

F07000003183

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(City/State/Zip/Phone #)

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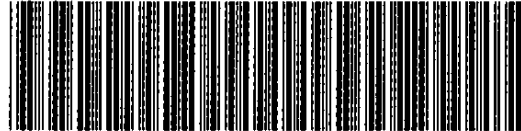
(Business Entity Name)

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2007 JUN 22 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
VISION OF CORPORATIONS

2007 JUN 22 AM 10:47

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Cf. 6-25



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 962892 83487A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 22, 2007

ORDER TIME : 9:59 AM

ORDER NO. : 962892-005

CUSTOMER NO: 83487A

FOREIGN FILINGS

NAME: BAY ROAD CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

**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. BAY ROAD 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. PANAMA

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

3. _____

(FEI number, if applicable)

4. JULY 8, 1987

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. c/o NELSON C. KESHEN, ESQ., 9130 SO. DADELAND BLVD., SUITE 1511,
MIAMI, FL 33156 (Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ALL TRANSACTIONS, OPERATIONS, BUSINESS, DEALS AND ACTIVITIES
PERMITTED BY THE PANAMANIAN LAW TO THE CORPORATIONS.

(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: NELSON C. KESHEN, ESQ.

Office Address: 9130 SO. DADELAND BOULEVARD, SUITE 1511

MIAMI

(City)

, Florida 33156

(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: HERNAN HERNANDEZ OBALDIA

Address: c/o ADR BUILDING, 13TH FLOOR, SAMUEL LEWIS AVENUE
REPUBLIC OF PANAMA

Vice Chairman: ROBERTO RIOS OSORIO

Address: c/o ADR BUILDING, 13th FLOOR, SAMUEL LEWIS AVENUE
REPUBLIC OF PANAMA

Director: ALVARO JIMENEZ

Address: c/o ADR BUILDING, 13TH FLOOR, SAMUEL LEWIS AVENUE
REPUBLIC OF PANAMA

Director: _____

Address: _____

B. OFFICERS

President: HERNAN HERNANDEZ OBALDIA

Address: c/o ADR BUILDING, 13th FLOOR, SAMUEL LEWIS AVENUE
REPUBLIC OF PANAMA

Vice President: _____

Address: _____

Secretary: ROBERTO RIOS OSORIO

Address: c/o ADR BUILDING, 13th FLOOR SAMUEL LEWIS AVENUE
REPUBLIC OF PANAMA

Treasurer: _____

Address: _____

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

13. Nelson C. Keshen, attorney-in-fact of the Corporation
(Signature of Director or Officer listed in number 12 of the application)

14. Nelson C. Keshen, attorney-in-fact of the Corporation
(Typed or printed name and capacity of person signing application)

T R A N S L A T I O N

REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE OF PANAMA
IN VIEW OF REQUEST: 07-99426

C E R T I F I E S:

That the corporation BAY ROAD CORPORATION is registered at Filing Card 195943, Reel: 21847, Frame: 170, as of July 8th, 1987.

That the corporation is in force to this date.

That its directors are:

1. HERNAN HERNANDEZ OBALDIA
2. ALVARO JIMENEZ
3. ROBERTO RIOS OSORIO

That its officers are:

President:	HERNAN HERNANDEZ OBALDIA
Treasurer:	ALVARO JIMENEZ
Secretary:	ROBERTO RIOS OSORIO

That its domicile is PANAMA.

Issued and signed in the Province of Panama, on June 15th, two thousand seven - at 02:12:41 P.M.

NOTE: This certification paid stamp taxes for the amount of B/.30.00 -- Receipt No.07-99426 - Certificate No.: Corporation 913310 --- Date: Friday, June 15th, 2007.

(signed) LUIS CHEN -- CERTIFIER

There is a rubber seal which reads: Public Registry Office of Panama --- Certifications Department -----

APOSTILLE - (Convention de La Haye du 5 octobre 1961) --

Country: PANAMA

The present public document has been signed by LUIS CHEN, who acted in his capacity as CERTIFIER, and is duly invested with stamps for the amount of THIRTY Dollars.

CERTIFIED - in Panama on June 19th, 2007 by the Administrative Directorate. - Under the Number: 33060.

Stamps: \$ 2.00

Signature: Gabriela Moreno.

SEAL - REPUBLIC OF PANAMA - Ministry of Government and Justice
- Treasury Department - This authentication does not involve any responsibility, with regard to the document's content.

THIS IS A TRUE TRANSLATION FROM ITS ORIGINAL IN SPANISH



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 536197

No. 536197

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