

F07000000 2349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

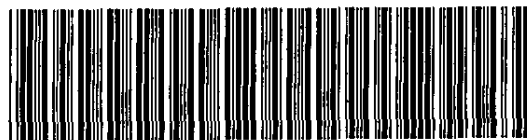
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200096435682

04/12/07--01023--016 **78.75

FILED

2007 MAY - 2 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY - 2 2007

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arrow Panama, S.A.
(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:

Patrice E. Robinet
(Name of Person)

Arrow Panama, S.A.
(Firm/Company)

1701 NW 63rd Avenue Bldg. 712
(Address)

Miami, Florida 33126
(City/State and Zip code)

For further information concerning this matter, please call:

Patrice E. Robinet at (305) 876-6608
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 |
|---|---|---|---|



May 1, 2007

Ms. Tammy Hampton
Document Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARROW PANAMA, S.A. (CORP)
File # W07000018070

Dear Ms. Hampton:

Attached you will find a copy of the letter you wrote to us dated April 12, 2007, requesting the translation of the certificate of existence for the above referenced company.

We are enclosing an original translation of said document.

If you have any questions, please call me at 305-876-6600 ext. 4016.

Cordially yours,


Yvette Armenteros
Executive Assistant

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

PATRICE E ROBINET
ARROW PANAMA, S.A.
1701 NW 63RD AVE - BLVD 712
MIAMI, FL 33126

SUBJECT: ARROW PANAMA, S.A.(CORP)
Ref. Number: W07000018070

RECEIVED

07 MAY -2 AM 10:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ARROW PANAMA, S.A.(CORP) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 807A00024848

**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. Arrow Panama, S.A. (CORP)

(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. Panama 3. 98-0531810
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 2004 5. N/A
(Date of incorporation) (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. Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514
(Principal office address)

Same as Above
(Current mailing address)

8. Air Transport of Cargo & Mail (International)
(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: Patrice E. Robinet

Office Address: 1701 NW 63rd St. Bldg. 712

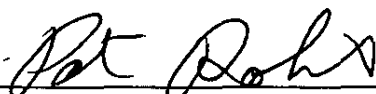
Miami, Florida 33126
(City) (Zip code)

2007 MAY -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: Guillermo J. Cabeza

Address: Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514

Vice Chairman: _____

Address: _____

Director: Carlos Raul Veliz

Address: Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514

Director: Dayra Munoz de Miguelena

Address: Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514

B. OFFICERS

President: Guillermo J. Cabeza

Address: Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514

Vice President: _____

Address: _____

Secretary: Carlos Raul Veliz

Address: Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514

Treasurer: Dayra Munoz de Miguelena

Address: Ave. Ricardo J. Alfaro, Edificio Century Tower Corp. # 7802 Bethania, Panama 551514

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. _____

Guillermo J. Cabeza - President Director

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

FILED
2007 MAY -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Yvette Armenteros

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Sixth day of April, A.D., 2007

7. by Secretary of State, State of Florida

8. No. 2007-27611

9. Seal/Stamp:

This apostille is NULL and VOID if the date in Item 6 occurs before the execution date on the attached document.



10. Signature:

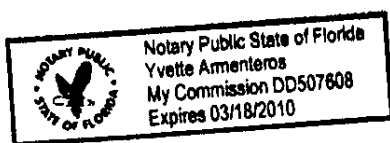
Secretary of State

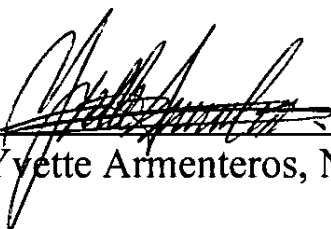
CERTIFICATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 5th day of April, 2007, I attest that the preceding or attached document is a true, exact, complete, original of the "Certificate of Existence" on behalf of Arrow Panama, S.A. and Subsidiaries, presented to me by the document's custodian, Mr. Patrice Ekkhardt Robinet, and, to the best of my knowledge, this document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

(Seal)




Yvette Armenteros, Notary Public

THE PUBLIC REGISTRY OFFICE OF PANAMA

AS PER REQUEST: 06-279504

CERTIFIES:

----- That the Corporation -----

ARROW PANAMA S.A.

