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**Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
AGROPECUARIA LA FAJA C.A. INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: AGROPECUARIA LA FAJA C.A. INC
REF: W11000061306

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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000285957
Letter Number: 611A00027392

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Agropecuaria La Faja C.A. Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Barinas, Venezuela 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. 04/21/2008 5. Perpetual
(Date of incorporation) (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. Carrera 10 Municipio El Pauji, Barinas Venezuela
(Principal office address)1000 Brickell Avenue #315 Miami FL 33131
(Current mailing address)8. Agricultural Products
(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: Eduardo RivasOffice Address: 1000 Brickell Ave SE 315Miami, 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: Fernando Mendoza

Address: Carrera 9ma No 80-45 Edif Escalar Piso 7
Bogota Colombia

Vice Chairman: Ernesto Chavez

Address: Calle 73, San Francisco PH Quadrat Piso 8 Apt 8-F
Panama City, Panama

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fernando Mendoza

Address: Carrera 9ma No. 80-45 Edif Escalar Piso 7
Bogota Colombia

Vice President: Ernesto Chavez

Address: Calle 73, San Francisco PH Quadrat Piso 8 Apt 8
Panama City, Panama

Secretary: Eduardo Rivas

Address: 1451 S. Miami Ave #2911 Miami FL 33130

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. Eduardo Rivas Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Bolivarian Republic of Venezuela
Commercial Mercantile Registration
Certificate**

Written on the book 1797-A, number 80, participation noted and documented that are original copies of the tenant.

Citizen.

Mercantile Register V. of the judicial circumscription of capital district and Miranda state.

Your office.

I, Carlos Sanchez Faria, authorize for this act by the document of the social mercantile AGROPECUARIA LA FAJA C.A. with address in the city of Caracas before you, I respectfully subscribe:

With the article 220 of the commercial code, I present to you the constitutive document of the register company AGROPECUARIA LA FAJA C.A. having accomplished all the legal requirements to form the register company. I ask with this legal document subscribe the register company as the law orders.

In the city of Caracas.

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11/22/2011 05:51

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REGISTRO MERCANTIL V

DE LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA

Dra. Gisela Rangel

Registrador Mercantil V

De la Circunscripción Judicial del Distrito Capital y Estado Miranda

CERTIFICA

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en
el Tomo: 1797 A Número 80 así como

PARTICIPACIÓN, NOTA Y DOCUMENTO

que se copian de seguida, son traslado-fiel de sus originales, los cuales son del tenor siguiente.

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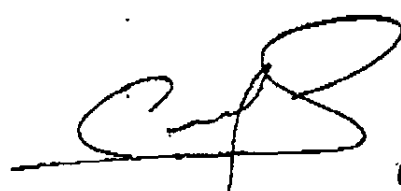
Registrador Mercantil V de la Circunscripción Judicial del
Distrito Capital y Estado Miranda

Su Despacho.-

Yo, Carlos Sánchez Faría, venezolano, mayor de edad, de este domicilio, soltero y titular de la Cédula de Identidad N° 17.100.579, suficientemente autorizado para este acto por le documento constitutivo estatutario de la sociedad mercantil Agropecuaria La Faja, C.A., con domicilio en la ciudad de Caracas, ante usted respetuosamente ocurro para exponer:

De conformidad con el artículo 220 del Código de Comercio, presento a usted el documento constitutivo estatutario de la compañía Agropecuaria La Faja, C.A., así como también el inventario correspondiente de los bienes que integran la totalidad del capital social de la empresa. Habiéndose llenado todos los requisitos legales a objeto de la formación de dicha sociedad, pido a usted que una vez hecha la tramitación legal, ordene su inscripción, registro, publicación y archivo de la misma, todo conforme a la ley.

En la ciudad de Caracas, a la fecha de su presentación.



CI: 17100579

TEL: 0212-2451250



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TALLAHASSEE, FLORIDA

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