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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB 16 PM 3:37

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Superior Office Solutions, S.A., 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. Superior Office Solutions, S.A., 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. Costa Rica 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2011
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dominic Douglas Leide

Address: 10055 Seminole Blvd., Seminole, FL 33772

Vice Chairman: _____

Address: _____

Director: Michael Benstock

Address: 10055 Seminole Blvd., Seminole, FL 33772

Director: Andrew D. Demott, Jr.

Address: 10055 Seminole Blvd., Seminole, FL 33772

B. OFFICERS

President: Dominic Douglas Leide

Address: 10055 Seminole Blvd., Seminole, FL 33772

Vice President: _____

Address: _____

Secretary: Michael Benstock

Address: 10055 Seminole Blvd., Seminole, FL 33772

Treasurer: Andrew D. Demott, Jr.

Address: 10055 Seminole Blvd., Seminole, FL 33772

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

13. 401

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. Andrew D. Demott, Jr., Treasurer

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

1429806

**REGISTRO NACIONAL
AREA DE SERVICIOS****VALE: ₡ 1.320,00**
Mil trescientos veinte colones**CERTIFICACION LITERAL**

☐ Bienes Inmuebles	Provincia: _____ Matricula: _____
☐ Catastro	Documento: _____ Como: _____ Asiento: _____
	Plano: _____
Personas Jurídicas	Cédula Jurídica: <u>3-101-609565</u>
☐ Personería	Poder: _____
☒ Literalidad	Afectación: _____
☐ Cédula Jurídica	
☐ Certificación	Placa: Clase: _____ Código: _____ Matrícula: _____
☐ Permiso de Salida	Documento: Tomo: _____ Asiento: _____ Sec: _____
☐ Depósito de placa	
Otro:	Especifique: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

701764



**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL**

NUMERO DE CERTIFICACION: *-2678432-2010*-*
PERSONA JURIDICA: 3-101-609565

REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: SUPERIOR OFFICE SOLUTIONS SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2010 ASIENTO: 164794 FECHA INSCRIPCION: 22/06/2010
DOMICILIO: SAN JOSE- SAN JOSE BARRIO TOURNON, EDIFICIO FACIO & CAÑAS, 50 METROS AL ESTE DE LA CAMARA DE COMERCIO
OBJETO/FINES (SINTESIS): SERVICIOS DE TERCERIZACION EN GENERAL, REALIZAR ACTOS JURIDICOS PERMITIDOS POR LEY Y LOS ESTATUTOS, INCLUYENDO CONTRATOS Y TODA CLASE DE GESTIONES ADMINISTRATIVAS, JUDICIALES Y EXTRAJUDICIALES, PODRA DAR Y RECIBIR BIENES EN FIDEICOMISO
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 07/06/2010 VENCIMIENTO: 07/06/2109

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 22/06/2010 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES
CLASE DE ACCION O TITULO: ACCIONES COMUNES Y NOMINATIVAS
CANTIDAD TITULOS: 10,000 **MONTO:** 1.00 **TOTAL:** 10,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: JUNTA DIRECTIVA, FISCAL Y AGENTE RESIDENTE DURARAN EN SUS CARGOS POR TODO EL PLAZO SOCIAL.
LA JUNTA DIRECTIVA NO TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

CORRESPONDE AL PRESIDENTE, SECRETARIO Y TESORERO LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD, CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, CONFORME LO ESTABLECE EL ARTICULO 1253 DEL CODIGO CIVIL, Y PODRAN ACTUAR SEPARADAMENTE. PODRAN SUSTITUIR O DELEGAR SUS PODERES EN TODO O EN PARTE, RESERVANDOSE O NO SU EJERCICIO, REVOCAR DICHAS SUSTITUCIONES O DELEGACIONES Y HACER OTRAS DE NUEVO. PODRAN ADEMAS OTORGAR PODERES DE TODO TIPO A NOMBRE DE LA SOCIEDAD.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 22/06/2010 **CARGO:** PRESIDENTE
OCUPADO POR: DOMINIC DOUGLAS LEIDE PASAPORTE 048636665
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 07/06/2010 **VENCIMIENTO** 07/06/2109

