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**FOREIGN PROFIT/NONPROFIT CORPORATION
RIDING LAFAYETTE CORP.**

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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. RIDING LAFAYETTE CORP.

(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. N/A

(FBI number, if applicable)

4. JAN 3, 2011

(Date of incorporation)

5. PERPETUAL

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

6. JULY 1, 2011

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

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

7. 801 BRICKELL AVE., SUITE 900, MIAMI, FL 33131

(Principal office address)

801 BRICKELL AVE., SUITE 900, MIAMI, FL 33131

(Current mailing address)

8. MANAGEMENT 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: RAYMOND J. ZOMERFELD, CPA

Office Address: 999 PONCE DE LEON BLVD., #1045

CORAL GABLES

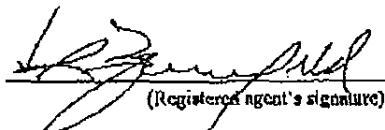
(City)

, Florida 33134

(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.


(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:

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

A. DIRECTORS

Chairman: JOHN BERCHMANN SCHMIDT

Address: CALLE FANTINO FALCO NO. 54, SECTOR NACO

SANTO DOMINGO, DISTRITO NACIONAL, REPUBLICA DE PANAMA

Vice Chairman: _____

Address: _____

Director: GRACE ELIZABETH EVINS PIMENTEL

Address: GRACITA ALVAREZ EDIFICIO AMBAR, APTO. 6-8-N,

SANTO DOMINGO, DISTRITO NACIONAL, REPUBLICA DOMINICANA

Director: AMAUROS VASQUEZ

Address: GUSTAVO MEJIA RICART NO. 100, TORRE MM, SUITE 201

PIANTINI, SANTO DOMINGO, REPUBLICA DOMINICANA

B. OFFICERS

President: JOHN BERCHMANN SCHMIDT

Address: CALLE FANTINO FALCO NO. 54, SECTOR NACO

SANTO DOMINGO, DISTRITO NACIONAL, REPUBLICA DE PANAMA

Vice President: _____

Address: _____

Secretary: GRACE ELIZABETH EVINS PIMENTEL

Address: GRACITA ALVAREZ EDIFICIO AMBAR, APTO. 6-8-N, NACO

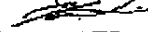
SANTO DOMINGO, DISTRITO NACIONAL, REPUBLICA DOMINICANA

Treasurer: AMAUROS VASQUEZ

Address: GUSTAVO MEJIA RICART NO. 100, TORRE MM, SUITE 201

PIANTINI, SANTO DOMINGO, REPUBLICA DOMINICANA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN BERCHMANN SCHMIDT

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

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TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA
PROVINCE OF PANAMA
NOTARIAL SECOND CIRCUIT OF PANAMA
LIC. TANIA CHEN GUILLEN
SECONDARY NOTARIAL PUBLIC

Building Comosa
Ave. Samuel Lewis
Local S-2, First Floor

Telephone: 213-2200

Fax: 213-2201

E-mail: notariasegunda@cableonda.net

COPY

NO. 8,241 OF 26 OF MAY OF 2011

FOR WHICH:

a SUBSCRIBER AGREEMENT is made for the corporation RIDING LAFAYETTE, S.A.

REPUBLIC OF PANAMA
NOTARIAL PAPER

NOTARIAL SECOND CIRCUIT OF PANAMA

FILING NUMBER EIGHT THOUSAND TWO HUNDRED FORTY ONE (8,241)

Of which a SUBSCRIBER AGREEMENT is made for the corporation named RIDING LAFAYETTE, S.A.
Panama, 26 of May of 2011

