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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA,
C.A.

Certificate of Status	0
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H11000200241

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. INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, 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 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 25, 2010 5. 2030
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 01, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7270 NW 114 AVENUE # 107 DORAL, FL 33178
(Principal office address)
7270 NW 114 AVENUE #107 DORAL, FL 33178
(Current mailing address)
8. Import/Export duties, goods, services, subsidiary services to hospital, institutions and homes, fiscal medical equipment, being able to carry out any other activity of for trade associated with the object of the 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: Jose Luis Fernandez Duque
Office Address: 7270 NW 114 Avenue #107
Doral, Florida 33178
(City) (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.

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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: Jose Luis Fernandez DuqueAddress: 7270 NW 114 Avenue #107Doral, FL 33178Vice President: Leomar Del Carmen Estevez MirabalAddress: 7270 NW 114 Avenue #107Doral, FL 33178Secretary: Jose Luis Fernandez DuqueAddress: 7270 NW 114 Avenue #107 Doral, FL 33178Treasurer: Leomar Fernandez DuqueAddress: 7270 NW 114 Avenue #107 Doral, FL 33178

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. PRESIDENT

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

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Bolivarian Republic of Venezuela
Ministry of Popular Power For
Internal Affairs and Justice
First Mercantile Register

Registration No. 314

Rif: J-29715770-0

Extraordinary Assembly of Shareholders
INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, C.A.

Today, March 25, 2010, being nine (9:00 am) a meeting is being held at the headquarters of my company located at Avenida Cuatricentima c/c Avenida Orinoco, Centro Comercial y Profesional Reda Building, Torre "A", piso 2, Oficina No. 3 (TA-P2-OF03), Valencia Estado Carabobo INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, C.A. the shareholder and President Jose Luis Fernandez Duque, Venezuelan, of legal age, of this domicile and holder of identity card number V-9.114.312 owner of 500 shares of a nominal value of One Hundred Thousand Bolivares (Bs 100,000) paid in full. Vice-President Leomar Del Carmen Estevez Mirabal, Venezuelan of legal age, of this domicile and identity card holder No.V-12.924.025 owner of 500 shares of a nominal value of One Hundred Thousand Bolivares (Bs 100,000) paid in full.

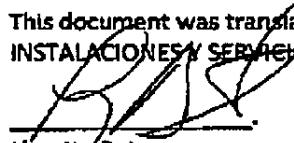
The company shall have a duration of Twenty (20) years, commencing from the date of registration in the commercial registry and shall be renewable for equal periods automatically, unless an ordinary meeting of shareholders provides otherwise of determine its liquidation, which in any case shall be governed by the guidelines set forth in the code of commerce.

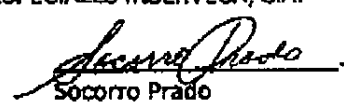
The company INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, C.A. activities shall be the import and export of durable goods, provide ambulatory services to hospital, industries and homes. Repair medical equipment. Being able to carry out any other activity of licit trade associated with the object before mentioned.

JOSE LUIS FERNANDEZ DUQUE
C.I. 9114312

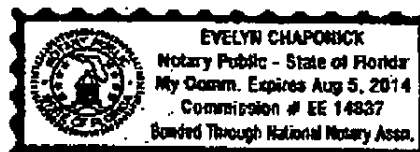
LEOMAR DEL CARMEN ESTEVEZ MIRABAL
C.I. 12924.025

This document was translated from the original Articles of Incorporation of the Foreign company
INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, C.A.


Lisette Bates
Translator


Socorro Prado
Notary Public at Large

My Commission Expires:



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REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION (NUMERO DE RIF)

T-29715770-G

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL

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INSTALACIONES Y SERVICIOS ESPECIALES
INSERVECA S.A.

DIRECCION

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DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA
N° 0078 DE FECHA 08/02/2006, PUBLICADA EN LA GACETA OFICIAL N° 36.889 DE
FECHA 02/03/2006, SE EXPIDE EL PRESENTE CERTIFICADO.

CUIDAD:	FECHA DE INSCRIPCION:
VALENCIA	30/11/2013
DETERMINACION REGIONAL:	FECHA DE EXPIRACION:
ENTRAL	30/11/2013



F. 2008-07-N°

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REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL
ESTADO CARABOBO

RM No. 314
200° y 151°

Abogado DARWIN E. GIRAUD P., Registrador Mercantil

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 110-A . Número: 50 del año 2010, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

S/N

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DIVISION OF CORPORATIONS
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ESTE FOLIO PERTENECE A:
INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, C.A
Número de expediente: S/N



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SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS

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REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL
ESTADO CARABOBO

RM No. 314
200° y 151°

Municipio Valencia, 24 de Noviembre del Año 2010

Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVASE original. El anterior documento redactado por el Abogado DURLYNS BENJAMINA ROMERO ROMERO IPSA N.: 20863, se inscribe en el Registro de Comercio bajo el Número: 50, TOMO -110-A. Derechos pagados BS: 430,30 Según Planilla RM No. 31400015962, Banco No. 197530 Por BS: 584,50. La identificación se efectuó así: DURLYNS BENJAMINA ROMERO ROMERO, C.I: V-3.831.922.

Abogado Revisor: HORACIO SAMUEL ZAVARCE PINTO

Registrador Mercantil
FDO. Abogado DARWIN E. GIRAUD P.

ESTA PÁGINA PERTENECE A:
INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, S.A.
Número de expediente: S/N
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