

03/21/2030 04:02

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FOREIGN PROFIT/NONPROFIT CORPORATION
DOCU EXPRESS MARACAY C.A. INC**

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$78.75

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

VH



May 9, 2012

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

SUBJECT: DOCU EXPRESS MARACAY C.A. INC
REF: W12000025784

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.

You must list a complete street address for the President you have listed.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000126747
Letter Number: 912A00013877

H12000120747

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. Docu Express Maracay 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. 03/28/2001

(Date of incorporation)

5. Perpetual

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

6. Awaiting Approval(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 1000 Brickell Avenue Ste 315, Miami, FL 33131

(Principal office address)

Same

(Current mailing address)

8. _____
(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 Avenue Ste 315Miami

(City)

, Florida 33131

(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: _____

Address: _____

Director: _____

Address: _____

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. _____

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

H12000126747



REPÚBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL SEGUNDO DEL
ESTADO ARAGUA

RM No. 284
202° y 153°

Quien suscribe:

C E R T I F I C A

Que se ha confrontado la Copia Certificada Fotostática constante de diez (10) folios que a continuación se reproducen, y que es traslado fiel y exacto del Documento inscrito bajo el Número:

58 - ACTA CONSTITUTIVA, TOMO 14-A-2001 REGISTRO MERCANTIL II DE FECHA: 28/03/2001.-

CORRESPONDIENTE A LA EMPRESA: DOCU-EXPRESS MARACAY, C.A.

Que se encuentran insertos al Expediente N°: 011176

Con fecha: MUNICIPIO GIRARDOT, 27 DE ABRIL DEL AÑO DOS MIL DOCE

CERTIFICA, igualmente que esta Copia Certificada Fotostática ha sido elaborada en esta oficina por el funcionario: CARLOS ROBERTO FERRARA RANGEL

Con Cédula de Identidad N°: V-12.336.275.

Persona autorizada por mí para hacerla y quien suscribe cada una de las páginas de la presente certificación.

Registrador Mercantil Segundo del Estado Aragua
Abogado DIEGO ANTONIO PALACIOS MACHADO

I, Doctor **William Peña Ricci**, bearer of Identification Card No: 105537, a Public Interpreter in and for the Bolivarian Republic of Venezuela, in the English language, as per Official Title issued to me and published in the Government Gazette No:26.485, dated February 20th,1961, registered in the Main Public Registration Office of the Federal District on March 14th 1961, under No: 160, Page 75, Volume 3 of the Unique Main Protocol, do hereby certify, that the following is a true English version of the attached document, originally drawn up in the Spanish language, which has been submitted to me for translation: -

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF POPULAR POWER FOR THE INTERIOR AND JUSTICE

AUTONOMOUS SERVICE FOR REGISTRIES AND NOTARIES

SECOND MERCANTILE REGISTRY OF THE ARAGUA STATE

The undersigned **CERTIFIES**: that he has confronted the following Certified Photocopy that consists of 10 pages and that it is true and exact of the document registered under N°: 58.-

CONSTITUTIVE ACT BOOK 14-A-2001 MERCANTILE REGISTRY II DATED 03/28/2001.-

CORRESPONDING TO THE COMPANY **DOCU-EXPRESS MARACAY, C.A.**

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SECRETARY OF JUSTICE
MINISTRY OF POPULAR POWER
FOR THE INTERIOR AND JUSTICE

That is inserted in Expedient Nº: **011176**

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Dated at the Girardot Municipality April 27th 2012.

SECRETARY OF DEPT. OF
TREASURY, BOGOTÁ

He also certifies that this Photostat Certified Copy has been prepared in this office by Officer Carlos Roberto Ferrara Rangel, bearer of Identity Card Nº: V-12.336.275, person authorized to do so and who signs each page of the present certification.

The Second Mercantile Registrar of the Aragua State signed Lawyer Diego Antonio Palacios Machado.

There are the seals and stamps of the Main Registry.

=====

SAREN - Autonomous Service of Registries and Notaries.

284

CITIZEN

SECOND MERCANTILE REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION
OF THE ARAGUA STATE.

HIS OFFICE

I, Sandy Pineda, of legal age, bearer of Identity Card Nº: 15.129.997, of this domicile, occur before you, very respectfully, in order to be granted **CERTIFICATE** of the following Constitutive Act pertaining to DOCU-

FILED

EXPRESS MARACAY C.A. inscribed under N°: 58 Book 14-12 dated 9 PM 1: 04
03/28/01 and which contents are found in Expedient N°: 011176

SECRETARY OF SEA II
TALLAHASSEE, FLORIDA

Its justice at the city of Maracay today April 26th 2012.