FECHA DE INSCRIPCION: 22/06/2010 **CARGO:** SECRETARIO
OCUPADO POR: MICHAEL BENSTOCK PASAPORTE 214152802
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 07/06/2010 **VENCIMIENTO** 07/06/2109

FECHA DE INSCRIPCION: 22/06/2010 **CARGO:** TESORERO
OCUPADO POR: ANDREW DOLPHUS DEMOTT PASAPORTE 451710140
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 07/06/2010 **VENCIMIENTO** 07/06/2109

NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA

NOMBRAMIENTOS U OTROS CARGOS DE LA PERSONA JURIDICA



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RECIBIDO

701765



INSCRIPCION: 22/06/2010 **CARGO:** FISCAL
OCUPADO POR: YORDANA SPARKS SMITH CEDULA DE IDENTIDAD 7-0098-0031
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 07/06/2010 **VENCIMIENTO** 07/06/2109

REGISTRO NACIONAL
INSCRIPCION: 22/06/2010 **CARGO:** AGENTE RESIDENTE
OCUPADO POR: ROBERTO LEIVA PACHECO CEDULA DE IDENTIDAD 3-0253-0370
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 07/06/2010 **VENCIMIENTO** 07/06/2109
DIRECCION: CON OFICINA EN SAN JOSE, BARRIO TOURNON, EDIFICIO FACIO & CAÑAS, 50 METROS AL ESTE DE LA CAMARA DE COMERCIO

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA

PODERES QUE HA OTORGADO LA PERSONA JURIDICA

INFORMACION DETALLADA O POSIBLES MOVIMIENTOS EN LA CERTIFICACION DEL PODER CORRESPONDIENTE

CITAS DE INSCRIPCION DEL PODER: 2010-192717-1-1 **FECHA:** 12/07/2010
TIPO DE PODER: PODER GENERALISIMO **ESTADO ACTUAL DEL PODER:** INSCRITO

CITAS DE INSCRIPCION DEL PODER: 2010-205686-1-1 **FECHA:** 27/07/2010
TIPO DE PODER: PODER GENERALISIMO **ESTADO ACTUAL DEL PODER:** INSCRITO

CITAS DE INSCRIPCION DEL PODER: 2010-281237-1-1 **FECHA:** 08/10/2010
TIPO DE PODER: PODER GENERAL **ESTADO ACTUAL DEL PODER:** INSCRITO

CITAS DE INSCRIPCION DEL PODER: 2010-294736-1-1 **FECHA:** 22/10/2010
TIPO DE PODER: PODER GENERALISIMO **ESTADO ACTUAL DEL PODER:** INSCRITO

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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APPROVED
 AND
 FILED

NO EXISTEN MAS PODERES OTORGADOS POR LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

- DADO EN EL REGISTRO NACIONAL, A LAS 15 HORAS 7 MINUTOS Y 13 SEGUNDOS, DEL 14 DE DICIEMBRE DEL 2010-

FIRMA DEL FUNCIONARIO AUTORIZADO:
 MARLEN TOSSO OVARES

NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.





REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRO NACIONAL

Máster Kattia Salazar Villalobos
Directora del Área de Servicios Registrales

Certifica:

*Que la firma que antecede del funcionario **MARLEN TOSSO OVARES** es auténtica. Se expide la presente a los veinte días del mes de diciembre de 2010. San José, Costa Rica.*





REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

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TALLAHASSEE, FLORIDA

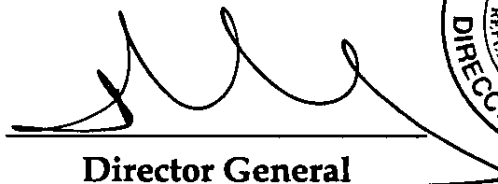


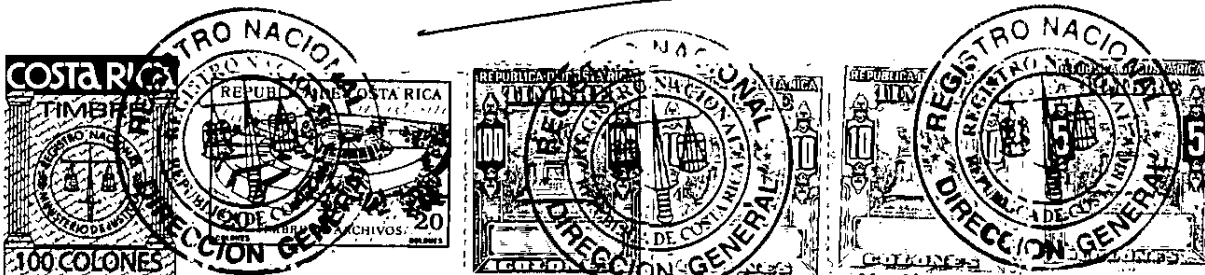
DIRECCION GENERAL REGISTRO NACIONAL

Licenciado Dagoberto Sibaja Morales
Director General

Certifica que:

La firma que antecede de la Máster Kattia Salazar Villalobos, Directora de Servicios Registrales, es auténtica. Se extiende la presente en la ciudad de San José, Costa Rica a los 21 días del mes de diciembre del año 2010.


Director General



[TRANSLATION:]

Republic of Costa Rica
National Register
Literal Certification
Certification Number: *-2678432-2010*-
Legal Person: 3-101-609565

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TALLAHASSEE, FLORIDA

GENERAL INFORMATION

Corporate name or denomination: Superior Office Solutions Sociedad Anónima

Current condition: Registered

Origin document: Volume: 2010; Entry: 164794. Inscription Date: 6/22/2010

Domicile: San José-San José Barrio Tournon, Facio y Cañas Building, 50 meters east of the Chamber of Commerce.

Purpose/ends: Outsourcing services in general, conducting legal activities allowed by law and the company bylaws, including contracts and all kinds of administrative, judicial and extra-judicial activities. The company shall be allowed to transfer and receive assets in trust.

Term of the legal entity: Beginning: 06/07/2010 Expiration: 06/07/2109

CAPITAL OR EQUITY STRUCTURE

Date of registration: 06/22/2010 **Form of Capital:** Registered and Paid **Currency:** Colones

Title or share class: Common nominative shares

Number of titles: 10,000 **Amount:** 1.00 **Total:** 10,000.00

There are no other capital/equity registrations for the legal entity

MANAGEMENT

Term of directors and/or extensions: Board of Directors, Fiscal, Resident Agent shall be appointed for the complete duration of the legal entity.

The board of directors does not have authority to grant powers

REPRESENTATION

The President, Secretary and Treasurer shall exercise the judicial and extra judicial representation of the company, with the authority of *generalissimo* powers without limitation as to amount according with article 1253 of Costa Rican Civil Code, and they shall be able to act separately. They shall be able to substitute or delegate their authority whether completely or in part, whether withholding their exercise or not doing so, terminate such substitutions or delegations and effect new ones. They shall be able to grant powers of all kinds on behalf of the company.

APPOINTMENTS

BOARD OF DIRECTORS

Date of registration: 06/22/2010 **Position:** President

Held by: Dominic Douglas Leide Passport 048636665

Representation: judicial and extra judicial representation

Term: Beginning: 06/07/2010 Expiration: 06/07/2109

Date of registration: 06/22/2010 **Position:** Secretary

Held by: Michael Benstock Passport 214125802

Representation: judicial and extra judicial representation

Term: Beginning: 06/07/2010 End: 06/07/2109

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Date of registration: 06/22/2010 Position: Treasurer
Held by: Andrew Dolphus Dermot Passport 451710140
Representation: judicial and extra judicial representation
Term: Beginning: 06/07/2010 Expiration: 06/07/2109

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NO RECORD OF ADDITIONAL APPOINTMENTS TO THE BOARD OF DIRECTORS

APPOINTMENTS OR OTHER POSITIONS OF THE LEGAL PERSON

Date of registration: 06/22/2010 Position: Fiscal
Held by: Jordana Sparks Smith ID 7-0098-0031
Representation: not applicable
Term: Beginning 06/07/2010 Expiration: 06/07/2109

Date of registration: 06/22/2010 Position: Resident Agent
Held by: Roberto Leiva Pacheco ID 3-0253-0370
Representation: not applicable
Term: Beginning 06/07/2010 Expiration: 06/07/2109
Domicile: with offices in San José Barrio Tournon, Facio y Cañas Building, 50 meters east of the Chamber of Commerce

END OF APPOINTMENTS OR CHARGES OF THE LEGAL PERSON

POWERS OF ATTORNEY GRANTED BY THE LEGAL PERSON

DETAILED INFORMATION OR POSSIBLE MOVEMENTS IN THE CORRESPONDING POWERS CERTIFICATION

Power of attorney registration reference: 2010-205686-1-1 Date of registration: 07/12/2010
Type of power: Power of Attorney Current power status: Registered

Power of attorney registration reference: 2010-205686-1-1 Date of registration: 07/27/2010
Type of power: Power of Attorney Current power status: Registered

Power of attorney registration reference: 2010-281237-1-1 Date of registration: 10/08/2010
Type of power: General Power of Attorney Current power status: Registered

Power of attorney registration reference: 2010-294736-1-1 Date of registration: 07/27/2010
Type of power: Power of Attorney Current power status: Registered

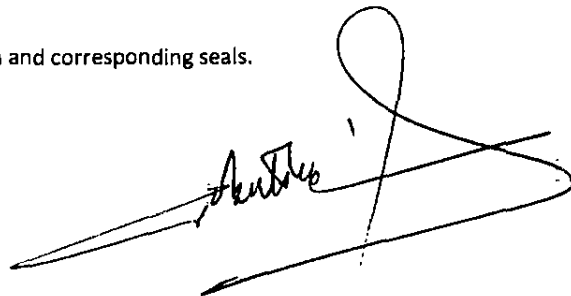
NO RECORD OF OTHER POWERS GRANTED BY THE LEGAL PERSON
NO RECORD OF ANNOTATIONS ON THE LEGAL PERSON
NO RECORD OF PENDING MOVEMENTS ON THE LEGAL PERSON
NO RECORD OF OBSERVATIONS ON THE LEGAL PERSON

This Certification is a public document as established under article 71 of the Executive Decree Number 26771-J of March 18th of 1998 and article 369 of the Code of Civil Procedure.

Given in the National Register, at 15 hours 7 minutes and 13 seconds, of December 14, 2010

[signed and sealed]
Signature of authorized officer
Marlen Tosso Ovaes

Void without paid legal stamps in attached application and corresponding seals.



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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

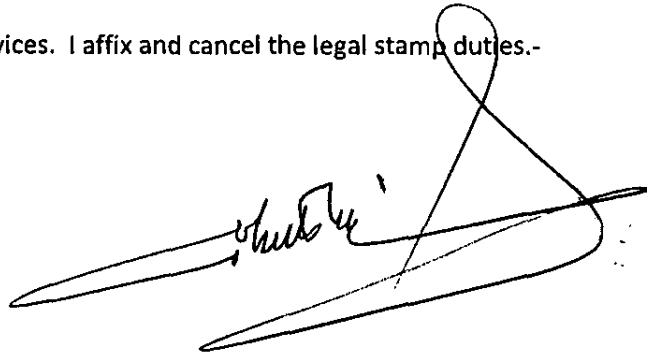
ROBERTO LEIVA PACHECO

A NOTARY PUBLIC OF THIS CITY

CERTIFIES:

Based on the Registry of Legal Persons, legal identification number 3-101-609565, volume 2010, entry 164794, consecutive 1, sequence 1, that the **registered capital** of **SUPERIOR OFFICE SOLUTIONS, S.A.**, is the amount of 10,000 colones represented by 10,000 common nominative shares with a value of 1 colón each. I further certify, based on the Shareholders Registry Book number 1 of the company, page 2, entry 2, properly legalized by the appropriate authorities, legalization entry number 4061001965797, that the totality of the referred shares representative of its registered capital belong to *Superior Office Solutions, Inc.*, a company incorporated under the laws of Nevada, United States of America. The foregoing has been certified in relation and is in effect. It is stated that the omitted does not modify, alter, restrict, limit or condition the certified entry. I issue this document **number 2010-659**, in the city of San José, at 11:15 hours on December 14, 2010, according to article 110 of the Notarial Code and articles 66, following and concordant of the General Guidelines for the Performance and Control of Notarial Service, issued by the National Direction of Notary Services. I affix and cancel the legal stamp duties.-

[Signed]

A large, stylized handwritten signature in black ink, likely belonging to Roberto Leiva Pacheco, is written over the bottom right portion of the document. The signature is fluid and cursive, with a prominent loop at the end.

