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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

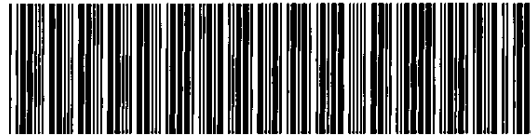
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-22-06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GSL USA CORPORATION
(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:

ROBERT J. DOWNING

(Name of Person)

c/o FINSER CORPORATION

(Firm/Company)

550 BILTMORE WAY, SUITE 900

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT J. DOWNING

(Name of Person)

at (305) 442-3412

(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

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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. GSL USA 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. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 13, 2006 5. PERPETUAL
(Date of incorporation) (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. 550 BILTMORE WAY, SUITE 900, CORAL GABLES, FLORIDA 33134
(Principal office address)

550 BILTMORE WAY, SUITE 900, CORAL GABLES, FLORIDA 33134
(Current mailing address)
8. To engage in any lawful activity for which corporations may be organized under the
General Corporation Laws of the State of Delaware.
(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)

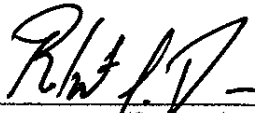
Name: ROBERT J. DOWNING

Office Address: 550 BILTMORE WAY, SUITE 900

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)

ROBERT J. DOWNING

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANDRES CISNEROS

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Director: EDUARDO CISNEROS

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

B. OFFICERS

President: ANDRES CISNEROS

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Vice President: EDUARDO CISNEROS

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Secretary: EDUARDO CISNEROS

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Treasurer: ANDRES CISNEROS

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

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. EDUARDO CISNEROS, DIRECTOR, VICE PRESIDENT AND SECRETARY

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSL USA CORPORATION" 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 FIFTEENTH DAY OF JUNE, A.D. 2006.

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



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060581281

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4831356

DATE: 06-15-06