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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INVERSIONES FEROMAR S.A. 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:

Angelica L Beltran

Name of Person

Beltran Accounting Services Corp

Firm/Company

6303 Blue Lagoon Drive Suite 400

Address

Miami FL 33126

City/State and Zip code

abeltran@beltranaccounting.com

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

For further information concerning this matter, please call:

Angelica Beltran

Name of Person

at (305) 456-1999

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.

1. INVERSIONES FEROMAR 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. Costa Rica 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6303 Blue Lagoon Dr Suite 400, Miami, Fl, 33126
(Principal office address)

6303 Blue Lagoon Dr Suite 400, Miami, Fl, 33126
(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: Angelica L Beltran

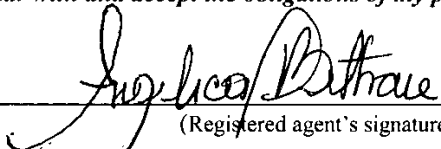
Office Address: 18216 Mediterranean Blvd 1902

Miami, Florida 33015
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Fernando De Santos Lagares

Address: Calle Los Angeles 35, Municipio Chacao, Distrito Capital, Caracas, Venezuela

Director: Omar Jose Pereney Figueroa

Address: Urbanizacion Montalban III, tercera Avenue, Residencial Don Andres, 83,
Municipio Libertador, Distrito Capital, Caracas, Venezuela

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. Fernando De Santos Lagares

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

CONSECUTIVO NUMERO TRESCIENTOS OCHENTA Y UNO-DOS MIL TRECE.
 PAGINA DOS CINCO NUEVE NUEVE TRES UNO DOS SIETE. GEORGIA
 LORENA MONTT VILLACURA. NOTARIA PUBLICA CON OFICINA EN SAN
 JOSÉ. BARRIO DON BOSCO. AVENIDA SEIS, CALLES VEINTIOCHO Y
 VEINTISEIS. CENTRO CORPORATIVO INTERNACIONAL, CUARTO PISO,
 CERTIFICA:

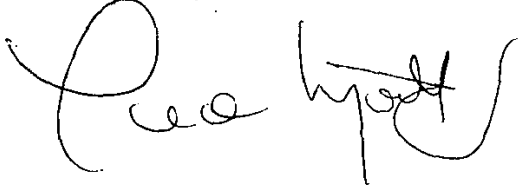
CERTIFICADO DE VIGENCIA

Con vista en el a) REGISTRO DE PERSONAS JURIDICAS DEL REGISTRO NACIONAL DE LA REPUBLICA DE COSTA RICA, b) la OFICINA DE REGISTRO DE CONTRIBUYENTES DE LA DIRECCION GENERAL DE TRIBUTACION DIRECTA, c) LOS LIBROS LEGALES DE ACTAS Y CONTABLES, DEBIDAMENTE REGISTRADOS DE ESTA COMPAÑÍA, d) LA MUNICIPALIDAD DE SANTA ANA, SAN JOSE, COSTA RICA y e) Los archivos de los Tribunales de Justicia y del Ministerio de Trabajo de la República de Costa Rica, **CERTIFICA QUE: INVERSIONES FEROMAR S.A.**, cédula jurídica número Tres-ciento uno-seis seis ocho seis uno seis uno cero:

- Uno: Se encuentra debidamente inscrita en el REGISTRO DE PERSONAS JURIDICAS, bajo la cédula jurídica número Tres-ciento uno-seis seis ocho seis uno seis uno cero.
- Dos: Ha pagado todas las tarifas, cuotas anuales y multas que pudieran ser pagaderas.
- Tres: No tiene archivos de fusión o consolidación.
- Cuatro: No tiene artículos que no han entrado en vigencia.
- Cinco: No está en liquidación voluntaria.
- Seis: No tiene procedimientos de huelga a nombre de la empresa, ni otros litigios administrativos o judiciales pendientes, ni instruidos.

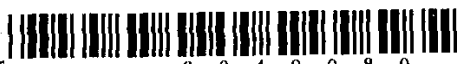
ES CONFORME: La expido en San José, a las diez horas del quince de Julio del dos mil trece. Hago constar que la firma que aparece en esta certificación, es de mi puño y letra y el sello en ella estampado, es el que está debidamente registrado en la DIRECCION NACIONAL DE NOTARIADO a mi nombre y que se certifica lo anterior para ser utilizada en ESTADOS UNIDOS DE AMERICA. Agrego y cancelo los timbres de ley.