FACIO & CAÑAS
ABOGADOS Y NOTARIOS

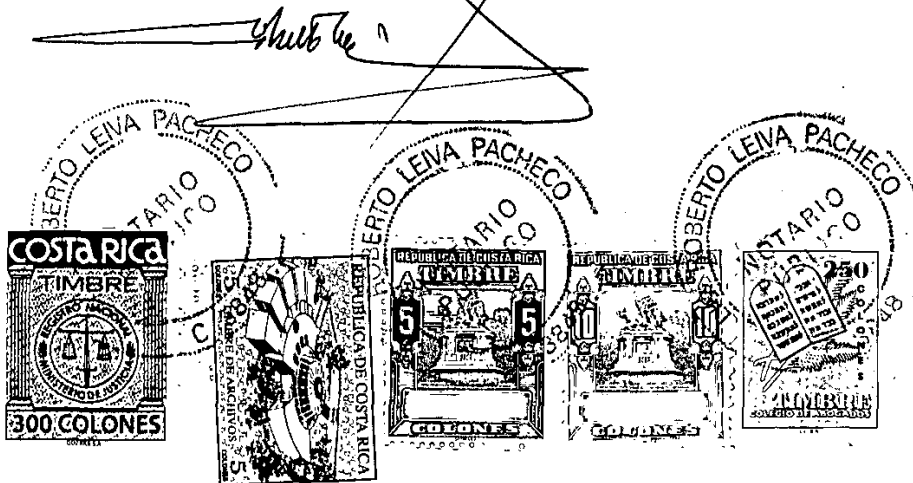
Apartado 5173
1000 San José, Costa Rica
Teléfono 256 5555
Fax 255 2510

11 FEB 16 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTO LEIVA PACHECO
NOTARIO PÚBLICO DE ESTA CIUDAD
CERTIFICA:

Con vista del Registro de Personas Jurídicas bajo el número de cédula jurídica tres-ciento uno-seiscientos nueve mil quinientos sesenta y cinco, al tomo dos mil diez, asiento ciento sesenta y cuatro mil setecientos noventa y cuatro, consecutivo uno, secuencia uno, la existencia y vigencia legales de la compañía **SUPERIOR OFFICE SOLUTIONS, S. A.**, de esta plaza. Lo anterior ha sido certificado en relación y se encuentra vigente. Se advierte que lo omitido no modifica, altera, restringe, limita, ni condiciona el asiento certificado. Expido la presente bajo el número **dos mil diez-quinientos setenta y siete**, en la ciudad de San José, a las diez horas con veinticinco minutos del quince de noviembre del dos mil diez, todo de conformidad con el artículo ciento diez del Código Notarial y artículos sesenta y seis, siguientes y concordantes de los Lineamientos Generales para la Prestación y Control del Ejercicio y Servicio Notarial emitidos por la Dirección Nacional de Notariado. Agrego y cancelo las especies fiscales de ley.-



ROBERTO LEIVA PACHECO



3848 19153361



DNN

Dirección Nacional Notariado
Costado noroeste de los Tribunales de Justicia
San José, Costa Rica

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TALLAHASSEE, FLORIDA

CARLOS MANUEL RODRÍGUEZ JIMÉNEZ, Director Ejecutivo de la Dirección Nacional de Notariado de la República de Costa Rica, **HACE CONSTAR**: Que las anteriores FIRMA y SELLO BLANCO del notario público **ROBERTO LEIVA PACHECO**, CÉDULA **302530370**, CARNÉ NÚMERO **3848**, son similares a los que se encuentran debidamente registrados en el Registro Nacional de Notarios de esta Dirección. Se deja constancia de que, a la fecha en que el notario expidió el presente documento, se encontraba habilitado en el ejercicio del notariado y al día en el pago del Fondo de Garantía de los notarios públicos. Se advierte que el presente trámite de legalización no prejuzga sobre la validez y eficacia del documento adjunto. **ES CONFORME**. San José, al ser las **diez horas treinta y seis minutos del diecisiete de diciembre del año dos mil diez**. Se agregan y cancelan los timbres de ley.-

