

11/07/2011 4:38 FAX

Division of Corporations

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F110000004459

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : 120070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
INVERSIONES ARGUELLO MARIN C.A., INC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INVERSIONES ARGUELLO MARIN C.A., 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:

LUIS ARAUZ

Name of Person

ACCOUNTING TAXES PLUS

Firm/Company

3650 NW 82ND AVE

Address

DORAL, FL 33166

City/State and Zip code

ATPLUS@LIVE.COM

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

For further information concerning this matter, please call:

LUIS ARAUZ at (305) 406 38 00
Name of Person 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

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11/07/2011 14:38 FAX

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850-617-8381

11/3/2011 11:51:34 AM PAGE 1/001 Fax Server



November 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: INVERSIONES ARGUELLO MARIN C.A., INC
REF: W11000056166

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

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H11000261119
Letter Number: 611A00025034

**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. INVERSIONES ARGUELLO MARIN 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

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

3.

(FEI number, if applicable)

4. 11/25/2009

(Date of incorporation)

5.**"PERPETUAL"**

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

6.

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

7.**13759 SW 160 TH ST UNIT 24 MIAMI, FL 33177**

(Principal office address)

13759 SW 160 TH ST UNIT 24 MIAMI, FL 33177

(Current mailing address)

8.**ANY LAWFUL 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: **LUIS ARAUZ**

Office Address: **3650 NW 82ND AVE SUITE 404**

DORAL

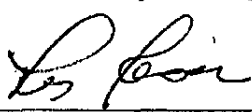
(City)

Florida 33166

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: JUAN P ARGUELLO (PD)Address: 13759 SW 160TH STMIAMI, FL 33177

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. Juan P. Arguello

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. JUAN P ARGUELLO

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

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SEAL

Bolivarian Republic of Venezuela

Ministry of Justice and Internal Relations

AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIZATIONS THIRD MERCANTILE REGISTRY OF THE STATE OF ZULIA

LAWYER

Luis Alfredo Rivas

CERTIFIES

The Certified Copy of folio(s) transcribed and replicated below is a faithful copy of the original document, which is listed under Number:

MERCANTILE REGISTRY 27 TOME 113-A DATED: 11/25/2009.-

BELONGING TO THE COMPANY: INVERSIONES ARGUELLO MARIN C.A.

Which can be found inserted in Case File N° 12.379.191

Dated: 25TH DAY OF OCTOBER OF THE YEAR TWO THOUSAND AND ELEVEN.

Certificate of Translation

I certify that I am fluently bilingual and I am competent to translate from Spanish into the English language and that the information contained herewith is true and correct to the best of my knowledge.

Florida

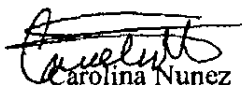
CITY OF Miami Dade

The foregoing was () Sworn to and Subscribed OR (☒) Acknowledged Before

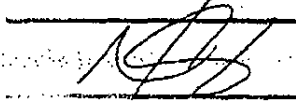
me this 31 Day of October, 2011

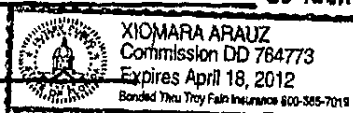
By Carolina Nunez

who is (☒) personally known to me OR () who produced _____ as Identification.


Carolina Nunez

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Notary Public



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28th NOV - 7 PM 4: 24
TALLAHASSEE, FLORIDA