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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

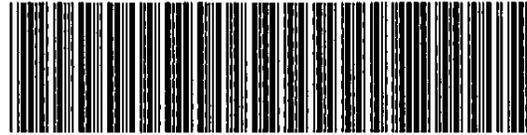
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRB
3/7/13

LAW OFFICES OWEN S. FREED P.A.

Owen S. Freed, Esq.
Attorney at Law
2655 LeJeune Road, Suite 316
Coral Gables, Florida, 33134
Tel: 305-728-1303
Fax: 305-639-8700
Cel: 305-903-3200
E-Mail: owensfreed@gmail.com

March 5, 2013

Division of Corporations
Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Via Federal Express

Re: **Aerovias Beta Corp.**

Mesdames & Gentlemen:

Pursuant to the requirements of Section 607.1503, Florida Statutes, I enclose herewith the following instruments:

1. Application by the above referenced Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing of the Republic of Panama in Spanish with two certified (2) English Translations, one prepared in Panama and one prepared and notarized in Miami-Dade County;
3. My check in the amount of Seventy dollars (\$70.00) in payment of this Application.

Kindly promptly advise me if there is any further documentation required for this Application.

I appreciate your attention to this matter and request that you kindly send me a certification of the applicant company's authorization to transact business in Florida.

Very truly yours,



Owen S. Freed

Enclosures

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. AEROVIAS BETA CORP.
2. Incorporated under the laws of the Republic of Panamá
3. FEI Number applied for
4. Incorporated in The Bahamas March 19, 2002 and reincorporated in the
Republic of Panamá on October 6, 2009.
5. Duration: Perpetual
6. Has not yet transacted business in Florida.
7. Principal office address and current foreign mailing address is:
8. To be an investment company and to engage in any lawful business not
prohibited to a corporation.
9. Name and Address of Florida registered agent:

Avenida Aquilino de la Guardia No. 8
Panamá, Republic of Panamá

Florida Company Registry Inc.
10 Edgewater Drive, #4C
Coral Gables, FL. 33133

10. Registered Agent's Acceptance:

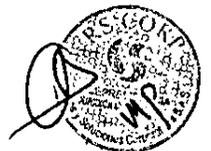
Having been named as registered agent and to accept service of process for Aerovias Beta Corp at the place designated in this application, I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties with which I am familiar and accept the obligations of the position of registered agent.

Florida Company Registry Inc.

By _____

Owen S. Freed, President

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FLORIDA



11. Attached is a certificate of existence duly authenticated and not more than 90 days prior to the delivery of this application to the Department of State, by the Official having custody of the corporate records in the Republic of Panamá where the company is incorporated.

12. The names and business addresses of officers and/or directors:

President/Director: German Efromovich,
Rue Albuquerque Lins No. 1128, Apto 151
Santa Cecilia, Sao Paulo, SP, Brazil

Secretary/Director: Jose Efromovich
Rua Columbus 282,
Vila Leopoldina 05304-010
Sao Paulo, Brazil

Treasurer/Director: Raul Campos
Rua Professora Heloisa Carneiro, 21
Jardim Aeroporto
Sao Paulo, SP, Brazil

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TALLAHASSEE, FLORIDA

13. 

Signature of Officer listed in Section 12, above

14. **Germán Efromovich, President**

Printed name and capacity of person signing application.





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REPUBLICA DE PANAMA

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REGISTRO PUBLICO DE PANAMA No. B 209262

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7/7 JOMAPAZO

CERTIFICACION

CON VISTA A LA SOLICITUD 13-1237156

QUE LA SOCIEDAD

AEROVIAS BETA CORP. SE ENCUENTRA REGISTRADA LA FICHA 677672 DOC 1861039 DESDE EL NUEVE DE OCTUBRE DE DOS MIL NUEVE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON
1 GERMAN EFROMOVICH
2 JOSE EFROMOVICH
3 RAUL CAMPOS

QUE SUS DIGNATARIOS SON
PRESIDENTE GERMAN EFROMOVICH
TESORERO RAUL CAMPOS
SECRETARIO JOSE EFROMOVICH

QUE LA REPRESENTACION LEGAL LA EJERCERA
EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O EL VICEPRESIDENTE Y EN SU DEFECTO LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA PERSONA CUANDO SEA NECESARIO

