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Division Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ACA'S PLATERIA CA, INC.**

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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. ACA'S PLATERIA CA, 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. VENEZUELA

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

3. APPLIED FOR

(FEI number, if applicable)

4. SEPT. 05, 1991

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1206 GINGER CIRCLE - WESTON, FL 33326

(Principal office address)

1206 GINGER CIRCLE - WESTON, FL 33326

(Current mailing address)

8. RETAIL

(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: ROSSANA GODOY DE FAROH

Office Address: 1206 GINGER CIRCLE

WESTON

(City)

, Florida 33326

(Zip code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROSSANA GODOY DE FAROH

Address: 1206 GINGER CIRCLE

WESTON, FL 33326

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. _____

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. ROSSANA GODOY DE FAROH

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

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OPINIÓN LEGAL SOBRE ACA'S PLATERÍA, C.A.

ACA'S PLATERÍA, C.A. Es una sociedad mercantil creada y organizada bajo las leyes de la **REPÚBLICA BOLIVARIANA DE VENEZUELA** en fecha 05 de Septiembre de 1991 y su estado actual es de una empresa "activa".

ACA'S PLATERÍA, C.A., tiene la facultad de operar o efectuar operaciones comerciales en los **ESTADO UNIDOS DE AMÉRICA**.

Caracas, 29 de marzo de 2011.-



María del Carmen Mosquera
Abogado Venezolano

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MF-Corp.
Abogados Asociados.

LEGAL OPINION ON ACA'S PLATERIA, C.A.

ACA'S PLATERIA, C.A. is a corporation, Incorporated and Organized under VENEZUELA law on September 05, 1991, and its status is "active".

ACA'S PLATERIA, C.A. has the power to operate in UNITED STATES OF AMERICA.

DATE: Caracas, march 29, 2011.



María del Carmen Mosquera
VENEZUELAN LAWYER

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