

F08000002755

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Haras El Aguila, Inc.

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June 19, 2008

FLORIDA DEPARTMENT OF STATE

LAW OFFICES OF DELIMA GOLDMAN & GOLDMAN
Division of Corporations

SUBJECT: HARAS EL AGUILA, S.A., INC.
REF: W08000029722

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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. HARAS EL AGUILA, S.A., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HARAS EL AGUILA, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COMMONWEALTH OF THE BAHAMAS 3. To be applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MARCH 25, 2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2655 Le Jeune Road, Suite 816, Coral Gables, FL 33134
(Principal office address)

2655 Le Jeune Road, Suite 816, 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)

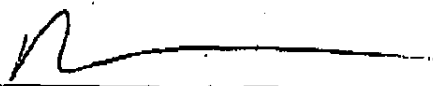
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bruce J. Goldman, Esquire

Office Address: 2655 Le Jeune Road, Suite 816

Coral Gables, Florida 33134
(City) (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric Antonio Delvalle Diaz

Address: 2655 Le Jeune Road, Suite 816

Coral Gables, FL 33134

Director: Eric Arturo Delvalle Henriquez

Address: 2655 Le Jeune Road, Suite 816

Coral Gables, FL 33134

B. OFFICERS

President: Eric Antonio Delvalle Diaz

Address: 2655 Le Jeune Road, Suite 816

Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Eric Arturo Delvalle Henriquez

Address: 2655 Le Jeune Road, Suite 816, Coral Gables, FL 33134

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 listed in number 12 of the application)

14. Eric Arturo Delvalle Henriquez, Director

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

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(Section 189)

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING




No. 153162 B HARAS EL AGUILA, S.A.

I, **DELBRESE M. GRANT**, Assistant Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 23th day of March 2008 as a Company No. 153162 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 30th day
of May, 2008


Assistant Registrar General