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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Golden Valley International Corp.

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:

Jorge L. Navarro, Esq.

Name of Person

The Lasarte Law Firm

Firm/Company

3470 NW 82 Avenue, Suite 660

Address

Doral, Florida 33122

City/State and Zip code

jorge@lasartelaw.com

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

For further information concerning this matter, please call:

Jorge L. Navarro

Name of Person

at (305) 594-2877

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Golden Valley International Corp.

(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. Republic of Panama

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

3. _____

(FEI number, if applicable)

4. July 6, 2004

(Date of incorporation)

5. Perpetual

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

6. June 2004

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

7. Fifty Avenue, Plaza 2000 Bldg., Suite 19, Panama City, Panama

(Principal office address)

Same as above

(Current mailing address)

8. Financing

(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: Mario Henriquez

Office Address: 777 Brickell Avenue, Suite 1010

Miami

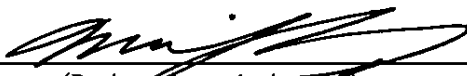
(City)

, Florida 33133

(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

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

A. DIRECTORS

Chairman: Jorge Luis Herrera

Address: Fifty Avenue, Plaza 2000 Bldg., Suite 19
Republic of Panama

Vice Chairman: _____

Address: _____

Director: Zadie Llauradó

Address: Fifty Avenue, Plaza 2000 Bldg., Suite 19

Director: María Patricia Díaz

Address: Fifty Avenue, Plaza 2000 Bldg., Suite 19

B. OFFICERS

President: Jorge Luis Herrera

Address: Fifty Avenue, Plaza 2000 Bldg., Suite 19

Vice President: _____

Address: _____

Secretary: Zadie Llauradó

Address: Fifty Avenue, Plaza 2000 Bldg., Suite 19

Treasurer: María Patricia Díaz

Address: Fifty Avenue, Plaza 2000 Bldg., Suite 19

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. _____

Jorge Luis Herrera - Director/President

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

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TALLAHASSEE, FLORIDA

(SEAL)

REPUBLIC OF PANAMA

PUBLIC REGISTRY OF PANAMA

NO. B 100690

Page 1

// YAORPA20 //

CERTIFIES

IN VIEW OF APPLICATION 12. - 1143643

THAT THE SOCIETY

GOLDEN VALLEY INTERNATIONAL CORP

IT IS REGISTERED ON SHEET 457351 DOC 637109 THAT SINCE

THE SIXTH OF JULY TWO THOUSAND FOUR

- THE SOCIETY IS IN FORCE

1. THAT ITS SUBSCRIBERS ARE:

(1) JORGE LUIS HERRERA

(2) ZADIE LLAURADO

- THAT ITS DIRECTORS ARE:

1) JORGE LUIS HERRERA

2) ZADIE LLAURADO

3) MARIA PATRICIA DIAZ

- THAT ITS DIGNITARIES ARE

PRESIDENT JORGE LUIS HERRERA

TREASURER MARIA PATRICIA DIAZ

SECRETARY ZADIE LLAURADO

- LEGAL REPRESENTATION WILL BE EXERCISED BY:

THE PRESIDENT

2. THAT ITS RESIDENT AGENT IS: ROBLES AND ROBLES

3. NO PAR VALUE SHARES

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TALLAHASSEE, FLORIDA

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4. DETAIL OF CAPITAL:

THE CAPITAL OF THE SOCIETY IS FIVE HUNDRED SHARES, COMMON, REGISTERED AND / OR BEARER SHARES WITH NO PAR VALUE.

5. THAT ITS DURATION IS PERPETUAL

6. THAT ITS HOME IS PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE FOURTH OF OCTOBER OF TWO THOUSAND AND TWELVE AT 04:25:02. P.M.

NOTE: THIS CERTIFICATION PAID A FEE OF B/. 30.00

RECEIPT NO. 12 - 1143643

CERTIFICATE NO.: S. ANONIMA – 118529

DATE: THURSDAY, OCTOBER 04, 2012

// YAORPA2O //

(SIGNATURE)

ELIZABETH QUIJADA R..

CERTIFIER

(STAMP)

PUBLIC REGISTRY OF PANAMA

DEPT. OF CERTIFICATES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATION

I, RAYMOND MIRANDA, A New York State certified court interpreter,

do hereby certify that the foregoing is, to the best of my knowledge and abilities,

a true and accurate translation of the original.

Signature:

Raymond Miranda

Dated:

10/08/2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 25 AM 9:19

FILED



P. 305.594.2877
F. 305.594.2878

The Lasarte Law Firm
3250 N.E. First Avenue
Suite 334
Miami, FL 33137
www.lasartelaw.com

Jorge L. Navarro, Esq.
jorge@lasartelaw.com

October 16, 2012

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
12 OCT 25 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Golden Valley International Corp. / Application by Foreign Corporation for
Authorization to Transact Business in Florida.**

To whom it may concern:

Enclosed please find an application to register Golden Valley International Corp. ("Golden Valley") to transact business in Florida. Golden Valley has been engaging in financing activities (such as acquiring, securing and enforcing mortgages and security interests in property) in the State of Florida since June 2004. However, please note that these activities are exempt from the foreign corporation registration requirements under Section 607.1501(2), *Fl. Stat.*

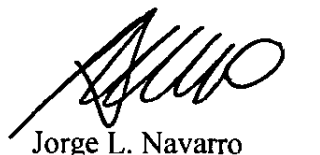
In connection with this request, enclosed please find the following documents for your review:

1. Cover Letter
2. Fully executed Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Original Certificate of Existence, no more than 90 days old, duly authenticated by the proper official having custody of corporate records in the Republic of Panama.
4. Translation of the Certificate of Existence certified by a court interpreter.

We have also enclosed a check in the amount of \$78.75 made payable to the Florida Department of State which represents your standard processing fees for the application and a Certificate of Status from your office. We appreciate your assistance with this matter. As always, should you have any questions, please do not hesitate to contact our office.

Sincerely,

THE LASARTE LAW FIRM



Jorge L. Navarro

GOLDEN VALLEY INTERNATIONAL CORP.

SE ENCUENTRA REGISTRADA LA FICHA 45735 Y DOC 637109 DESDE EL

SEIS DE JULIO DE DOS MIL CUATRO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1) JORGE LUIS HERRERA

2) ZADIE LL'LAURADO

QUE SUS DIRECTORES SON:

1) JORGE LUIS HERRERA

2) ZADIE LL'LAURADO

QUE SUS OGNATARIOS SON:

PRESIDENTE JORGE LUIS HERRERA

TESORERO MARIA PATRICIA DIAZ

SECRETARIO ZADIE LL'LAURADO

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL PRESIDENTE

QUE SU AGENTE RESIDENTE ES ROBLES Y ROBLES

ACCIONES SIN VALOR NOMINAL

DETALLE DEL CAPITAL

EL CAPITAL DE LA SOCIEDAD ES DE QUINIENTAS ACCIONES COMUNES

NOMINATIVAS Y/O AL PORTADOR SIN VALOR NOMINAL

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL CUATRO DE OCTUBRE

DEL DOS MIL DOCE A LAS 04:25:02 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 12 - ANEXO 1143843

NO CERTIFICADO S. ANONIMA 112529

FECHA: Jueves 04 de Octubre DE 2012

CERTIFICADOR

ELIZABETH QUIJADA R.

