

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Q.Resorts, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**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. Q. Resorts, 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. February 22, 2008

(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 Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 NE 1st Street 4th Floor Miami, FL 33132

(Principal office address)

111 NE 1st Street 4th Floor Miami, FL 33132

(Current mailing address)

8. Development of real estate

(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: Marc R. Levinson, Esq.

Office Address: Miami Center, Suite 2400 201 S. Biscayne Blvd.

Miami

(City)

Florida 33131-4332

(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.*

by Valerie Hawk as attorney-in-fact Valerie Hawk

(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.

Marc R. Levinson, Esq. 1 FL Bar Member  
Shook, Hardy & Bacon LLP  
Miami Center, Suite 2400  
201 S. Biscayne Blvd.  
Miami FL 33131-4332  
305-358-5171

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

**A. DIRECTORS**

Director: Ariel Quiros  
Address: 111 NE 1st Street 4th Floor  
Miami FL 33132

Director: Jung Weon Choi  
Address: 111 NE 1st Street 4th Floor  
Miami FL 33132

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President Ariel Quiros  
Address: 111 NE 1st Street 4th Floor  
Miami FL 33132

President Jung Weon Choi  
Address: 111 NE 1st Street 4th Floor  
Miami FL 33132

Secretary \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. by Valerie Hawk as attorney-in-fact Valerie Hawk  
(Signature of Director or Officer listed in number 12 of the application)

14. Ariel Quiros \_\_\_\_\_ Director  
(Typed or printed name and capacity of person signing application)

Marc R. Levinson, Esq. | FL Bar Member  
Shook, Hardy & Bacon LLP  
Miami Center, Suite 2400  
201 S. Biscayne Blvd.  
Miami FL 33131-4332  
305-358-5171

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Q.RESORTS, 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "Q.RESORTS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6418932

DATE: 02-29-08