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SECHENANT OF STATE
TALLIAHASSEE, FLORIDA

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W07-49189

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COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE HECTOR E, LORA TIFFANY J. EATON

November 27, 2007

Via Federal Express tracking no.: 7988 1657 6350

Becky McKnight Regulatory Specialist II Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Cancun Unlimited SA DE CV, CO

Ref. Number: W07000049189

Dear Ms. McKnight:

Enclosed please find a certified/notarized translation of a certified copy of the registration in the Mexican Federal Register of Contributors filed on September 2, 2007.

It is my understanding that this is the best document we can receive from the Mexican RFC since they apparently do not have an equivalent of a certificate of existence or good standing. In Mexico a copy is considered an original once certified to be authentic by the notary house.

It shows the taxes associated with registering a company in Mexico has been paid.

Should you need any further information, please feel free to contact me.

Very truly yours,

For the Firm

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: Cancua Unlimited SA De CV, Co (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:			
Tiffery J Eaton Ess (Name of Person)			
Core + Associates PA			
225 South 215t Avenue (Address)			
Hollywood $FC33020$ (City/State and Zip code)			
For further information concerning this matter, please call:			
Tiffony J. Eaton Esq at (954) 921-1121 (Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, 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 & \$78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy			



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 4, 2007

TIFFANY J EATON ESQ 225 SOUTH 21ST AVE HOLLYWOOD, FL 33020

SUBJECT: CANCUN UNLIMITED SA DE CV. CO

Ref. Number: W07000049189

We have received your document for CANCUN UNLIMITED SAIDE CV, CO and your check(s) totaling \$70.00. 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.

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 the corrected original and one copy of 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) 245-6931.

Letter Number: 007A00058064

Becky McKnight Regulatory Specialist II New Filing Section



October 17, 2007

TIFFANY J EATON ESQ 225 SOUTH 21ST AVE HOLLYWOOD, FL 33020

SUBJECT: CANCUN UNLIMITED SA DE CV, CO

Ref. Number: W07000049189

We have received your document for CANCUN UNLIMITED SA DE CV, CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 007A00058064

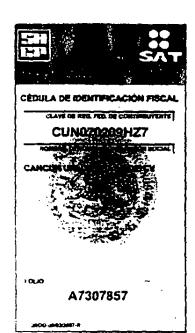
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Cancus Union ted SA De CV Co (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	
"lnc.," "Co.," "Corp," "lnc," "Co," or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. O2\09\2007 5. Dev petual (Duration: Year corp. will cease to exist or "perpetual")	
6	
7. Boulevard Kukulakan MZ 2 Lote 3Km 8.5 Cancun Quintan Principal office address) Roo, Zona Hotelera	
c/o Cove d'Associales 225 S. 21st Ave Hollywood FC (Current mailing address) 330	20
8. Any and all lawful business [Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	~ a
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	温
Name: Cove & Associates PA	0.7
Office Address: 25 South 21st Avenue	
Hollywood, Florida 33020 (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.	
unu I um jumuius wan unu uccept the obligations of my position as registered agent.	

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.

(Registered agent's signature)

	SEC	07 NI	
12. Names and business addresses of officers and/or directors:	AHAS	₹2	五。是
A. DIRECTORS		co To	旧号を と
Chairman:		PK 72	- C
Address:	- RICA	- \(\)	.
Vice Chairman:			_
Address:	·	 	-
Director:			- -
Address:			-
Director:			-
Address:			-
B. OFFICERS President: Norberto Cuatli XICALE Address: Boulevard Kukulakan mz 2 Lote Cancun Quintana Roo, Zona Ho			
Vice President:			<u>.</u>
Address:			. -
Secretary:			_
Address:	<u></u>		_
Treasurer:			_
Address:			-
NOTE: If necessary, but may attach an addendum to the application listing additional officers and/or d 13. (Signature of Director or Officer listed in number 12 of the application)	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		_
14. Orberto Cuatti XICALE, (Typed or printed name and capacity of person signing application)	Pre:	sid	ent





HOMBRE, CENCAMACIÓN O RAZÓN SOCIAL CANCUN UNLIMITED SAIDE CY

RLYD KURULCAN MZA 2 LOTE 3 KM E.S QUINTANA ROO BERITO JUAREZ CA HOTELERA 77500

CLAVE DEL R.F.C CUN070209HZ7

ADMINISTRACION LOCAL DE RECAUDACION

ACTIVIDAD Hotales san otros servicios integri

SITUACION DE REGISTRO

ACTIVO

FECHA DE INSCRIPCION.