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LORENA MONTT VILLACURA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CRISTHIAN ANDREÉ MARTÍNEZ COLMAN, Coordinador de Trámite Notarial de la Dirección Nacional de Notariado de la República de Costa Rica, autorizado mediante resolución de esta Dirección número RE-DNN-CERO DIECINUEVE-DOS MIL DOCE de las trece horas con cuarenta y nueve minutos del veintiocho de Agosto del dos mil doce publicada en el diario oficial La Gaceta número doscientos veintitrés del tres de Diciembre del dos mil doce, **HACE CONSTAR**: Que la anterior **FIRMA** del (de la) notario(a) público(a) **LORENA MONTT VILLACURA**, CÉDULA **800490080**, CARNÉ NÚMERO **4035**, es similar a la que se encuentra debidamente registrada en el Registro Nacional de Notarios de esta Dirección. Se deja constancia que, a la fecha en que el(la) notario(a) expidió el documento adjunto, se encontraba habilitado(a) en el ejercicio del notariado. **ADVERTENCIAS DE NULIDAD Y VALIDEZ**: Si este folio es desprendido del folio adjunto, o los sellos de esta Dirección que sirven de liga o unión con dicho folio se encuentran "rotos" o alterados, esta razón de autenticación queda automáticamente ANULADA. El presente trámite de legalización de firma NO implica aval, ni responsabilidad alguna de la Dirección Nacional de Notariado, ni prejuzga sobre la legalidad, validez, eficacia, autenticidad o legitimidad del contenido del documento adjunto, pues ello es responsabilidad contralora exclusiva del Notario Público que lo autoriza. **ES CONFORME**. San José, al ser las **trece horas diecinueve minutos del dieciseis de julio del año dos mil trece**. Se agregan y cancelan los timbres de ley.-



Curridabat, de la Pops 50 m. al Este. Edificio Galerías del Este
Tel. 2528-5756 / Fax. 2528-5754



<http://servapp/Notariado/Notarios/ImpresionCertificacionTexto.aspx>

16/07/2013

DNN



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 TALLAHASSEE, FLORIDA



REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

A-11 0096059

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
 (Country - Pays.)

Código: CCD5Y981000
 (Code - Code.)

El presente documento público
 (This public document - Le présent acte public)

2. Ha sido firmado por: Crísthian Andree Martínez Colman
 (Has been signed by - A été signé par.)

3. Actuando en calidad de: Coordinador Notarial
 (Acting in the capacity of - Agissant en qualité de.)

4. Lleva el sello/estampilla de: Dirección Nacional de Notariado
 (Bears the seal/stamp of - Est revêtu du sceau de l'imbre de.)

Certificado
 (Certified - Atteste)

5. En: San José, Costa Rica
 (At - A.)

6. El: 17/07/2013
 (On - Le.)

7. Por: Elba Rivas Camacho, Oficial de Autenticaciones del MREC
 (By - Par.) (Ministry of Foreign Affairs - Ministère des Affaires Étrangères)



8. No.: 96517
 (Under number - Sous le numéro.)

9. Sello: SAN JOSÉ, COSTA RICA
 (Seal - Sceau.)

10. Firma:
 (Signature - Signature.)

Nombre del titular: INVERSIONES FEROMAR SA
 (Name of the holder of document - Noun du titulaire.)

Tipo de documento: Certificación
 (Type of document - Type du document.)

Número de hojas autenticadas: 2
 (Number of pages - Nombre de pages.)

Esta apostilla / legalización sólo certifica la autenticidad de la firma, la capacidad del signatario y el sello o timbre que ostenta. Ésta no certifica el contenido del documento para el cual se expidió.

This apostille / legalization only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Cette apostille / legalization ne certifie que la signature, la qualité en laquelle le signataire de l'acte a agi, et le sceau ou timbre dont cet acte est revêtu. Elle ne certifie pas le contenu du document pour lequel elle a été émise.

La autenticidad de esta apostilla / legalización puede ser verificada en: - The authenticity of this apostille / legalization may be verified at: - L'authenticité de cette apostille / legalization peut être vérifiée sur: <http://www.rree.go.cr>

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TALLAHASSEE, FLORIDA

----- OFFICIAL TRANSLATION -----

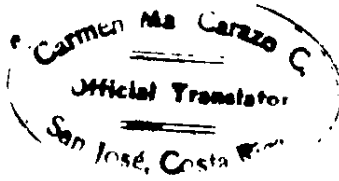
I, Carmen María Carazo Coronado, an Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, duly appointed by Decree number 546-DL of August 23, 1984, published in La Gaceta [official gazette] number 174 on September 13, 1984, hereby certify that this is a true and correct English translation of the contents of the document, **a certificate of good standing**, originally issued in Spanish, that states: -----
CONSECUTIVE NUMBER THREE HUNDRED EIGHTY-ONE - TWO THOUSAND THIRTEEN. PAGE NUMBER TWO FIVE NINE NINE THREE ONE TWO SEVEN. GEORGIA LORENA MONTT VILLACURA, A NOTARY PUBLIC OF SAN JOSE, BARRIO DON BOSCO AVENIDA SEIS, CALLES VEINTIOCHO Y VEINTISÉIS. CENTRO CORPORATIVO INTERNACIONAL, CUARTO PISO, HEREBY CERTIFIES: -----

----- CERTIFICATE OF GOOD STANDING -----

With view of: a) REGISTER OF CORPORATIONS OF THE NATIONAL REGISTRY OF THE REPUBLIC OF COSTA RICA, b) UNIT OF TAXPAYER REGISTER OF THE DIRECTORATE GENERAL OF DIRECT TAXATION, c) LEGAL BOOKS OF MINUTES AND ACCOUNTING, DULY REGISTERED BY THIS COMPANY, d) MUNICIPALITY OF SANTA ANA, SAN JOSÉ, COSTA RICA, and e) the records of the Courts of Justice and the Ministry of Labor of the Republic of Costa Rica, **HEREBY CERTIFIES THAT: INVERSIONES FEROMAR, S.A., corporate number Three - one hundred one - six six eight six one six one zero:** -----