Carlos M. Rodríguez Jiménez

kua



Republic of Costa Rica)
Province and City of San Jose) SS
Embassy of the United States of America)

I, **DONALD E. LOCKE**, Consul of The

United States of America at San Jose, duly commissioned and
qualified, do hereby certify that

ELBA M. RIVAS CAMACHO

*whose true signature and official seal are, respectively, subscribed
and affixed to the foregoing documents, was on the of 21St.
day of December, 2010.*

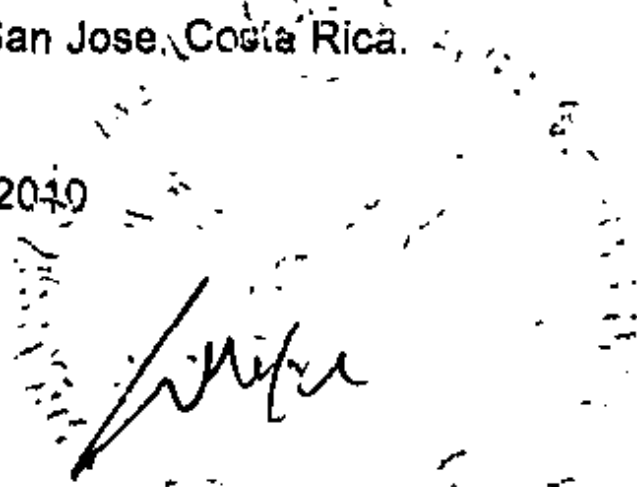
the date thereof, **OFFICER OF AUTH.**

MINISTRY OF FOREIGN AFFAIRS

San Jose, Republic of Costa Rica, duly commissioned and
qualified, to whose official acts faith and credit are due.

IN WITNESS WHEREOF I have hereunto set my hand and affixed
the seal of the Embassy at San Jose, Costa Rica.

This 21st day of December, 2010



DONALD E. LOCKE

Consul of The United States of America
San Jose Costa Rica

FACIO & CAÑAS
ABOGADOS Y NOTARIOS

Apartado 5173
1000 San José, Costa Rica
Teléfono 256 5555
Fax 255 2510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTO LEIVA PACHECO
NOTARIO PÚBLICO DE ESTA CIUDAD
CERTIFICA:

Con vista del Registro de Personas Jurídicas bajo el número de cédula tres-ciento uno-seiscientos nueve mil quinientos sesenta y cinco, al tomo dos mil diez, asiento ciento sesenta y cuatro mil setecientos noventa y cuatro, consecutivo uno, secuencia uno, que el **capital social** de **SUPERIOR OFFICE SOLUTIONS, S. A.**, es la suma de diez mil colones, representado por diez mil acciones comunes y nominativas con un valor de un colón cada una. Igualmente certifico, con vista del Libro de Registro de Socios número uno de la compañía, folio dos, asiento dos, debidamente legalizado ante las autoridades respectivas, asiento de legalización número cuatro cero seis uno cero cero uno nueve seis cinco siete nueve siete, que la totalidad de las referidas acciones representativas de su capital social pertenecen a **Superior Office Solutions, Inc.**, una compañía constituida de acuerdo con las leyes de Nevada, Estado Unidos de América. Lo anterior ha sido certificado en relación y se encuentra vigente. Se advierte que lo omitido no modifica, altera, restringe, limita, ni condiciona el asiento certificado. Expido la presente bajo el **número dos mil diez-seiscientos cincuenta y nueve**, en la ciudad de San José, a las once horas con quince minutos del catorce de diciembre de dos mil diez, todo de conformidad con el artículo ciento diez del Código Notarial y artículos sesenta y seis, siguientes y concordantes de los Lineamientos Generales para la Prestación y Control del Ejercicio y Servicio Notarial emitidos por la Dirección Nacional de Notariado. Agrego y cancelo las especies fiscales de ley.-



