

F06000006735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

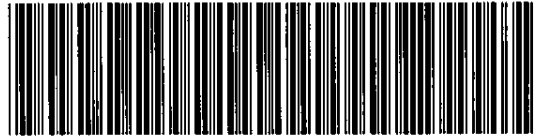
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080659514

10/25/06--01007--018 *\$157.50

RECEIVED
06 OCT 25 AM 10:44
TALLAHASSEE, FLORIDA

FILED
06 OCT 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 26 2006

EXPRESS CORPORATE FILING SERVICE INC.
 Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
 Address

CORAL GABLES, FL 33134 (305) 444-4994
 City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Athena International Fitting Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time
 Mail out
 Will wait
 Photocopy
 Certified Copy
 Certificate of Status

FILED
 06 OCT 25 AM 11:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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. ALHENA INTERNATIONAL FITTING CORPORATION

(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

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

3.

(FEI number, if applicable)

4. 2/1/1981

(Date of incorporation)

5.

PERPETUAL

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

6. UPON QUALIFICATION

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

7. 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

(Principal office address)

2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

(Current mailing address)

8. 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 NOT acceptable)

Name: CONSULTING SERVICES OF SOUTH FLORIDA, INC.

Office Address: 2121 PONCE DE LEON BLVD. SUITE 1050

CORAL GABLES, Florida 33134

(City)

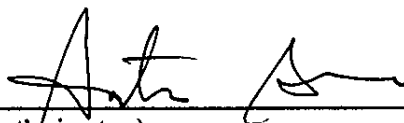
(Zip code)

06 OCT 25 AM 11:21
RECEIVED
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: ANIBAL ILLUECA HERRANDO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

Vice Chairman: _____
Address: _____

Director: JAZMIN RODRIGUEZ DE PINZON
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

Director: VENUS ILLUECA DE TULIPANO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

B. OFFICERS

President: ANIBAL ILLUECA HERRANDO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

Vice President: VENUS ILLUECA DE TULIPANO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

Secretary: VENUS ILLUECA DE TULIPANO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Treasurer: JASMIN RODRIGUEZ DE PINZON
Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

FILED
06 OCT 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *ANIBAL ILLUECA HERRANDO*
(Signature of Director or Officer listed in number 12 of the application)

14. ANIBAL ILLUECA HERRANDO
(Typed or printed name and capacity of person signing application)

TRANSLATION

**THE GENERAL DIRECTORATE OF THE PUBLIC REGISTRY
IN VIEW OF REQUEST: 06 179232**

CERTIFIES:

THAT THE CORPORATION "ALHENA INTERNATIONAL FITTING CORPORATION "
IS DULY RECORDED AT FILE CARD 243818, ROLL 31555, IMAGE 14, SINCE
FEBRUARY 1ST. 1981.

THAT THIS CORPORATION IS IN FORCE.
THAT ITS SUSCRIBERS ARE:
ANIBAL ILLUECA HERRANDO
ANIBAL ILLUECA SIBAUSTE

THAT ITS DIRECTORS ARE:
1.- ANIBAL ILLUECA HERRANDO
2.- JAZMÍN RODRÍGUEZ DE PINZON
3.- VENUS ILLUECA DE TULIPANO

THAT ITS OFFICERS ARE:
SECRETARY- VENUS ILLUECA DE TULIPANO
PRESIDENT: ANIBAL ILLUECA HERRANDO
VICE-PRESIDENT: VENUS ILLUECA DE TULIPANO
TREASURER: JASMIN RODRIGUEZ DE PINZON

THAT ITS LEGAL REPRESENTATION WILL BE EXERCISED BY THE PRESIDENT
AND IN HIS ABSENCE VICE-PRESIDENT

THAT ITS RESIDENT AGENT IS ILLUECA Y ASOCIADOS.
SHARES WITHOUT NOMINAL VALUE

DETAIL OF THE CAPITAL:
THE CAPITAL STOCK OF THE CORPORATION IS 500 SHARES, WITHOUT
NOMINAL VALUE,
THAT ITS DURATION IS PERPETUAL.
THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON SEPTEMBER 27., OF THE
YEAR 2006, AT 01-15. 39 P.M.

NOTE: THIS CERTIFICATION HAS PAID
STAMP TAXES FOR A VALUE OF US\$30.00
RECEIPT N° 179232

Certificate No. 819220

DATE: Wednesday September 27, 2006.

SEAL OF THE REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE.

DAFE2

Luis Chen
Certifier



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA No. 363473

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1 // DAFEZ //

CERTIFICA

CON VISTA A LA SOLICITUD 06 179232

QUE LA SOCIEDAD

ALHENA INTERNATIONAL FITTING CORPORATION

SE ENCUENTRA REGISTRADA EN LA FICHA: 243818 ROLLO: 31555 IMAGEN: 14

DESDE EL PRIMERO DE FEBRERO DE MIL NOVECIENTOS NOVENTA Y UNO,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:

- 1) ANIBAL ILLUECA HERRANDO
- 2) ANIBAL ILLUECA SIBAUSTE

- QUE SUS DIRECTORES SON:

- 1) ANIBAL ILLUECA HERRANDO
- 2) JAZMIN RODRIGUEZ DE PINZON
- 3) VENUS ILLUECA DE TULIPANO

QUE SUS DIGNATARIOS SON:

- SECRETARIO: VENUS ILLUECA DE TULIPANO
- PRESIDENTE: ANIBAL ILLUECA HERRANDO
- VICE-PRESIDENTE: VENUS ILLUECA DE TULIPANO
- TESORERO: JAZMIN RODRIGUEZ DE PINZON

QUE LA REPRESENTACION LEGAL LA EJERCERA:

PRESIDENTE Y EN SU AUSENCIA EL VICEPRESIDENTE

QUE SU AGENTE RESIDENTE ES: ILLUECA Y ASOCIADOS

ACCIONES SIN VALOR NOMINAL.

- DETALLE DEL CAPITAL

ES DE QUINIENTAS ACCIONES SIN VALOR NOMINAL

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTISIETE DE SEPTIEMBRE DEL DOS MIL SEIS A LAS 01:15:39, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 06 179232

NO. CERTIFICADO: S. ANONIMA - 819220

FECHA: Miercoles 27, Septiembre DE 2006

LUIS CHEN CERTIFICADOR

// DAFEZ //