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08 JUN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-29970

B. McKnight JUN 30 2008



**WAMPLER BUCHANAN WALKER
CHABROW BANCIELLA & STANLEY, P.A.**
ATTORNEYS AND COUNSELORS AT LAW

SUNTRUST INTERNATIONAL CENTER
SUITE 1700
ONE S.E. THIRD AVENUE
MIAMI, FLORIDA 33131
305.577.0044
FAX 305.577.8545
WBWCB.COM

June 25, 2008

Becky McKnight
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mardayl Corporation

Dear Ms. McKnight:

Enclosed, please find the corrected original Application by Foreign Corporation for Authorization to Transact Business in Florida together with a copy of said Application. Also enclosed is a copy of your letter to me dated June 20, 2008, along with the original certificate of existence from the Republic of Panama and a translation of said certificate.

As you know, the filing fee for this application has been paid and was received by your office with my June 17, 2008 correspondence. As always, if you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

A large, stylized handwritten signature in black ink.

Louis M. Barrios Balbin
For the Firm

LMBB:bb

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

LOUIS M. BARRIOS-BALBIN
WAMPLER BUCHANAN WALKER ET AL.
ONE SE THIRD AVE SUITE 1700
MIAMI, FL 33131

SUBJECT: MARDAYL CORPORATION
Ref. Number: W08000029970

We have received your document for MARDAYL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00037667

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. Mardayl 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. May 11, 1983

(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. C/O German Rodriguez, 641 Fifth Avenue, PH3, New York, NY 10022

(Principal office address)

C/O German Rodriguez, 641 Fifth Avenue, PH3, New York, NY 10022

(Current mailing address)

8. All lawful business purposes

(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: Ricardo A. Banciella, Esq.

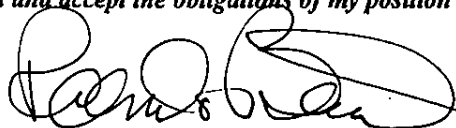
Wampler, Buchanan, Walker, Chabrow, Banciella & Stanley, P.A.

Office Address: 1 S.E. Third Avenue, Suite 1700

Miami, _____, Florida 33131
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Manuel Torres, Director

Address: 641 Fifth Avenue, PH3
New York, NY 10022

Vice Chairman: _____

Address: _____

Director: Dr. J.J. G.Gorrondona, Director

Address: 641 Fifth Avenue, PH3
New York, NY 10022

Director: _____

Address: _____

B. OFFICERS

President: Manuel Torres, President

Address: 641 Fifth Avenue, PH3
New York, NY 10022

Vice President: _____

Address: _____

Secretary: German Rodriguez

Address: 641 Fifth Avenue, PH3, New York, NY 10022

Treasurer: Manuel Torres, Treasurer

Address: 641 Fifth Avenue, PH3, New York, NY 10022

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. GERMAN RODRIGUEZ Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 832819

CERTIFIES:

PAGE: 1
//ORMA1//

IN VIEW OF THE REQUEST - 08-362226

*****THAT THE CORPORATION *****

MARDAYL CORPORATION

Is recorded at Microfiche: 109992 Reel: 10815 Frame: 143 since the Eleventh day of May of the year Nineteen Eighty Three.
That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) PABLO JAVIER ESPINO
- 2) AIDA MAY BIGGS
- 3) ADELINA M. DE ESTRIBI

THAT ITS OFFICERS ARE:

PRESIDENT - PABLO JAVIER ESPINO
TREASURER - AIDA MAY BIGGS
SECRETARY - ADELINA M. DE ESTRIBI

That its Resident Agent: MORGAN & MORGAN.

That its capital is:***** 10,000.00 AMERICAN DOLLARS.
That its duration is Perpetual.
That its domicile is Panama.

Issued and signed in Panama Province on the Fifth day of May of the year Two Thousand Eight at 1:45:14 P.M.

NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. 08-362226. Certificate Number: Corporation- 039457. Date: Monday, April 21, 2008 // ORMA1 //

(sgd. by)

ILLEGIBLE

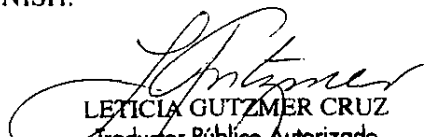
LUIS E. CHEN

Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA - CERTIFICATIONS DEPARTMENT

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, MAY 6, 2008


LETICIA GUTZMER CRUZ
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1986
Ministerio de Gobierno y Justicia

08 JUN 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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