

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Maduro Securities, Inc.

Certificate of Status	0
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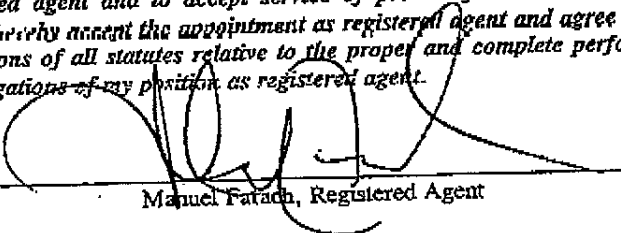
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. MADURO SECURITIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0878517
FEI number, if applicable
4. JULY 23, 1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)
7. 189 Bradley Place, Suite 2, Palm Beach, Florida 33480
(Current mailing address)
8. To acquire and manage real estate investments
(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 or Mail Drop Box NOT acceptable)
Name: Manuel Farach
Office Address: 1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida, Florida, 33401
(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.


Manuel Farach, Registered Agent

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Manuel Farach, Esq. (FL Bar No. 612138)
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Kenneth A. Maduro
Address: 189 Bradley Place, Suite 2
Palm Beach, Florida 33480
Director: Edward Roby
Address: 189 Bradley Place, Suite 2
Palm Beach, Florida 33480

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kenneth A. Maduro
Address: 189 Bradley Place, Suite 2
Palm Beach, Florida 33480
Vice President: Juan Jose Quiros
Address: 189 Bradley Place, Suite 2
Palm Beach, Florida 33480
Secretary: Leslie Moraza
Address: 189 Bradley Place, Suite 2
Palm Beach, Florida 33480
Treasurer: Rodrigo Moya
Address: 189 Bradley Place, Suite 2
Palm Beach, Florida 33480

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Kenneth A. Maduro, President

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

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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADURO SECURITIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MADURO SECURITIES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

9437860

DATE:

12-03-98

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