In the City of Panama, Capital of the Republic and head of the notarial circuit of the same name, this 26 day of May, 2011, before me, Licensed TANIA SUSANA CHEN GUILLEN Notarial Second City of Panama, whose personal identification number is four-two hundred forty four-six hundred fifty three (4-244-653), personally appeared LEONEL MARQUEZ, male, Panamanian, of age, married, resident of this city, whose personal identification number is eight-four hundred sixty one-six hundred three (8-461-603) and DIOGENES JARAMILLO, male, Panamanian, of age, married, resident of this city, whose personal identification number is nine-one hundred eighty one-three hundred eighteen (9-181-318) and whom I know and who presented me their protocolization in this public document a SUBSCRIBER AGREEMENT of the corporation RIDING LAFAYETTE, S.A., a corporation duly registered in the public records in Panama with file number seven hundred twenty three thousand five hundred eighty two (723582), document number one million nine hundred five thousand nine hundred seventy eight (1905978).

With the above the agreement is finalized and the necessary copies are made. I warned the parties that a copy of this Public Record must be submitted to the Public Registry for its registration and read as the same, in presence of the instrumental witnesses, TANIA ELIZABETH VERGARA, whose personal identification number is eight-seven hundred twenty eight-two thousand seventy two (8-728-2072) and ANABEL ARCIA, whose personal identification number is two-ninety-seven-two thousand twenty three (2-97-2023), both of age, residents of this city, whom I know and are able to carry out this chore, they found it conforming, and gave their approval and signed in my presence, as a notary that gives her faith.

This document carries filing number EIGHT THOUSAND TWO HUNDRED FORTY ONE (8,241)
(Fdos.) LEONEL MARQUEZ--DIOGENES JARAMILLO--TANIA ELIZABETH VERGARA--ANABEL ARCIA--
TANIA SUSANA CHEN GUILLEN Notarial Second Circuit of Panama.

SUBSCRIBER AGREEMENT of this Social Pact of the corporation named RIDING LAFAYETTE S.A.
Those appearing, who make up all the subscribers of this Social Pact of the corporation named RIDING LAFAYETTE S.A., corporation organized under the laws of the Republic of Panama and the only ones that agree to take actions, based on what is established in Article nine (9) of the law thirty two (32) of nineteen twenty seven (1927), hereby declare that the corporation has not issued stocks and in base on the above we agree as follows:

FIRST: Remove, and in effect remove, the current directors and officers of the corporation--
SECOND: Name, as in effect name JOHN BERCHMANN SCHMIDT, whose address is Calle Fantino Falco No. 54, Sector Naco, Santo Domingo, Distrito Nacional, Republic of Panama, GRACE ELIZABETH EVINS PIMENTEL, whose address is Gracita Alvarez Edificio Ambar, Apt. 6-B-N, Naco, Santo Domingo, Distrito Nacional, Dominican Republic and AMAURIS VASQUEZ, whose address is Gustavo Mejia Ricart No. 100,

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Torre MM, Suite 201, Plantini, Santo Domingo, Dominican Republic, as new directors and officers of the corporation, in replacement of the current ones and in effect at the closing of the meeting:-----

FOURTH: As a result of these appointments, the Board of Directors of the corporation RIDING LAFAYETTE S.A., remains formed as follows:-----

DIRECTOR-PRESIDENT: JOHN BERCHMANN SCHMIDT-----

DIRECTOR-TRESURER: AMAURIS VASQUEZ-----

DIRECTOR-SECRETARY: GRACE ELIZABETH EVINS PIMENTEL-----

Not having any other matters to discuss, the officers sign-----

(FDO.) LEONEL MARQUEZ----- (FDO.) DIOGENES JARAMILLO-----

Agrees with your original this copy that is issued, sealed and signed in the city of Panama, Republic of Panama, this (26) day of May of (2011).-----

Licda. TANIA SUSANA CHEN GUILLEN
NOTARIAL SECOND CIRCUIT OF PANAMA

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Registration Fees 40.00
Qualification Fees 10.00
Place and date of registration PANAMA, 2nd OF JUNE OF 2011

REPUBLIC OF PANAMA SEAL

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