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(Address)

(Address)

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2006 AUG 11 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Gurch AUG 11 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PORTATIL MASTER 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:

Guillermo Gomez

(Name of Person)

VANGUARD SYSTEMS INTERNATIONAL INC

(Firm/Company)

1270 NW 165th Street

(Address)

MIAMI, FL 33169

(City/State and Zip code)

For further information concerning this matter, please call:

Guillermo Gomez at (954) 9909533

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 AUG 11 PM 2:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 3, 2006

GUILLERMO GOMEZ
1270 NW 165TH STREET
MIAMI, FL 33169

SUBJECT: PORTATIL MASTER INC.
Ref. Number: W06000034147

We have received your document for PORTATIL MASTER INC. 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 name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 806A00048596

**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. PORTATIL MASTER 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. DELAWARE

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

3. _____

(FEI number, if applicable)

4. 03/16/2006

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4111 Coral tree circle #227 Coconut Creek, FL 33073

(Principal office address)

4111 Coral tree circle #227 Coconut Creek, FL 33073

(Current mailing address)

8. Distribution of Computers

(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:

Guillermo Gomez

Office Address:

1270 NW 165th Street

MIAMI

(City)

, Florida

33169

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: YEZZID GUERRERO MEZA

Address: 4111 CORAL TREE CIRCLE # 22A
COCONUT CREEK, FL 33073

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: CAROLINA GUERRERO

Address: 4111 CORAL TREE CIRCLE # 22A COCONUT CREEK, FL 33073

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

13. ~~YEZZID GUERRERO MEZA~~

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

14. YEZZID GUERRERO MEZA, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORTATIL MASTER 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 SEVENTH DAY OF JULY, A.D. 2006.

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2006 AUG 11 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4134510 8300
060612202

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4883235

DATE: 07-07-06