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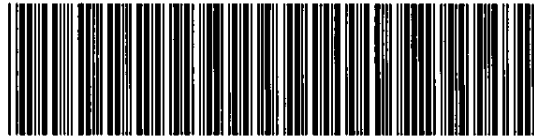
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VALIDATION ONLY

11/28/00 Ana

Freeman Buttermann

Requestor's Name

520 Brickell Key Dr #304

Address

Miami FL 33131

City

State

ZIP

Phone

(305) 374-3800

CORPORATION(S) NAME

Pakal Associates Corporation

( ) Profit

( ) NonProfit

( ) Amendment

( ) Merger

☒ Foreign Profit

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

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November 16, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PAKAL ASSOCIATES CORPORATION  
REF: W06000050268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Your certificate of status is illegible. The word copy is stamped all over your certificate.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loria Poole  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned do hereby certify that this Resolution of the Board of Directors of  
Pakal Associates Ltd., a corporation duly organized and existing under the laws of the  
British Virgin Islands was duly adopted on November 1, 2006. Be it resolved, that Pakal  
Associates Ltd., hereby adopts the name Pakal Associates Corporation. for use in Florida.

Dated: November 1<sup>st</sup>, 2006



\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

\_\_\_\_\_  
Jose Luis Moreno

Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. PAKAL ASSOCIATES CORPORATION  
(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. British Virgin Islands  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 9<sup>th</sup> day of June, 2006  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or Perpetual)
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 520 Brickell Key Drive, Suite 0-305 Miami, Fl. 33131  
(Principal Office Address)  
  
Same as above  
(Current mailing address)
8. **This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, 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 or Mail Drop Box **NOT** acceptable)

Name: Transglobal Corporate Administration, LLC


Office Address: 520 Brickell Key Drive, Suite 0-305

Miami \_\_\_\_\_, Florida Fla  
(City) Zip Code: 33131

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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: JOSE LUIS MORENO

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Director: JOSE LUIS MORENO

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

**B. OFFICERS**

President: JOSE LUIS MORENO

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Secretary: JOSE LUIS MORENO

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

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

13.

C. Moreno

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JOSE LUIS MORENO

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

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE BVI BUSINESS COMPANIES ACT, 2004**

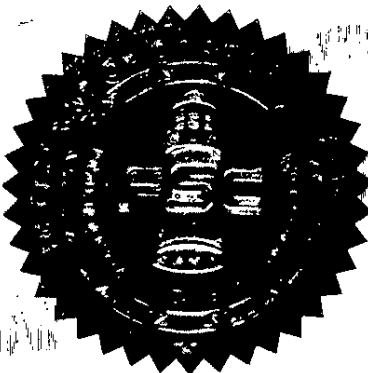
**CERTIFICATE OF GOOD STANDING (SECTION 235)**

The Registrar of Corporate Affairs of the British Virgin Islands  
**HEREBY CERTIFIES** that, pursuant to the BVI Business Companies  
Act, 2004,

**PAKAL ASSOCIATES LTD.**

**BVI COMPANY NUMBER 1032167**

1. *Is on the Register of Companies;*
2. *Has paid all fees, annual fees and penalties that are due and payable;*
3. *Has not filed articles of merger or consolidation that have not become effective;*
4. *Has not filed articles of arrangement that have not yet become effective;*
5. *Is not in voluntary liquidation; and*
6. *Proceedings to strike the name of the company off the Register of Companies have not been instituted.*



BBC0021

*Asst*

*DD Jones*  
**REGISTRAR OF CORPORATE AFFAIRS**  
1st day of November, 2006