OBLIGACIONES

CLAVE	•	DESCRIPCIÓN		FECHA ALTA
11	Presental is declaración y pago provisional must	real del Imputese al Activo (MIPAC).		81-01-2011
15	Processor in declaración anual dal bequesto al Ar	(Get-(MPAC) de persentes Martires.		01-01-2011
103	Proventer la discheración annel de Importado Suje-	والمراجع وملجهان ميز محويد فيتجلط بمجلها أأكل فليطان والكارة	and the Maries y survivience.	89-83-2067
24	Property is declaración ampé de Impersos Soin Insuablica.	a paragraphic transfer and management and an experience and an an extension of a	the best being on sealous on printing	********
, XII	Proportionar is enformation dollimpuesto al Valo	r Agragado (NA) que de político en los declaraciones del impos	resp Seigne by Floreto (SFR)	99-63-2067
A2	Processes in deligración y paga persistenal Viscostaté de Suprema, Sobre la Renta (ES) de portantes máneras por mitido del organido ajercado ajercado			
44	Processes to declaraction y page provisional mermual de impuesta Rober la Roma (ESIG de paragnas desnatas del régiman general,			
44	Preparate is decimation anna de impresto Sebr	of the man separate of the state of the stat	••	86-62-2967
573	Proceeded to declaración maneral desplo se inter-	The waters like apperticionals call terrories yours objected the temperate	n at Valer ingregate (VA).	An-est-too?
75	Prosently to declaración y paga menestá de resu			M-43-2047
4	Processer is disclarateles y philip provisional response	wal do las referenciarum de lempesedo Sebre la Asesta (ISA) ritalica		69-42-200F
•	Prysonater to deptimentally pages definables ensure	al de Impresero el Yelor Agregado (IVA) .	•	#9-42-2007
	TRAMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRAMETE	
Sug. Fee	eral Ceranbuyente i Incordonis i Incorpción de	05-82-2057	######################################	

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REGISTRATION IN R.F.C.

The Tax Administration Service lets you know the Federal Register of Contributors which has been assigned based on the information provided, which has been registered as follows: 3(3)

Name, denomination or trade name **CANCUN UNLIMITED SA DE CV**

Address

OBLIGATIONS

BLVD. KUKULCAN MZA 2 LOTE 3 KM 8.5 QUINTANA ROO BENITO JUÁREZ CANCUN ZONA

R.F.C. KEY	<u>CUN070209HZ7</u>		
			•
	€21.1	The state of the s	
LOCAL ADMINISTRATIO	N OF TAX COLLECTOR'S OFFICE	CANCUN	
ACTIVITY	Hotels with no other integra	ted services	
SITUATION OF REGISTE	RATION		
	ACTIVE		
REGISTRATION DATE	09-02-2007	DATE OF HOME OPERATIONS	09-02-2007

CODE	DESCRIPTION	DATE
11	Submit the statement and provisional monthly payment of tax on the assets IMPAC)	01-01-2011
15	Submit the annual statement of the assets tax (IMPAC) for legal persons	01-01-2011
203	Present the annual statement of income tax (ISR) where is informed about clients and suppliers of goods and services.	09-03-2001
24	Submit the annual declaration of income tax (ISR) where is reported the retentions made by payments of rents of real state.	6 02.2007
30	Provide information to Value Added Tax (VAT) that applies in statements of income tax (ISR)/	£09:62-5002
42	Submit the statement and quarterly interim payment from tax on income (ISR) of legal	01-01-200

persons because of the beginning of the second fiscal year Submit the statement and quarterly interim payment from tax on income (ISR) of legal persons 81,04 44 in general system.

48 Submit the statement and quarterly interim payment from tax on income (ISR) of legal persons 01 08-02-2007

DATE OF INTRODUCTION

578 Submit the monthly statement which reports the operations with third parties for purposes of the Value Added Tax (VAT)

Submit the statement and monthly payment of retentions Value Added Tax (VAT) 78 8 Present the statement and monthly interim payment of retentions of Tax about the Income (ISR) carried out by the payment of rents of real estate.

Submit the final declaration and monthly payment for the Value Added Tax (VAT) 9

09-02-2007

Federal Register of Contributors/Registration/Registration of a Legal Person

FORMALITIES INCURRED

09-02-2007

RF20071522015

PROCESSING FOLIO

Printed the 6th of February 2007 CITIZEN ATTENTION PHONE (COMPLAINTS AND SUGGESTIONS) 01-800-728-2000

Stro Estato

09-02-2007

09-02-2007