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## FOREIGN PROFIT/NONPROFIT CORPORATION LUNEL INVESTMENTS LIMITED, INC.

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October 13, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: LUNEL INVESTMENTS LIMITED, INC.

REF: W14000062323

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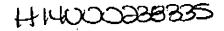
The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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Maryanne Dickey Regulatory Specialist II New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314





## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	and a decided decided decided	40.3	7
(Enter name of	tments Limited, Inc.  Foorporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  "Corp," "Inc," "Co," or "Corp.")		14 OCT 10 PH 12: 58
(If name unava	ilable in Florida, enter alternate corporate name adopted for the purpose of transacting business	s in Florida)	12:5
	ritish Virgin Islands 3, Applied For	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	ု တ
(State or country	y under the law of which it is incorporated) (FEI number, if applicable)	-	
. 9/23/13	5. Perpetual		
•	te of incorporation) (Duration: Year corp. will cease to exist or	'perpetual")	
. <u>N/A</u>	(Date first transacted business in Florida, if prior to registration)		•
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
1985 <u>NW</u>	88th Court, Suite #101, Doral, FL 33175		
	(Principal office address)		
1985 NW	88th Court, Suite #101, Doral, FL 33175		
	(Current mailing address)		
Real Esta	ate Investments		•
Real Esta	ate Investments (8) of corporation authorized in home state or country to be carried out in state of Florida)		<del>.</del>
(Ригрово	ate Investments (8) of corporation authorized in home state or country to be carried out in state of Florida)  eet address of Florida registered agent: (P.O. Box NOT acceptable)		
(Ригрово	(8) of corporation authorized in home state or country to be carried out in state of Florida)		
(Purpose  ). Name and str.  Name:	(8) of corporation authorized in home state or country to be carried out in state of Florida)  eet address of Florida registered agent: (P.O. Box NOT acceptable)		-
(Purpose  ). Name and str.  Name:	(8) of corporation authorized in home state or country to be carried out in state of Florida)  rect address of Florida registered agent: (P.O. Box NOT acceptable)  Carlos M. Trueba  1985 NW 88th Court, Suite #101		
(Purpose  Name and str	(8) of corporation authorized in home state or country to be carried out in state of Florida)  test address of Florida registered agent: (P.O. Box NOT acceptable)  Carlos M. Trueba  1985 NW 88th Court, Suite #101		-
(Purpose ). Name and str  Name: Office Address:  10. Registered Having been na designated in the	(8) of corporation authorized in home state or country to be carried out in state of Florida)  test address of Florida registered agent: (P.O. Box NOT acceptable)  Carlos M. Trueba  1985 NW 88th Court, Suite #101  Doral  Florida 33172	in this capu	city. I

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: Luis R. Gutierrez Address: 1985 NW 88th Court, Suite #101 Doral, FL 33172 Vice Chairman: Address: Director: Address: \_ Director: Address: B. OFFICERS President: \_\_\_\_ Vice President: Address: Secretary: Address: \_\_ Treasurer: Address NOTE: aldendum to the application listing additional officers and/or directors. 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. DUTIERREZ (Typed or printed name and capacity of person signing application)

## TERRITORY OF THE BRITISH VIRGIN ISLANDS BYT BUSINESS COMPANIES ACT, 2004



## CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

Lunel investments Limited

**BVI-COMPANY NUMBER: 1791865** 

- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation;
- 6. Is not in liquidation under the Insolvency Act, 2003;
- 7. Is not in receivership under the Insolvency Act, 2003;
- 8. Is not in administrative receivership; and
- Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

REGISTRAR OF CORPORATE AFFAIRS

7th day of October, 2014