QUE SU AGENTE RESIDENTE ES ICAZA, GONZALEZ-RUIZ & ALEMAN

QUE SU CAPITAL ES DE \$49,527.00 DOLARES AMERICANOS

DETALLE DEL CAPITAL
EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE CUARENTA Y NUEVE MIL QUINIENTOS VEINTISIETE DOLARES (US\$49,527.00) DIVIDIDO EN CUARENTA Y NUEVE MIL QUINIENTOS VEINTISIETE (49,527.00) ACCIONES DE UN VALOR

NOMINAL DE UN DOLAR (US\$1.00) CADA ACCION

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE DICHA SOCIEDAD FUE CONSTITUIDA MEDIANTE ESCRITURA PUBLICA

NUMERO DE ESCRITURA 20651

FECHA DE LA ESCRITURA 6 DE OCTUBRE DE 2009

NOTARIA NOTARIA DECIMA DEL CIRCUITO

PROVINCIA DE LA NOTARIA PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTISEIS DE FEBRERO DEL DOS MIL TRECE A LAS 07:34:10 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO 13-1237156

NO CERTIFICADO 5 ANONIMA - 022892

FECHA: Martes 26, Febrero DE 2013

7/7 JOMAPAZO

Elizabeth Quijada
ELIZABETH QUIJADA
CERTIFICADOR



APOSTILLE

Convention de la haye du 5 octobre. 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Elizabeth Quijada

3 quien actua en calidad Certificada

4 y esta revestido del sello/timbre de 30



CERTIFICADO

5 EN Panamá 6 el día 28 FEB 2013

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 3471

9 Sello/timbre 2 10 Firms Elizabeth Quijada

Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

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TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No.B 209262

PAGE: 1

C E R T I F I E S

// JOMAPA20 //

IN VIEW OF PETITION 13 - 1237156

----- THAT THE CORPORATION : -----

AEROVIAS BETA CORP.

IS RECORDED AT MICROJACKET: 677672 DOCUMENT: 1661039
AS OF OCTOBER 9th, 2009.

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS DIRECTORS ARE:

- 1) GERMAN EFROMOVICH
- 2) JOSE EFROMOVICH
- 3) RAUL CAMPOS

- THAT ITS OFFICERS ARE:

PRESIDENT : GERMAN EFROMOVICH
TREASURER : RAUL CAMPOS
SECRETARY : JOSE EFROMOVICH

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE
PRESIDENT OR THE VICE-PRESIDENT AND IN HIS STEAD, THE BOARD MAY
APPOINT ANY OTHER PERSON, WHEN NECESSARY.

- THAT ITS RESIDENT AGENT IS: ICAZA, GONZALEZ-RUIZ & ALEMAN

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TALLAHASSEE, FLORIDA

- THAT ITS CAPITAL IS*****49,527.00 UNITED STATES DOLLARS
- DETAIL OF CAPITAL:

THE AUTHORIZED CAPITAL OF THE CORPORATION IS FORTY-NINE THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (US\$49,527.00) DIVIDED INTO FORTY-NINE THOUSAND FIVE HUNDRED TWENTY SEVEN (49,527.00) SHARES OF A NOMINAL VALUE OF ONE DOLLAR (US\$1.00) EACH.

- THAT ITS DURATION IS PERPETUAL
 - THAT ITS DOMICILE IS PANAMA
 - THAT SAID CORPORATION WAS CONSTITUTED BY MEANS OF PUBLIC DEED
- DEED NUMBER : 20661
DATE OF THE DEED : OCTOBER 6th, 2009
NOTARY : TENTH NOTARY OF THE CIRCUIT
PROVINCE OF THE NOTARY : PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON FEBRUARY 26th, 2013
AT 07:34:10, P.M.

