

F11000002131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

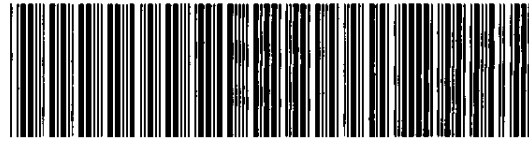
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
2011 MAY 18 PM 4:57

5/19/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Inversiones Auri, S.A.

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:

Diane M. Hernandez

Name of Person

Adams Gallinar, P.A.

Firm/Company

1000 Brickell Avenue, Suite 300

Address

Miami, Florida 33131

City/State and Zip code

dhernandez@agilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane M. Hernandez

Name of Person

at ( 305 ) 416-6800

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

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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. Inversiones Auri 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. Panama

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. October 11, 1993

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. Arosemena Noriega & Contreras, Elvira Mendez St. #10, Banco do Brazil Bldg., Panama, Rep. of Panama

(Principal office address)

21200 NE 38th Avenue, #2301, Aventura, Florida 33180

(Current mailing address)

8. Real Estate Holding Company

(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: AGI Registered Agents, Inc.

Office Address: 1000 Brickell Avenue, Suite 300

Miami

(City)

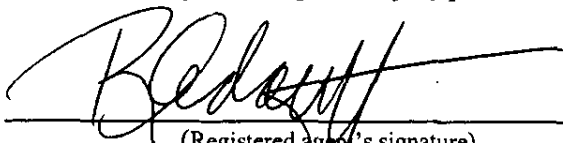
, Florida 33131

(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**

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Chairman: \_\_\_\_\_ 2011 MAY 18 PM 4:57

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Fernando Pelaez

Address: 21200 NE 38th Avenue, #2301

Aventura, Florida 33180

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Fernando Pelaez

Address: 21200 NE 38th Avenue, #2301

Aventura, Florida 33180

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

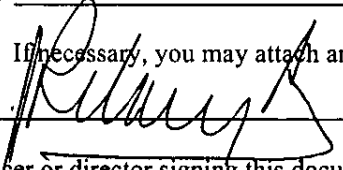
Secretary: Aurea Garza de Pelaez

Address: 21200 NE 38th Avenue, #2301, Aventura, Florida 33180

Treasurer: Alexandro Pelaez

Address: 21200 NE 38th Avenue, #2301, Aventura, Florida 33180

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

13.  Director / President  
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. Fernando Pelaez, President and Director

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

TRANSLATION

2011 MAY 18 PM 4:57

*Shield of the Republic of Panama*  
**REPUBLIC OF PANAMA**  
**THE PUBLIC REGISTRY OF PANAMA**

No. 396600

Page 1  
//GLJOP20//

**CERTIFIES:**  
**IN VIEW OF PETITION 11 - 41525**

----- THAT THE CORPORATION: -----

**INVERSIONES AURI, S.A.**  
IS REGISTERED IN JACKET: **278578** ROLL: **40193** FRAME: **38**  
AS OF THE **FOURTEENTH** DAY OF **OCTOBER** OF **NINETEEN HUNDRED NINETY**  
**THREE,**

THAT THE CORPORATION IS IN EFFECT.

THAT ITS DIRECTORS ARE:

- 1) **FERNANDO PELAEZ PIER**
- 2) **AUREA GARZA DE PELAEZ**
- 3) **ALEXANDRO PELAEZ GARZA**

THAT ITS OFFICERS ARE:

|                  |                                 |
|------------------|---------------------------------|
| <b>PRESIDENT</b> | : <b>FERNANDO PELAEZ PIER</b>   |
| <b>TREASURER</b> | : <b>ALEXANDRO PELAEZ GARZA</b> |
| <b>SECRETARY</b> | : <b>AUREA GARZA DE PELAEZ</b>  |

THAT ITS DURATION IS PERPETUAL.  
THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE **TWELFTH** DAY OF **MAY**  
OF **TWO THOUSAND ELEVEN**, AT 11:24:27, A.M.

NOTE: THIS CERTIFICATION PAID  
FEES FOR A VALUE OF B/.30.00  
OFFICIAL RECEIPT N° **11 - 41525**  
CERT. NO.: CORPORATION - 051704  
DATE: **Thursday, May 12, 2011**  
//GLJOPA20//

(Sgd.) Illegible  
**JOHEL ANTONIO COCCIO**  
**CERTIFIER**

[SEAL OF THE OFFICE OF THE PUBLIC REGISTRY - REPUBLIC OF PANAMA]

THE FOREGOING IS A TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH THAT  
WAS SUBMITTED TO ME. ----- **Panama, May 16, 2011.** -----

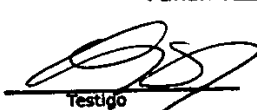
Yo, **RICARDO A. LANDERO M.**, Notario Público Decimo **AUTHORIZED PUBLIC TRANSLATOR**  
del Circuito de Panamá, con Cédula No. 4-103-2337

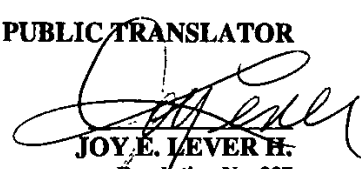
**CERTIFICO:**

Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s)  
como suya(s) por los firmantes, por consiguiente,  
dicha(s) firma(s) es (son) auténtica(s).

16 MAY 2011

Panamá

  
Testigo  
  
Testigo  
  
**RICARDO A. LANDERO M.**  
Notario Público Decimo

  
**JOYE E. LEVER H.**  
Resolution No. 227  
April 2, 2001

**Ing. Joy E. Lever H.**

Traductora Pública Autorizada  
TP - 227 del 24-91



REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA No. 396600

**No. 396600**

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