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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION AGROPECUARIA TERRA NOSTRA, C.A.

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March 22, 2011

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: AGROPECUARIA TERRA NOSTRA, C.A.

REF: W11000016205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A brief description of the entity's nature of business must be included in the document.

Check the spelling of the last name for the president listed on line 14 of your form.

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Ruby Dunlap Regulatory Specialist II FAX Aud. #: H11000073534 Letter Number: 811A00006917

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.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 2950 GLADES CIRCLE UNIT 5 (Principal office address) WESTON FL 33327 (Current mailing address) 8. IMPORT & 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) Name: ORLANDO FAROH	(State or country under the law of which it is incorporated) O8-08-2000 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2950 GLADES CIRCLE UNIT 5 (Principal office address) WESTON FL 33327 (Current mailing address) MPORT & EXPORT (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: ORLANDO FAROH ORLANDO FAROH		able in Florida, enter alternate corporate n					ida)
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(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 2950 GLADES CIRCLE UNIT 5 (Principal office address) WESTON FL 33327 (Current mailing address) 8. IMPORT & 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) Name: ORLANDO FAROH	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2950 GLADES CIRCLE UNIT 5 (Principal office address) WESTON FL 33327 (Current mailing address) IMPORT & EXPORT (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ORLANDO FAROH Office Address: 2950 GLADES CIRCLE UNIT 5 WESTON Florida 33327 (City) Florida 33327 (Zip code)		·	, D	 ERDE		4	
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	(City) (Zip code)	Office Address:	2950 GLADES CIRCLE UNI	T 5	_	r		
WESTON , Florida 33327					_ , Flor	_{ida} 33327		
(City) (Zip code)	0. Registered agent's acceptance:		(City)			(Zip code)		
Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this cap		further agree to c	omply with the provisions of all statut	tes rela	tive to th	he proper and complete perfe	rmance c	of my d
designated in this application, I hereby accept the appointment as registered agent and agree to act in this cap further agree to comply with the provisions of all statutes relative to the proper and complete performance of n	urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my d	and I am familiai	with and accept the obligations of my	y posit	on as re	gistered agent.		
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the Department of State, by the Secretary of State or other official having oustody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman:		,	
Address:	,		
			•
Vice Chairman:			
Address:			
Director:		_	
Address:			
Di colori			 -
Director:		,	
Address:			
B. OFFICERS		201	
President: ORLANDO FAROH	30	HA	-1
Address: 2950 GLADES CIRCLE UNIT 5	32	- 20 - 20	-
* WESTON FL 33327	100	~	<u> </u>
Vice President; EDGAR FAROH		동	亡
Address: 2950 GLADES CIRCLE UNIT 5		<u>~</u>	<u> </u>
WESTON FL 33327			
			
Secretary:			
Address:			
Treasurer:			
Address:			
NOTE: If hecessary you may attach an addendum to the application listing additional officers and	or directo	ors.	
13. Signature of Director or Officer			
The officer or director signing this document (and who is listed in number 12 above) affirms that the are true and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155; F.S.	facts state of State	ted here constitu	in itesa
14. ORLANDO FARO - PRESIDENT			
(Typed or printed name and capacity of person signing application)			

ESCRITORIO SALAZAR INFANTE, S.C. DESPACHO DE ABOGADOS

LEGAL OPINION ON AGROPECUARIA TERRA NOSTRA, C.A.

AGROPECUARIA TERRA NOSTRA, C.A., is a Corporation, Incorporated and Organized under VENEZUELA Law on august 08, 2000, and its status is "active".

AGROPECUARIA TERRA NOSTRA, C.A., has the power to operate in UNITED STATES OF AMERICA.

DATE: Caracas, March 11, 2011.

MÁXIMO SAĽAZAŘ ÍNFANTE

/lawyer venezuela

MAXINO SALAZAR 1.

ABOGADO

INPRE: 27.777