERTIES GROUP CORP.

Incorporated under the British Virgin Islands Business Companies Act, 2004
BC No. 1518896 on January 22nd, 2009.

Certificate No. 1

Number of shares: 50,000

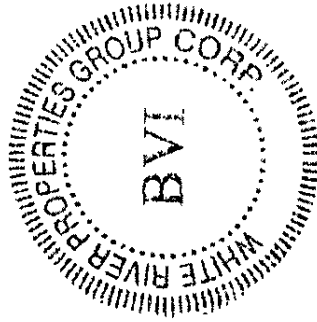
AUTHORIZED CAPITAL: FIFTY THOUSAND (50,000) ordinary shares of a single class with a par value of ONE DOLLAR (US\$1.00) each, legal tender of the United States of America.

This is to certify that Manuel Samilian is the registered holder of FORTY SEVEN THOUSAND FIVE HUNDRED (47,500) shares of US\$1.00 each, numbered 001-47,500 inclusive, in the above named company, subject to the Articles of Incorporation and the By-Laws of the said company.

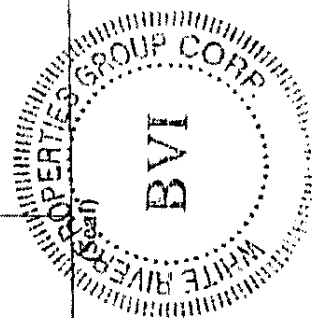
Given under the Common Seal of the company this 28 day of January, 2009.

Director

Director



11 FEB - 3 PM '09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

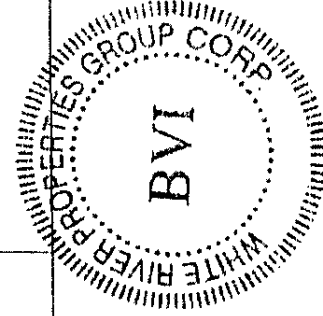
WHITE RIVER PROPERTIES GROUP CORP.

REGISTER OF DIRECTORS

NAME OF DIRECTOR	ALTERNATE DIRECTOR	ADDRESS	APPOINTED M / D / Y	RESIGN M / D / Y	REMARKS
PRIMUM DIRECTORS S.A.		BankBoston Building, 8 th Floor Republic of Panama	1/22/09	1/28/09	
Manuel Samilian		Ollerios 1811, Piso 15- Capital Federal Buenos Aires, Argentina 01426	1/28/09		

REGISTER OF OFFICERS

NAME OF OFFICER	POSITION HELD	ADDRESS	APPOINTED M / D / Y	RESIGN M / D / Y	REMARKS
Manuel Samilian		Ollerios 1811, Piso 15- Capital Federal Buenos Aires, Argentina 01426	1/28/09		



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TALLAHASSEE FLORIDA

MEMO MINDER
Information as of January 26 2009.

Company's name: **WHITE RIVER PROPERTIES GROUP CORP.**

Incorporated under the British Virgin Islands Business Companies Act, 2004, on January 22nd, 2009, Company Number 1518896.

Number and Classes: 50,000 par value shares of US\$1.00 each of a single class.
of Shares

Incorporator: OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.

Directors/Officers: **Manuel Samilian** - **President**

Registered address: The offices of OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD., OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

Registered Agent: OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD., OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.

LAW OFFICES ABRAMS & ABRAMS
P.A.
9400 South Dadeland Blvd.
PH-3
Miami, FL 33156

ANNUAL MAINTENANCE FEES

	Fees	Yearly Inv. Will be sent	Payment is due on/or before (Maturity date)	Annual Period Covered
Registered Office & Registered Agent	300.00	January	May 31 st	June-May
Government Tax	350.00	January	May 31 st	June-May
Total	\$ 650.00			

ANNUAL PAYMENT INSTRUCTIONS:

IMPORTANT:

For all future payments made in settlement of your account, please note:

If wire transfer, send to: **HSBC Bank USA, New York NY**, FED #021001088, SWIFT# MRMDUS33 for Credit to **HSBC BANK (PANAMA) S.A.**, Account # 000-141186, for further credit to **OVERSEAS MANAGEMENT COMPANY INC.**, Account No.048-015481-041 **Or CITIBANK, FSB**, ABA #2660-8655-1, 8750 Doral Boulevard, Miami, Florida 33178, U.S.A., for further credit to **OVERSEAS MANAGEMENT COMPANY INC.**, Account #2195072076.

If payment is made through check or draft: **OVERSEAS MANAGEMENT COMPANY, c/o Overseas Services International Corp.**, 1001 Brickell Bay Drive, Suite 1716, Miami, Florida 33131. In either case, please make payment in US Dollars and indicate clearly the name of the company and invoice references you are paying.

OVERSEAS MANAGEMENT COMPANY

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TALLAHASSEE FLORIDA