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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: romenbellaville@hotmail.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
INDUSTRIAS Y SERVICIOS BROM, C.A. INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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June 15, 2011

FLORIDA DEPARTMENT OF STATE

ADVANCE CORPORATE SERVICE, INC. Division of Corporations

SUBJECT: INDUSTRIAS Y SERVICIOS BROM, C.A., INC.
REF: W11000032336

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000158367
Letter Number: 511A00014547

**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. INDUSTRIAS Y SERVICIOS BROM, C.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. VENEZUELA

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

3. _____

(FEI number, if applicable)

4. 09/19/2005

(Date of incorporation)

5. "PERPETUAL"

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

6. _____

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

7. 6045 NW 87TH AVE MIAMI FL 33178

(Principal office address)

6045 NW 87TH AVE MIAMI FL 33178

(Current mailing address)

8. ANY LAWFUL 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: ROMER J BELLAVILLE

Office Address: 6045 NW 87TH AVE

MIAMI FL 33178

(City)

, Florida 33178

(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.

Romer J Bellaville

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: ROMER J BELLAVILLEAddress: 6045 NW 87TH AVE MIAMI FL 33178

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. Romer J Bellaville

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. ROMER J BELLAVILLE

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

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**BOLIVARIAN REPUBLIC OF VENEZUELA
INTERIOR MINISTRY AND JUSTICE
SECOND MERCANTILE REGISTRY
OF THE JUDICIAL CIRCUMSCRIPTION OF THE STATE OF ANZOATEGUI**

**ABG. ISLEYER PUERTA
SECOND MERCANTIL REGISTRATOR**

The commerce registry journal inserted below which is inscribed in Tome: 12-A of the following Tenor: Number: 50
The Second Mercantile Registry, the under scribed, CERTIFIES that: The Annual shareholder's extraordinary assembly act celebrated on the 19th Day of September 2005, related to the business: "INDUSTRIAS Y SERVICIOS BROM, C.A."

Dated: ANZOATEGUI, 8TH DAY OF MAY OF THE YEAR TWO THOUSAND AND ELEVEN.

Certificate of Translation

I certify that I am fluently bilingual and I am competent to translate from Spanish into the English language and that the information contained herewith is true and correct to the best of my knowledge.

STATE OF Florida

COUNTY OF Miami Dade

The foregoing was () Sworn to and Subscribed OR (✓) Acknowledged Before

me this 15 Day of June, 2011

By Carolina Nunez

who is (✓) personally known to me OR () who produced

Carolina Nunez
Carolina Nunez


Xiomara Arauz
Commission DO 764773
Expires April 18, 2012
Bonded Title Trust Insurance 800-365-7777

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TALLAHASSEE FLORIDA



REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL INTERIOR Y JUSTICIA
REGISTRO MERCANTIL SEGUNDO
DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO ANZOÁTEGUI

ABG. ISLEYER PUERTA
REGISTRADORA MERCANTIL SEGUNDA

Que el asiento Registro de comercio que a continuación se inserta y el cual está inscrito en el Tomo: 12-A del Tenor siguiente: Número: 50 La Registradora Mercantil Segunda, quien suscribe, CERTIFICA que: Acta de asamblea extraordinaria de accionistas celebrada en fecha: 19 de Septiembre de 2.005. Correspondiente a la empresa: "INDUSTRIAS Y SERVICIOS BROM, C.A.".