ROBERTO LEIVA PACHECO



3848 1915 3430

AND
FILED

11 FEB 16 PM 3:38



Dirección Nacional Notariado
Costado noroeste de los Tribunales de Justicia
San José, Costa Rica

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CARLOS MANUEL RODRÍGUEZ JIMÉNEZ, Director Ejecutivo de la Dirección Nacional de Notariado de la República de Costa Rica, **HACE CONSTAR:** Que las anteriores FIRMA y SELLO BLANCO del notario público **ROBERTO LEIVA PACHECO**, CÉDULA **302530370**, CARNÉ NÚMERO **3848**, son similares a los que se encuentran debidamente registrados en el Registro Nacional de Notarios de esta Dirección. Se deja constancia de que, a la fecha en que el notario expidió el presente documento, se encontraba habilitado en el ejercicio del notariado y al día en el pago del Fondo de Garantía de los notarios públicos. Se advierte que el presente trámite de legalización no prejuzga sobre la validez y eficacia del documento adjunto. **ES CONFORME.** San José, al ser las **diez horas treinta y seis minutos del diecisiete de diciembre del año dos mil diez.** Se agregan y cancelan los timbres de ley.-

kua

Carlos Manuel Rodríguez Jiménez



DNN



21199677

Republic of Costa Rica)

Province and City of San Jose) SS

Embassy of the United States of America)

I, **DONALD E. LOCKE**, Consul of The

United States of America at San Jose, duly commissioned and
qualified, do hereby certify that

ELBA M. RIVAS CAMACHO

*whose true signature and official seal are, respectively, subscribed
and affixed to the foregoing documents, was on the of 21st.*
day of December, 2010.

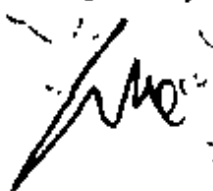
the date thereof, **OFFICER OF AUTH.**

MINISTRY OF FOREIGN AFFAIRS

San Jose, Republic of Costa Rica, duly commissioned and
qualified, to whose official acts faith and credit are due.

IN WITNESS WHEREOF I have hereunto set my hand and affixed
the seal of the Embassy at San Jose, Costa Rica.

This 21st day of December, 2010



DONALD E. LOCKE

Consul of The United States of America
San Jose Costa Rica

APPROVED
AND
FILED

11 FEB 16 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

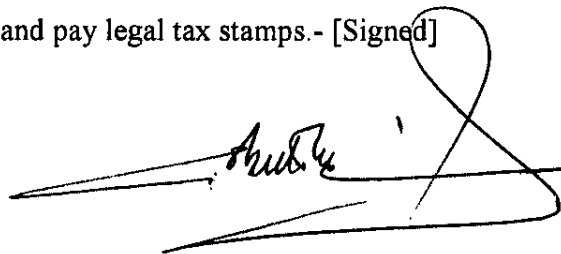
[TRANSLATION:]

ROBERTO LEIVA PACHECO

PUBLIC NOTARY OF THIS CITY

CERTIFIES:

According to the Legal Persons Registry under legal identification number three-one hundred one-six hundred and nine thousand five hundred sixty nine, volume two thousand ten, entry one hundred sixty four thousand seven hundred ninety four, consecutive one, sequence one, the existence and legal good standing of the company **SUPERIOR OFFICE SOLUTIONS, S.A.**, of this domicile. The foregoing statement has been certified in relation and it is in force and effect. The omitted information does not modify, change, restrict, limit or condition the certified entry. I issue this certification under **number two thousand ten-five hundred seventy seven**, in the city of San José, at ten hours and twenty five minutes of November fifteen, two thousand ten, according to article one hundred ten of the Notarial Code and article sixty six, following and related articles of the General Rules for the Control and Provision for the Notarial Exercise and Service, issued by National Notary Bureau. I post and pay legal tax stamps.- [Signed]

A handwritten signature in black ink, appearing to read 'Roberto Leiva Pacheco', with a large, stylized flourish extending from the end of the signature.

RECEIVED
FEB 16 2011