IS RECORDED AT MICROJACKET: **459983** DOCUMENT: **653082**
SINCE THE SIXTH DAY OF AUGUST OF THE YEAR TWO THOUSAND FOUR.

THAT THE CORPORATION IS IN GOOD STANDING.

THAT ITS SUBSCRIBERS ARE:

- (1) DAYRA MUÑOZ DE MIGUELENA
- (2) ELBA FERNANDEZ DE GARCIA

THAT ITS DIRECTORS ARE:

- 1) GUILLERMO CABEZA
- 2) CARLOS RAUL VELIZ
- 3) ELBA FERNANDEZ DE GARCIA

THAT ITS OFFICERS ARE:

PRESIDENT	:	GUILLERMO CABEZA
TREASURER	:	DAYRA MUÑOZ DE MIGUELENA
SECRETARY	:	CARLOS RAUL VELIZ

THAT ITS LEGAL REPRESENTATIVE WILL BE:
THE PRESIDENT AND HIS ABSENCE THE SECRETARY

THAT ITS REGISTERED AGENT IS: SUCRE, ARIAS & REYES.

DETAIL OF THE CAPITAL:

THE CORPORATION MAY ISSUE UP TO THREE HUNDRED (300) SHARES, ALL WITHOUT
PAR VALUE. SHARE WILL BE NOMINATIVE OR TO THE BEARER.

THAT ITS DURATION SHALL BE PERPETUAL
THAT ITS DOMICILE IS IN PANAMA

POWER DESCRIPTION

A SPECIAL POWER OF ATTORNEY IS GRANTED IN FAVOR OF MR. CARLOS RAUL VELIZ
AND GUILLERMO JAVIER CABEZA TO ACT INDIVIDUALLY OR JOINTLY ON BEHALF OF
ARROW PANAMA, S.A. AND A SPECIAL POWER IS GRANTED BUT NOT LIMITED TO THE
ABOVE TO CARLOS R. VELIZ AND GUILLERMO J. CABEZA CHEN BY DOCUMENT 798539
MICROJACKET 459983 OF MERCANTILE SECTION SINCE JUNE 17th, 2005

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE FIFTEENTH DAY OF APRIL OF
THE YEAR TWO THOUSAND SEVENTH, AT 10:38:17 A.M.

NOTE: THIS CERTIFICATION PAID THE
TAX STAMPS FOR A VALUE OF B/.30.00

WARRANT N° 6-279504

CERTIFICATE NO: CORPORATION - 885219

DATE: Tuesday April 3rd, 2007

SIGNED BY: LUIS CHEN, CERTIFIER

THE UNDERSIGNED, AN AUTHORIZED TRANSLATOR, CERTIFIES THAT THE FOREGOING
DOCUMENT IS A TRUE TRANSLATION OF THE ORIGINAL WRITTEN IN THE SPANISH
LANGUAGE.

APRIL 17th, 2007.


MARTIZENA VEGA ALEMAN

ID. 8-223-258

Certified Public Translator



APOSTILLE

Convention de la Haye du 5 octobre 1961

1 País PANAMA
El presente documento publico
2 ha sido firmado por Luis Chen
3 quien actua en calidad Certificador
4 y esta revestido del sello / timbre de 30.-

CERTIFICADO

04 ABR 2007

5 en Panamá 6 el día
7 por DIRECCIÓN ADMINISTRATIVA
8 Bajo el numero 12882
9 Sello/timbre 10-Firma
2.- Miguel A. Gato



Esta Autorizacion no
implica responsabilidad
en cuanto al contenido
del documento