Sincerely, Signed Sandy Pineda.

=====

CITIZEN

**SECOND MERCANTILE REGISTRAR OF THE JUDICIAL
CIRCUMSCRIPTION OF THE ARAGUA STATE.**

ITS OFFICE

I, **MAURO ANGELO JOSE BACCHIERI PETRICONE**, Venezuelan, of legal age, bearer of Identity Card N°: **V-9.696.316** and of this domicile, with sufficient authority for this act by the Constitutive Document of the Mercantile Society "**DOCU-EXPRESS MARACAY AUTONOMOUS COMPANY**" come before you with due respect to express: That in conformity with the Law an autonomous company was constituted in the city of Maracay named as mentioned at the beginning. In such virtue and in accordance with the established in Article 215 of the Business Code, I proceed to present you the original of the Constitutive Document of the mentioned company that has been redacted the sufficiently explicit so that at the same time be Constitutive Act and Statutes of the Society, that forms the participation. Accompanying this

EXPRESS MARACAY C.A. inscribed under N°: 58 Book 14-4 dated
03/28/01 and which contents are found in Expedient N°: 011176.

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12 MAY -9 PM 1:04

Its justice at the city of Maracay today April 26th 2012.

SECRETARY OF SEAL
TOLUQUESE, P.009/011

Sincerely, Signed Sandy Pineda.

=====

CITIZEN

**SECOND MERCANTILE REGISTRAR OF THE JUDICIAL
CIRCUMSCRIPTION OF THE ARAGUA STATE.**

ITS OFFICE

I, **MAURO ANGELO JOSE BACCHIERI PETRICONE**, Venezuelan, of legal age, bearer of Identity Card N°: **V-9.696.316** and of this domicile, with sufficient authority for this act by the Constitutive Document of the Mercantile Society "**DOCU-EXPRESS MARACAY AUTONOMOUS COMPANY**" come before you with due respect to express: That in conformity with the Law an autonomous company was constituted in the city of Maracay named as mentioned at the beginning. In such virtue and in accordance with the established in Article 215 of the Business Code, I proceed to present you the original of the Constitutive Document of the mentioned company that has been redacted the sufficiently explicit so that at the same time be Constitutive Act and Statues of the Society, that forms the participation. Accompanying this

is a written Inventory of Goods contributed by the associates to be annexed to the respective expedient. I make this manifestation to you in fulfillment with the disclosed in Articles 215 and 220 of the Business Code, asking you to order the registry and publication of the corresponding expedient. Maracay on the date of its presentation.-

(Signature illegible).

Date entered 03.17.01

Taxes: 111,900.00

Granted: 03.28 Time: 1:30 to 3:30

Recelpt: A020263

On the top right hand corner there is the seal and signature of Lawyer Angel G. Petricone.

=====

MINISTRY OF THE INTERIOR AND JUSTICE

**SECOND MERCANTILE REGISTRY OF THE JUDICIAL
CIRCUMSCRIPTION OF THE ARAGUA STATE**

Maracay, March 28TH 2001. 190 and 142. On presenting the above participation fulfilled the requirements of the Law. Please register it in the Second Mercantile Registry together with the documents presented: record it and publish it in the respective file, make the Company's expedient and file the original together with the copy of the Statutes and other accompanying documents. Please grant copy of the publication. The above document is redacted by Lawyer Angel G.

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#6396 P.011/011

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Petricone and registered in the Business Registry under N°: 58 Book 14

A. Taxes paid in the F.D. for the amount BS: 53,824.00 according to receipt N°: 9307 and Bs: 111.900.00 according to receipt N°: A020263.

The Identification was given like this: MAURO ANGELO JOSE BRACCHIERI PETRICONE Id Card N°: V-9.696.316, bachelor.

1 used page has been used according to Art. 5 of the Sealed Paper Law for the Aragua State leaving certificate that the mobile stamps were unused in accordance with Art. 35 of the L.T.F.

INS: NIURKA CARABALLO

The Second Mercantile Registrar signed Dr. Carmen Juana Garcia de Moreno - Second Mercantile Registrar of the Aragua State.

There are the seals and stamps of the Second Mercantile Registry.