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### FOREIGN PROFIT/NONPROFIT CORPORATION VALLINGBY HOLDINGS LTD INC

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DIVISION OF CORPORATIONS Help

03/17/2011

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# 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. VALUAGBY HOLDINGS LTD INC
(Enter same 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 VIRGINI ISLANDS 3. N/A (State or country under the law of which it is incorporated) (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 16, 2010 S. PERPETURE
(Date of incorporation) (Duration: Year curp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Fiorids, if prior to registration)
(SEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5800 How ywood Bevs How you had FL 33021
15757 PINES BLVD #255 PEMBROKE PINES FL 33027
(Cinical Institute attitions)
8 HEAVY MACHINERY THORET AND FINANCE
8. HEAVY MACHIERY IMPORT AND EXPORT (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
8. HEAVI MACHINERY IMPORT AND EXPORT (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)
5. Ivalie and attest and test of riotical registered agent. (r.o. box, 1011 acceptable)
Name: ROY OCTAVIO GONZALEZ GUTIERREZ
Office Address: 5800 Hourysoon Rush
House wood (City), Florida 33021 (Zip code)
(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.
1 42
11///
(Registred agent's signatura)
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:

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Thehrman:		, , , , , , , , , , , , , , , , , , ,	_
Acidress:			-
	<u> </u>		-
Vice Chairman:	<del></del>		-
Address:			-
			-
Otrector: ROY OCTAVIO GODZALEZ GUYIE Address: FINAL AVE. EL CHARTEL CON IRA AV	MEZ		-
Address: FINAL AVE. EL CHARTEL CON IRA AV	E DEZ CAMP	a	~
EDIF. SANTAPAKLA P.SO 1 APT. 22 L CARACAS, VIENEZUELA	LAB CLATIA		-
Siredon			-
Address:			-
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B. OFFICERS			
President:			
Address:	· · · · · · · · · · · · · · · · · · ·	1 C) 	<u> </u>
			_
Vice President		100	با ر-
Address:	<u> </u>		
			T: 2
Secretary:	<del></del>		F
Address:	<del></del>		-
Treasurer:	· · · · · · · · · · · · · · · · · · ·		-
Address:			-
NOTE: If necessary, you may strach an addension to the application listing addition	nal officers and/or dire	ctors.	
13A/b/1			_
(Signature of Districts or Officer listed in number 12 of the ap	•		
4. Roy Octavio Consalez Guties (Typed or printed name and capacity of person signing appl			-
	<del>-</del>		

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

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

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

### Yallingby Holdings Ltd.

#### BVI COMPANY NUMBER: 1575825

- 1. Is on the Register of Companies;
- 2. Has paid all fees, annual fees and penalties that are thic 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.



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REGISTRAR OF CORPORATE AFFAIRS