NOTE: FEES IN THE AMOUNT OF B/. 30.00
WERE PAID FOR THIS CERTIFICATION
VOUCHER NO. 13 - 1237156
CERTIFICATE NUMBER: CORPORATION - 022892
DATE: Tuesday, February 26th, 2013

// JOMAPA20 // (Sgd.) Elizabeth Quijada R.
ELIZABETH QUIJADA R.
CERTIFYING OFFICER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Seal: of the Public Registry of Panama
Certificates' Department)

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country PANAMA
This public document
2. has been signed by Elizabeth Quijada
3. acting in the capacity as Certifying Officer
4. and bears the seal/stamp of 30-

CERTIFIED

5. in PANAMA
 6. on the 28th day of FEBRUARY, 2013
 7. by THE ADMINISTRATIVE DIRECTORATE
 8. Under number 3,471
 9. Seal/stamp
 10. Signature
- 2.- (Sgd.) Migdalia de Coto

(SEAL: REPUBLIC OF PANAMA - MINISTRY OF GOVERNMENT AND JUSTICE -
TREASURY DEPARTMENT)

This Authentication does not imply any responsibility as to the
contents of the document

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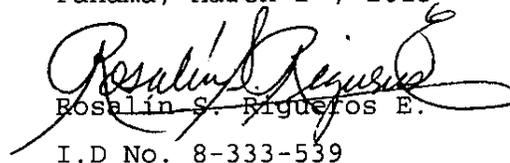
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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCURACY

The undersigned, **ROSALIN S. RIGUEROS E.**, hereby certifies:

1. That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant with both languages;
2. That the foregoing document is an English translation, carefully made by her, of a Certificate of Good Standing issued by the Public Registry Office of Panama of the corporation named **AEROVIAS BETA CORP.**
3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, March 1st, 2013


Rosalín S. Rigueros E.
I.D No. 8-333-539

Rosalín S. Rigueros E.
Certified Public Translator
English-Spanish/Spanish-English
Resolución No. 5748 of September 21, 2010
Ministry of Education-Republic of Panama

NEW LAND TRANSLATIONS

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

Number B 209262

Page 1
JOMAPA20

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TALLAHASSEE, FLORIDA

ATTESTS
REGARDING PETITION 13-1237156

THAT PARTNERSHIP
AEROVIAS BETA CORP

Is registered under filing card 677672 Document 1661039 since October ninth year two thousand and nine

That the corporation is active

That its Directors are:

- 1) German Efromovich
- 2) Jose Efromovich
- 3) Raul Campos

That its Officers are:

President: German Efromovich
Treasurer: Raul Campos
Secretary: Jose Efromovich

That the legal representation will be exercised by:

The legal representative of the partnership will be the President or the Vice president, failing that, the Board may appoint any other persons when needed.

That the resident agent is: Icaza, Gonzalez-Ruiz & Aleman

That its capital is of \$49,527.00 American Dollars

Details of the capital:

The authorized capital for the corporation is of forty nine thousand five hundred and twenty seven dollars (US\$49,527.00) divided into forty nine thousand five hundred and twenty seven (49,527.00) shares, each one with par value of one dollar (US\$1.00).

That its duration is perpetual

That its domicile is Panama

That said partnership was incorporated by public deed

Deed number: 20661

Date on deed: October 6th, 2009

Notary Public: Tenth Notary of the Circuit

Province where notary is located: Panama

NEW LAND TRANSLATIONS

Issued and signed in the province of Panama, on February twenty sixth, year two thousand and thirteen at 07:34:10 PM

Remarks: This certification paid its fees

On the amount of B/. 30.00

Receipt number 13-1237156

Certificate number: Corporation by shares-022892

Date: Tuesday February 26th 2013

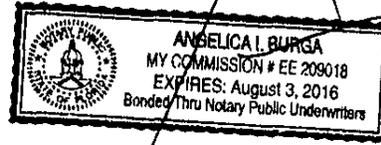
Signature of Ines Quijada
Certifier

JOMAPA

Stamp of Public Registry Panama
Certifications Section

I hereby certify that this translation made from Spanish is correct in its entirety and that I am qualified to make it. Issued in Miami Florida 03/04/2013.

Hector Burga
Associate member 246401
American Translators Association



State of Florida
County of DABE
Sworn to and subscribed before me
this 4th day of MARCH 2013
By HECTOR BURGA
Produced Identification _____
Type of ID _____

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TALLAHASSEE, FLORIDA