- One: It is duly registered in the REGISTER OF CORPORATIONS, under corporate number Three - one hundred one - six six eight six one six one zero. -----
 - Two: It has paid all fees, annual dues and fines that may be payable. -----
 - Three: It has no records of mergers or consolidations. -----
 - Four: It has no Articles that have not come into force and effect. -----
 - Five: It is not under the process of any voluntary liquidation. -----
 - Six: It has no strike processes on behalf of the company, or any other pending or ordered administrative or judicial disputes. -----
- IN CONFORMITY:** This is issued in San José, at ten hours on the fifteenth day

Carmen M. Carazo



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of July, two thousand thirteen. I hereby attest that I personally affixed my signature to the foregoing certification and that seal affixed herein is the one duly registered with NATIONAL DIRECTORATE OF THE BODY OF NOTARIES to my name, and the above is certified to be used in the UNITED STATES OF AMERICA. I affix and cancel the tax stamps required by law. -----

(Illegible signature) -----

(Notary Seal: Georgia Lorena Montt Villacura - Notary Public - License 4035)

(Raised seal) -----

(Canceled tax stamps) -----

Bar code: 8049080 ----- LORENA MONTT VILLACURA ----- 4035 25993127 -----

[ATTACHED TO THE FOREGOING DOCUMENT] -----

National Directorate of the Body of Notaries - DNN ----- Page 1 of 1

CRISTHIAN ANDREÉ MARTINEZ COLMAN, Coordinator of Notary Procedures of the National Directorate of the Body of Notaries of the Republic of Costa Rica, authorized by Resolution of this Directorate number RE-DNN-ZERO NINETEEN-TWO THOUSAND TWELVE, of thirteen hours and forty-nine minutes on the twenty-eighth day of August, two thousand twelve, published in the official gazette *La Gaceta* number two hundred twenty-three of the third day of December, two thousand twelve, **HEREBY CERTIFIES:** That the above SIGNATURE of Notary Public

LORENA MONTT VILLACURA, holder of PERSONAL IDENTIFICATION number **800490080**, LICENSE Number **4035**, is similar to the specimen thereof that is duly registered with the National Registry of the Body of Notaries kept by this Office. It is further certified that on the date the aforementioned Notary issued the attached document, she was active in the practice of her Notary office. **WARNINGS ON NULLITY AND VALIDITY:** If this page is separated from the attached document, or the seals used for joining or bonding said page are "broken" or altered, this authentication will be automatically ANNULLED. This procedure of authentication of signature does NOT entail any endorsement or liability for the National Directorate of the Body of Notaries, or any judgment on the legality, validity, effectiveness,

of July, two thousand thirteen. I hereby attest that I personally affixed my signature to the foregoing certification and that seal affixed herein is the one duly registered with NATIONAL DIRECTORATE OF THE BODY OF NOTARIES to my name, and the above is certified to be used in the UNITED STATES OF AMERICA. I affix and cancel the tax stamps required by law. -----

(Illegible signature) -----

(Notary Seal: Georgia Lorena Montt Villacura - Notary Public - License 4035)

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(Canceled tax stamps) -----

Bar code: 8049080 ----- LORENA MONTT VILLACURA ----- 4035 25993127 -----

[ATTACHED TO THE FOREGOING DOCUMENT] -----

National Directorate of the Body of Notaries - DNN ----- Page 1 of 1

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Handwritten signature: Lorena M. Villacura

Carmen Ma Carazo C.
Official Translator
San José, Costa Rica

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 3

authenticity or legitimacy of the attached document, as all that lies on the Notary Public signing the document. **IN CONFORMITY:** San José, at **thirteen hours and nineteen minutes** on the **sixteenth day** of the month of July, two **thousand thirteen**. Tax stamps are affixed and canceled. -----

(Illegible signature) -----

(Ink stamp: Republic of Costa Rica, National Directorate of the Body of Notaries) -----

Curridabat, de la POPS 50 mts al Este, Edificio Galerías del Este. Tel: 2526-5756 / Fax: 2528-5754 -----

[HTTP://servapp/Notariado/Notarios/ImpresiónCertificacionTexto.aspx](http://servapp/Notariado/Notarios/ImpresiónCertificacionTexto.aspx) -----

07/16/2013

Bar code: 3007594808 ----- DNN ----- 25925327

===== LAST LINE OF TRANSLATION =====

IN WITNESS THEREOF, this Official Translation, consisting of three (3) pages, is issued in the City of San José, Costa Rica, on the twentieth day of the month of July, two thousand and thirteen, upon request by the concerned party. Tax stamps are affixed and canceled.

Carmen M. Carazo C.

Carmen Ma Carazo C.
Official Translator
San José, Costa Rica

