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DIVISION OF CORPORATION

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STATE
TALLAHASSEE, FLORIDA

BMC

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: 072100000032

REFERENCE:

1778487-1

DATE:

10/6

REQUESTOR NAME: CSC (LEXIS)

1201 HAYS STREET
TALLAHASSEE FL 32301
521-0821 x1138

CONTACT NAME: CYNTHIA WOODYARD

CORPORATION
NAME:

Cayo Holdings Inc.

DOCUMENT
NUMBER:

AUTHORIZATION:

Patricia Pizzuto

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

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TALLAHASSEE, FLORIDA

87.50

**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. Cayo Holdings 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. _____

(FEI number, if applicable)

4. 9/2/03

(Date of incorporation)

5. perpetual

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

6. upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5 chemin de la Croisette, CH-1214 Vernier, Switzerland

(Current mailing address)

8. ALL LEGAL 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 or Mail Drop Box **NOT** acceptable)

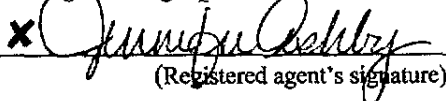
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

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

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

Chairman: Glen CH Wilson

Address: 5 chemin de la Croisette, CH-1214 Vernier, Switzerland

Vice Chairman: _____

Address: _____

Director: Karen Acosta

Address: 7 new Road, Belize City, Belize

Director: _____

Address: _____

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

President: Glen CH Wilson

Address: 5 chemin de la Croisette, CH-1214 Vernier, Switzerland

Vice President: _____

Address: _____

Secretary: Karen Acosta,

Address: 7 new Road, Belize City, Belize

Treasurer: _____

Address: _____

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. Glen CH Wilson President
(Typed or printed name and capacity of person signing application)

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Delaware

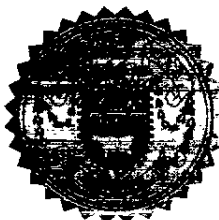
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAYO HOLDINGS 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 SECOND DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAYO HOLDINGS INC" WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3698576 8300

AUTHENTICATION: 2610055

030565007

DATE: 09-02-03

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE