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**FOREIGN PROFIT/NONPROFIT CORPORATION
HIGH VALLEY INVESTMENTS CORP**

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DIVISION OF CORPORATIONS

3/3/11

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. HIGH VALLEY INVESTMENTS CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

HIGH VALLEY INVESTMENTS SERVICES 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. APPLIED FOR

(FEI number, if applicable)

4. JANUARY 4, 2011

(Date of incorporation)

5. PERPETUAL

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

6. NO BUSINESS YET TRANSACTED IN FLORIDA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 S DOUGLAS RD PH-6, CORAL GABLES, FL 33134

(Principal office address)

2600 S DOUGLAS RD PH-6, CORAL GABLES, FL 33134

(Current mailing address)

8. ANY AND ALL LEGAL 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: JOSE I PADIAL, PA

Office Address: 2600 S DOUGLAS RD PH-6

CORAL GABLES

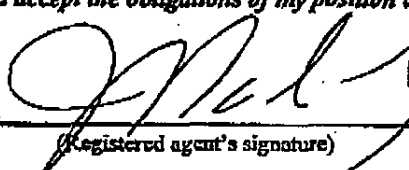
(City)

, Florida 33134

(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

Chairman: SERGIO SOLDATI

Address: 2600 S DOUGLAS RD PH-6
CORAL GABLES, FL 33134

Vice Chairman: LEANDRO SOLDATI

Address: 2600 S DOUGLAS RD PH-6
CORAL GABLES, FL 33134

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SERGIO SOLDATI

Address: 2600 S DOUGLAS RD PH-6
CORAL GABLES, FL 33134

Vice President: LEANDRO SOLDATI

Address: 2600 S DOUGLAS RD PH-6
CORAL GABLES, FL 33134

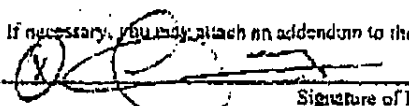
Secretary: SERGIO SOLDATI

Address: 2600 S DOUGLAS RD PH-6, CORAL GABLES, FL 33134

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

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. SERGIO SOLDATI

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

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

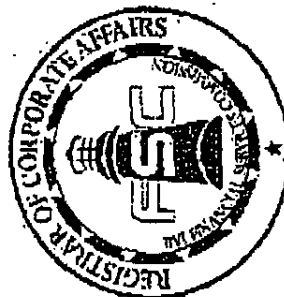
CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

HIGH VALLEY INVESTMENTS CORP.

BVI COMPANY NUMBER: 1623050

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 4th day of January, 2011.



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DIVISION OF CORPORATE AFFAIRS

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Mef
for REGISTRAR OF CORPORATE AFFAIRS
4th day of January, 2011