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Division of Corporations

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

From: Account Name : ADVANCE CORPORATE SERVICE, INC
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****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
LA PROVEEDURADIA SOCIAL BOLIVARIANA DE LECHERIA INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**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. LA PROVEEDURIA SOCIAL BOLIVARIANA DE LECHERIA S.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. DECEMBER 7, 2011

(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. 3650 NW 82ND AVE SUITE 404 DORAL, FL 33166

(Principal office address)

3650 NW 82ND AVE SUITE 404 DORAL, FL 33166

(Current mailing address)

8. ANY AND ALL 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: PASQUA RANIERI BETANCOURT

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. OFFICERS**President: PASQUA RANIERI BETANCOURTAddress: 3650 NW 82ND AVE SUITE 404 DORAL, FL 33166
_____Vice President: GALEANO BASURTOAddress: 3650 NW 82ND AVE SUITE 404 DORAL, FL 33166

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. PASQUA RANIERI BETANCOURT, PRESIDENT

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

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TALLAHASSEE, FLORIDA

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BOLIVARIANA REPUBLIC OF VENEZUELA

*** POPULAR POWER MINISTRY OF JUSTICE AND INTERIOR RELATIONS ***

**SELF SERVICE RECORDS AND
NOTARIES.
SECOND REGISTER
STATE OF ANZOATEGUI**

RM No. 264
201' y 152'

Simon Bolivar County, December 7TH 2011

Presented by the UNDERSIGNED the former document for its setting and inscription in the Mercantile Registry. Become aware of and FILE original. The former document prepared by the undersigned lawyer PASQUA RANIERI BETANCOURT IPSA N.: 87203, enrolled in the Trade Register under Number: **45**, Volume: **99-A RM3ROBAR**. All rights paid **BS: RM 446,88** per form No. **26400025948**, Bank No. **82568923** for **BS: 91.20**. Whose identification was conducted as follows: **PASQUA RANIERI BETANCOURT.**
V-8.338.065.

Attorney Reviewer: **MARIA VANEGAS DE FERMIN**

Third Commercial Register
FDO Attorney RUBEN EMILIO SAEZ ZERPA

THIS PAGE BELONGS TO:
LA PROVEEDURIA SOCIAL BOLIVARIANA DE LECHERIA, S.A.
FILE NUMBER: **264-2031**
DIV/MOD

SAREN

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.

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**REPÚBLICA BOLIVARIANA DE VENEZUELA**

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

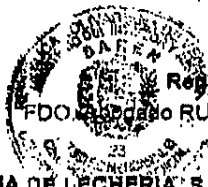
SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARIAS.
REGISTRO MERCANTIL TERCERO DEL
ESTADO ANZOÁTEGUI

RM No. 284
201° y 152°

Municipio Simón Bolívar, 7 de Diciembre del Año 2011

Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVÉSE original. El anterior documento redactado por el Abogado PASQUA RANIERI BETANCOURT IPSA N.: 87203, se inscribe en el Registro de Comercio bajo el Número: 45, TOMO -99-A RM3ROBAR. Derechos pagados BS: 446,88 Según Planilla RM No. 26400025948, Banco No. 82568923 Por BS: 91,20. La identificación se efectuó así: PASQUA RANIERI BETANCOURT, C.I. V-8.338.065.

Abogado Revisor: MARIA VANEGAS DE FERMIN



Registrador Mercantil Tercero

FDO. Abogado RUBEN EMILIO SAEZ ZERPA

ESTA PÁGINA PERTENECE A:
LA PROVEEDURIA SOCIAL BOLIVARIANA DE LECHERIA, S.A
Número de expediente: 264-2031
DIV/MOD

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SERVICIO AUTÓNOMO DE
REGISTROS Y
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