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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

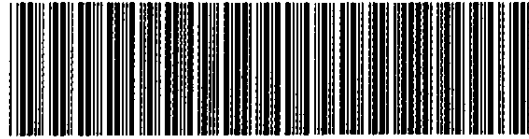
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TALLAHASSEE FLORIDA

MRS
7/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAMAJI INC.

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:

BETSY PARENTI

Name of Person

FOWLER RODRIGUEZ VALDES-FAULI

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City/State and Zip code

bparenti@frvf-law.com

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

For further information concerning this matter, please call:

BETSY PARENTI

Name of Person

at (786) 364-8480

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

**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. CAMAJI INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CAMAJI INCORPORATED

(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. N/A

(FEI number, if applicable)

4. JULY 8, 2005

(Date of incorporation)

5. PERPETUAL

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

6. UPON REGISTRATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. MMG TOWER, CALLE 53, URB. OBARRIO, MARBELLA, PANAMA CITY, PANAMA

(Principal office address)

1127 ANDORA AVENUE, CORAL GABLES, FLORIDA 33146

(Current mailing address)

8. PURCHASE OF REAL ESTATE PROPERTY FOR RENT

(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: REGISTERED AGENT CORPORATE SERVICES, INC.

Office Address: 355 ALHAMBRA CIRCLE, SUITE 801

CORAL GABLES, , Florida 33134

(City)

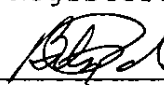
(Zip code)

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TALLAHASSEE FLORIDA

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.

By: Registered Agent Corporate Services, Inc.


(Registered agent's signature) Betsy Parenti, Assistant Secretary

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: LUIS A. DAVIS

Address: MMG TOWER, CALLE 53, OBARRIO, MARBELLA, PANAMA CITY, PANAMA

Vice Chairman: _____

Address: _____

Director: CYNTHIA C. DE RAVENEAU

Address: MMG TOWER, CALLE 53, OBARRIO, MARBELLA, PANAMA CITY, PANAMA

Director: PAMELA D. HALL

Address: MMG TOWER, CALLE 53, OBARRIO, MARBELLA, PANAMA CITY, PANAMA

B. OFFICERS

President: LUIS A. DAVIS

Address: MMG TOWER, CALLE 53, OBARRIO, MARBELLA, PANAMA CITY, PANAMA

Vice President: _____

Address: _____

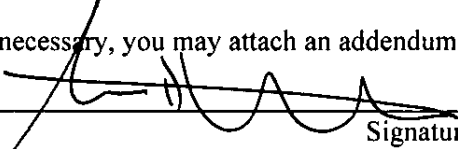
Secretary: PAMELA D. HALL

Address: MMG TOWER, CALLE 53, OBARRIO, MARBELLA, PANAMA CITY, PANAMA

Treasurer: CYNTHIA C. DE RAVENEAU

Address: MMG TOWER, CALLE 53, OBARRIO, MARBELLA, PANAMA CITY, PANAMA

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. Mark D. Rich through a Special Power of Attorney from Luis A. Davis, copy attached as
(Typed or printed name and capacity of person signing application) Exhibit "A."

EXHIBIT "A"

SPECIAL POWER OF ATTORNEY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Luis A. Davis, acting in his capacity as President of **CAMAJI INC.**, a corporation existing under the laws of the Republic of Panama (the "Corporation"), does hereby constitute and appoint:

MARK D. RICH of Fowler Rodriguez Valdes-Fauli
355 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

as its true and lawful Attorney-in-Fact with full power to represent the Corporation in all matters in connection with the registration of the Corporation in the State of Florida; to *take whatever measures are necessary or desirable to execute and deliver to the Florida Secretary of State any and all documents related to the registration of the Corporation, including but not limited to, the Application by Foreign Corporation for Authorization to Transact Business in Florida.*

This power of attorney shall be valid unless revoked or surrendered. Third parties shall nevertheless be entitled to rely on the power and authority herein granted unless and until they have received notice of its cancellation.

The undersigned, President of the Corporation, duly authorized for this act by the Board of Directors has hereunto set his hand this 27th day of June, 2011.

CAMAJI INC., a Panama corporation

By: 
Luis A. Davis, its President

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 430633

CERTIFIES:

PAGE: 1
//ANAME//

IN VIEW OF THE REQUEST - 11-742300

*****THAT THE CORPORATION *****

CAMAJI INC.

Is recorded at Microfiche: 497808 Document: 810500 since the Eighth day of July of the year Two Thousand Five.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) LUIS A. DAVIS
- 2) CYNTHIA DE RAVENEAU
- 3) PAMELA D. HALL

THAT ITS OFFICERS ARE:

PRESIDENT - LUIS A. DAVIS
TREASURER - CYNTHIA DE RAVENEAU
SECRETARY - PAMELA D. HALL

That its Resident Agent: MORGAN & MORGAN.

That its capital is:***** 10,000.00 AMERICAN DOLLARS.

That its duration is Perpetual.

That its domicile is Panama.

Issued and signed in Panama Province on the Twenty Second day of June of the year Two Thousand Eleven at 12:41:32 P.M.

NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. 11-742300. Certificate Number: Corporation- 068246. Date: Wednesday, June 22, 2011 // ANAME //

(sgd. by) ILLEGIBLE
JOHEL ANTONIO COCCIO
Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA - CERTIFICATIONS DEPARTMENT

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, JUNE 28, 2011


LETICIA GUTIERREZ CRUZ
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1985
Ministerio de Gobierno y Justicia

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11 JUL 12 PM 1:18
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TALLAHASSEE FLORIDA

