

Friday, August 19, 2011 1:01 PM

Division of Corporations

Page 1 of 1

p.01

attn: Claretha

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000191797 3)))



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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION
ELIZABETH VENTURES LIMITED CORP.

Certificate of Status	0
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on 8/22/11
7/28/2011



July 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ELIZABETH VENTURES LIMITED CORP.
REF: W11000039856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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.

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Claretha Golden
Regulatory Specialist II
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DIVISION OF CORPORATIONS
2011 AUG 22 PM 4:28

**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. Elizabeth Ventures Ltd. Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inq.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. 98-0681571
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2600 S. Douglas Rd PH-6 Coral Gables, FL 33134
(Principal office address)

same as above
(Current mailing address)

8. Any and all legal business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

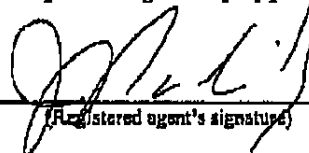
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jose I. Padial

Office Address: 2600 S. Douglas Rd PH-6
Coral Gables, Florida 33134
(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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DIVISION OF CORPORATE
2011 AUG 22 PM 4:20

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DIVISION OF CORPORATE...

2011 AUG 22 PM 4: 23

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

A. DIRECTORS

Chairman: Marcelo Gavotti

Address: 2600 S. Douglas Rd PH-6
Coral Gables, FL 33134

Vice Chairman: Freddy Gavotti

Address: 2600 S. Douglas Rd PH-6
Coral Gables, FL 33134

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marcelo Gavotti

Address: 2600 S. Douglas Rd PH-6
Coral Gables, FL 33134

Vice President: Freddy Gavotti

Address: 2600 S. Douglas Rd PH-6
Coral Gables, FL 33134

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. (X) [Signature]
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. Marcelo Gavotti
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
 BVI BUSINESS COMPANIES ACT, 2004

CLERK OF THE
DIVISION OF CORPORATE AFFAIRS
2011 AUG 22 PM 4:28

CERTIFICATE OF INCORPORATION
 (SECTION 7)

THE REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation, having been complied with,

Elizabeth Ventures Ltd.

BVI COMPANY NUMBER: 1614016

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 9th day of November, 2010.



Donald Miller
for REGISTRAR OF CORPORATE AFFAIRS
9th day of November, 2010

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

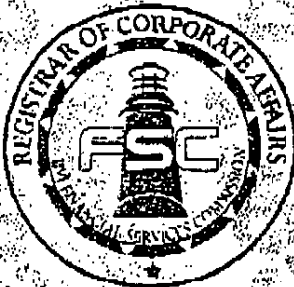
CERTIFICATE OF GOOD STANDING
(SECTION 236)

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

Elizabeth Ventures Ltd.

BVI COMPANY NUMBER 1614016

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Signature]

REGISTRAR OF CORPORATE AFFAIRS
11th day of August, 2011

2011 AUG 22 PM 6:25