

F12000002600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

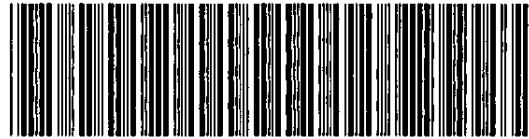
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12 JUN 21 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET

2 Burch JUN 22 2012



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERBOLSA ENERGY, 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:

Rafael Benavente

Name of Person

InterBolsa USA Holdings, Inc.

Firm/Company

1200 Brickell Avenue Suite 800

Address

Miami, FL 33131

City/State and Zip code

accounting@interbolsausa.com

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

For further information concerning this matter, please call:

Andres Velasquez

Name of Person

at (786) 347-8700

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. INTERBOLSA ENERGY, 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. PANAMA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23rd, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Quijano & Associates 53rd East Street Urb. Marbella. Panama City, Panama
(Principal office address)
1200 Brickell Avenue Suite 800. Miami Fl, 33131
(Current mailing address)

8. Open an operating bank account and an investments account
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

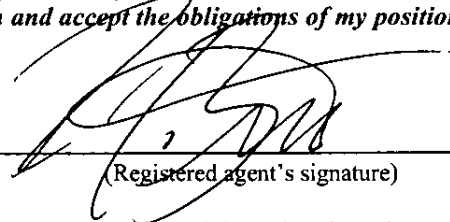
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Rafael Benavente

Office Address: 1200 Brickell Avenue Suite 800

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Rodrigo Jaramillo

Address: Av. Calle 82 No. 12-18 Bogota, Colombia

Vice President: _____

Address: _____

Secretary: Sebastian Echevarria

Address: Av. Calle 82 No. 12-18 Bogota, Colombia

Treasurer: Rafael Benavente

Address: 1200 Brickell Ave. Suite 800 Miami, FL 33131

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. Rafael Benavente, Treasurer

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



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 635793

REGISTROPUBLICODEPANAMA REGISTROPUBLICODEPANAMA REGISTROPUBLICODEPANAMA REGISTROPUBLICODEPANAMA REGISTROPUBLICODEPANAMA REGISTROPUBLICODEPANAMA REGISTRO

PAG. 1
// EDROPA25 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 12 - 1017270

QUE LA SOCIEDAD :

INTERBOLSA ENERGY INC.

SE ENCUENTRA REGISTRADA LA FICHA 739551 DOC. 1996305

DESDE EL VEINTICUATRO DE JUNIO DE DOS MIL ONCE

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1) RODRIGO JARAMILLO
- 2) RAFAEL BENAVENTE
- 3) SEBASTIAN ECHEVARRIA

- QUE SUS DIGNATARIOS SON:

- PRESIDENTE : RODRIGO JARAMILLO
- TESORERO : RAFAEL BENAVENTE
- SECRETARIO : SEBASTIAN ECHEVARRIA

- QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O, EN SU DEFECTO, EL SECRETARIO O POR EL TESORERO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL ONCE DE JUNIO

DEL DOS MIL DOCE A LAS 07:02:19 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 12 - 1017270

NO. CERTIFICADO: S. ANONIMA - 069585

FECHA: Lunes 11, Junio DE 2012

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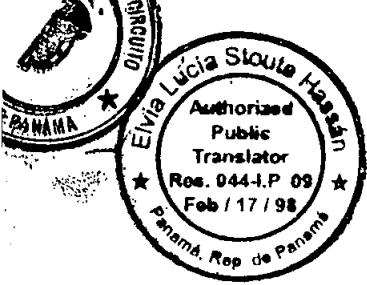
SECRETARY OF STATE
TALLAHESSE FIRMERY
12 JUN 21 PM 4:45
FILED

Elizabeth Guijada
ELIZABETH GUIJADA R
CERTIFICADOR



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14 06 12 P.B. 1031

TRANSLATION
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

≈008.00
No. 635793

PAG: 1
// EDROPA25 //

CERTIFIES:
CONSIDERING REQUEST: 12 - 1017270

_____ THAT THE CORPORATION: _____
INTERBOLSA ENERGY INC.
APPEARS REGISTERED UNDER NUMBER: 739551 DOC.: 1996805
AS FROM THE TWENTY-FOURTH OF JUNE, TWO THOUSAND ELEVEN,
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS DIRECTORS ARE:
1) RODRIGO JARAMILLO
2) RAFAEL BENAVENTE
3) SEBASTIAN ECHEVARRIA

THAT ITS OFFICERS ARE:
PRESIDENT: RODRIGO JARAMILLO
TREASURER: RAFAEL BENAVENTE
SECRETARY: SEBASTIAN ECHEVARRIA

THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT OR IN HIS
ABSENCE, THE SECRETARY OR THE TREASURER.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE ELEVENTH OF JUNE, TWO
THOUSAND TWELVE, AT 07:02:19, P.M.

NOTE: PAYMENT FOR DUES
FOR THIS CERTIFICATE HAS BEEN
MADE IN THE SUM OF B/.30.00
RECEIPT NO.: 12 - 1017270
CERTIFICATE No.: CORPORATION - 069585
DATE: Monday, June 11, 2012
// EDROPA25 //

(Sgd.) Elizabeth Quijada R
ELIZABETH QUIJADA R
CERTIFIER

(SEAL: PUBLIC REGISTRY OF PANAMA – DEPARTMENT OF CERTIFICATES)

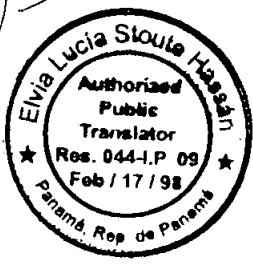
THE FOREGOING IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH,
WHICH WAS PRESENTED TO ME.

Panama, June 13, 2012



Eivia Lucia Stoute Hassan

Eivia Lucia Stoute Hassan
Authorized Public Translator



138 6836 1757 14 06 12 * TIMBRE NACIONAL *
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P.B. 1031
REPUBLICA de PANAMA

Yo, LIC. RAUL IVAN CASTILLO SANJUR, Notario
Público Tercero de Circuito de Panamá, con cédula
No. 4-167-726

CERTIFICADO:

Que dada la certeza de la identidad de (las)
persona (s) que firmó (firmaron) el presente
documento, su(s) firma(s), es(son) auténtica (s)
(ART 1736 C.C. Art. 436 C.J.)

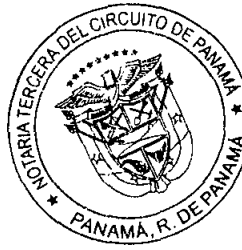
Panamá

14 JUN 2012

Testigos

Testigos

LIC. RAUL IVAN CASTILLO SANJUR
Notario Tercero de Circuito



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Raul I. Castillo

3 quien actua en calidad Notario

4 y esta revestido del sello/timbre de [Signature]

CERTIFICADO

17.4 JUN 2012

5 En Panamá 6 el día 17.4 JUN 2012

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 33656

9 Sello/timbre 10 Firms [Signature]



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento