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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT - 7 PM '11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHIEF TAGUAY INVESTMENTS GROUP, 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:

JUAN A FIGUEROA

Name of Person

JUAN A FIGUEROA PA CPA

Firm/Company

1428 BRICKELL AVENUE, SUITE 206

Address

MIAMI, FLORIDA 33131

City/State and Zip code

JUAN@JAFCPA.COM

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

For further information concerning this matter, please call:

JUAN A FIGUEROA

Name of Person

at (305) 448-5844

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. CHIEF TAGUAY INVESTMENTS GROUP, INC.

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

N/A

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

2. ISLAND OF BARBADOS

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

3. APPLIED FOR

(FEI number, if applicable)

4. 11/05/2010

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 10395 NW 41ST STREET, SUITE 100, DORAL, FLORIDA 33178

(Principal office address)

10395 NW 41ST STREET, SUITE 100, DORAL, FLORIDA 33178

(Current mailing address)

8. REAL ESTATE INVESTMENTS

(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: JUAN A FIGUEROA, PA, CPA

Office Address: 1428 BRICKELL AVENUE, STE 206

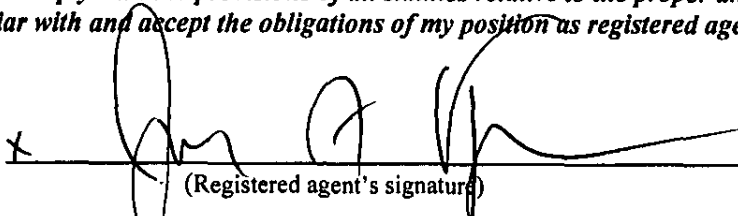
MIAMI, Florida 33131

(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: ARISTIDES MAZA DUERTO

Address: 10395 NW 41ST STREET, SUITE 100

DORAL, FLORIDA 33178

Director: ARISTIDES MAZA TIRADO

Address: 10395 NW 41ST STREET, SUITE 100

DORAL, FLORIDA 33178

B. OFFICERS

President: _____

Address: _____

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. 

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. ARISTIDES MAZA DUERTO

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

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Additional Directors for Chief Taguay Investments Group, Inc.

Director Octavio Maza Duerto

Address 10395 NW 41st Street, Suite 100, Doral, Florida 33178

Director Jenice Maza Duerto

Address 10395 NW 41st Street, Suite 100, Doral, Florida 33178

Director Orianna Maza Duerto

Address 10395 NW 41st Street, Suite 100, Doral, Florida 33178

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BARBADOS

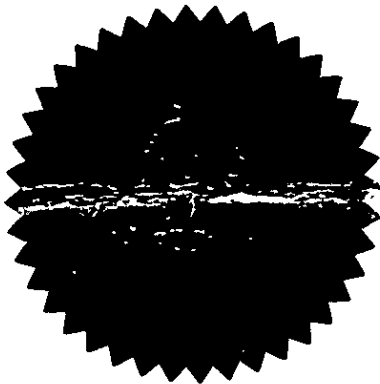
(Registrar's Certificate issued pursuant to
s.409 Companies Act, Cap. 308)

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DIVISION OF CORPORATIONS
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I, **GODFREY WINSTON HINDS**, Deputy Registrar of the Corporate Affairs
and Intellectual Property Office, Clarence Greenidge House, Keith Bourne Complex, Belmont
Road in the parish of Saint Michael and in the Island of Barbados, and as such a Notary Public do
hereby **CERTIFY** as follows:

As Deputy Registrar of Corporate Affairs and Intellectual Property, I have custody
of all records relating to the registration of Companies on this Island.

The Company **CHIEF TAGUAY INVESTMENTS GROUP INC.** was
incorporated on the 5th day of November, Two Thousand and Ten as an International Business
Company under the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the
Register of Companies.



Given under my hand as Deputy Registrar
and Seal of Office as Notary Public of this
Island this 8th day of **September**, Two
Thousand and Eleven.


Deputy Registrar and as such a Notary
Public in and for the Island of Barbados.



[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and
should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of
Barbados which the Registrar does not administer.]

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: BARBADOS
This public document
2. has been signed by GODFREY WINSTON HINDS
DEPUTY REGISTRAR AND AS SUCH
3. acting in the capacity of NOTARY PUBLIC IN
AND FOR BARBADOS
4. bears the seal/stamp of NOTARY PUBLIC BARBADOS

Certified

5. at BRIDGETOWN, BARBADOS
6. the 14TH SEPTEMBER 2011
7. by HEATHER A. CLARKE
REGISTRAR OF CORPORATE
AFFAIRS AND INTELLECTUAL
PROPERTY
8. No. 4819
9. Seal/stamp:
10. Signature:

Heather A. Clarke