

FD6000002195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

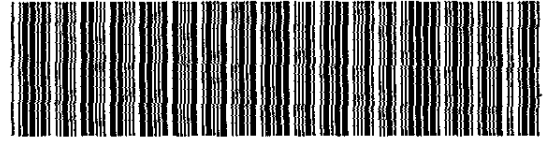
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100069293831

04/05/06--01028--002 **78.75

FILED
06 APR -5 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUMMERBREZE FINANCIAL INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danyel Falcon

(Name of Person)

Freeman, Haber, Rojas & Stanham, LLP.

(Firm/Company)

520 Brickell Key Drive, Suite O-305

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Danyel Falcon

(Name of Person)

at (305) 374-3800 Ext. 1504

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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.

FILED
06 APR -5 PM 4:36
TO SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Summerbreeze Financial Inc.

(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. British Virgin Islands

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

3. 98-0485019

(FEI number, if applicable)

4. September 11, 2002

(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. Vanterpool Plaza, 2nd Floor Wickhams Cay I, Road Town, Tortola British Virgin Islands

(Principal office address)

520 Brickell Key Drive, Suite O-305, Miami, FL 33131

(Current mailing address)

8. Any and all lawful business for which corporations may be incorporated under Chapter 807, Florida Statutes, as now exists or may hereafter be amended.

(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: **Transglobal Corporate Administration, LLC**

Office Address: **520 Brickell Key Drive, Suite O-305**

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Juan Manuel Tamayo

Address: 520 Brickell Key Drive, Suite O-305
Miami, FL 33131

Director: Astrid de Tamayo

Address: 520 Brickell Key Drive, Suite O-305
Miami, FL 33131

B. OFFICERS

President: Juan Manuel Tamayo

Address: 520 Brickell Key Drive, Suite O-305
Miami, FL 33131

Vice President (Secretary): Astrid de Tamayo

Address: 520 Brickell Key Drive, Suite O-305
Miami, FL 33131

VP; Ana Maria Tamayo

Address: 520 Brickell Key Drive, Suite O-305, Miami, FL 33131

VP / Treasurer: Juan Francisco Tamayo

Address: 520 Brickell Key Drive, Suite O-305, Miami, FL 33131

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

13. X  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Juan Manuel Tamayo, President

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 512881

SUMMERBREEZE FINANCIAL INC.

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 11th day of September, 2002 as Company No. 512881 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have 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.

RECEIVED
CORPORATE AFFAIRS
TORTOLA
27 FEB 2006
10:50 PM
36



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 27th day of February, 2006

[Signature]
REGISTRAR OF CORPORATE AFFAIRS

CRTI0043

