

F08000003839

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

SNOW WAY SERVICIOS Y INVERSIONES S.A, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATION

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PAGE 001/001

Florida Dept of State



August 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAX HOUSE

SUBJECT: SNOW WAY SERVICIOS Y INVERSIONES S.A., INC.
REF: W08000040481

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.

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.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000198205
Letter Number: 308A00048099

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- H08000198205 3 -

2800 SEP -2 AM 11:22

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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.

I. Name of the corporation

SNOW WAY SERVICIOS Y INVERSIONES S.A, INC.

II. State or Country under the Law of which it is Incorporated

PANAMA

III. FEI number, if applicable

74-3262464

IV. Date of Incorporation

April 21st, 2006

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

PERPETUAL

VI. Date first transacted business in Florida. If corporation has not transacted
business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501,
607.1502 and 817.155, F.S.)

UPON QUALIFICATION



Boca Raton
9825 Marina Blvd / 10th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 907-5380
Fax (561) 907-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 682-1800
Fax (561) 682-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 5
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

Pompano Beach
3829 N. Federal Hwy
Pompano Beach, FL 33064
Phone (561) 682-1850
Fax (561) 682-1851

- H08000198205 3 -

VII. Principal office address

***1395 BRICKELL AVE SUITE 720
MIAMI, FL 33131***

Current mailing address

***1395 BRICKELL AVE SUITE 720
MIAMI, FL 33131***

VIII. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida

REAL ESTATE - INVESTMENTS

IX. Name and street address of Florida registered agent:

The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

1100 S. Federal Hwy

Address

Deerfield Beach, FL 33441

City - State - Zip



Boke Raion
9825 Marina Blvd / 18th St. - Ste 400
Boke Raion, FL 33428
Phone (561) 807-5580
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 682-1800
Fax (954) 682-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 856-2040
Fax (941) 856-2041

Pompano Beach
3620 N. Federal Hwy
Pompano Beach, FL 33064
Phone (954) 692-1850
Fax (954) 692-1851

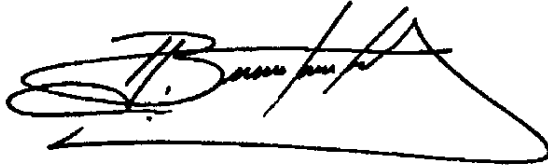
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**X. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno R. Gomes - President (Signature)

August 20, 2008

(Date)

XI. 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.

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

NAME	ADDRESS
Marcello Oliveira Director	1395 BRICKELL AVE MIAMI, FL 33131
Jose Oliveira Director - Secretary	1395 BRICKELL AVE MIAMI, FL 33131



Boca Raton
9825 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5500
Fax (561) 807-5501

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

Pompano Beach
3820 N. Federal Hwy
Pompano Beach, FL 33064
Phone (954) 692-1850
Fax (954) 692-1851

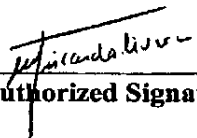
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- H08000198205 3 -

2008 SEP -2 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XIII. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application


Authorized Signature

XIV. Typed or printed name and capacity of person signing application

JOSE OLIVEIRA
Director



Boca Raton
8825 Marina Blvd / 19th St. - Ste 400
Boca Raton, FL 33428
Phone (561) 807-5500
Fax (561) 807-5581

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1100 S. Federal Hwy
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H08000198205 3

TRANSLATION
REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY

No. 880369
PAGE 1
// ANAME//

CERTIFIES

PURSUANT TO PETITION 08 - 455227

THAT THE CORPORATION SNOW WAY SERVICIOS Y INVERSIONES S.A.
IS RECORDED AT MICROJACKET 523891, DOCUMENT 941621, AS FROM APRIL 26, 2006.

THAT THIS CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (1) EMMA LINA MARTINEZ
- (2) ELBA FERNANDEZ DE GARCIA

THAT ITS DIRECTORS ARE:

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

THAT ITS OFFICERS ARE:

PRESIDENT	PLUTARCO COHEN
TREASURER	DAYRA MUÑOZ DE MIGUELENA
SECRETARY	ELBA FERNANDEZ DE GARCIA

THAT ITS RESIDENT AGENT IS: SUCRE, ARIAS & REYES

SHARES WITHOUT NOMINAL VALUE.

CAPITAL DETAIL:

THE AMOUNT OF SHARES THAT THE CORPORATION MAY ISSUE IS UP TO 300 SHARES, ALL WITHOUT NOMINAL VALUE.

THAT ITS DURATION IS PERPETUAL.

THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON AUGUST 22, 2008, AT 12:36:48 P.M.

NOTE: THIS CERTIFICATION PAID FISCAL STAMPS FOR A VALUE OF \$30.00 VOUCHER No. 08 - 455227-
CERTIFICATE No: CORPORATION - 086511.

DATE: FRIDAY, AUGUST 22, 2008.

//ANAME//

(Signed) LUIS E. CHEN - LUIS E. CHEN - Certifier
(Seal of the Public Registry office - Republic of Panama)

The undersigned, MARTHA SALAZAR, Certified Public Translator, duly qualified by Resolution No. 110 adopted by the Ministry of Government and Justice of the Republic of Panama, on May 18, 1977, hereby certifies that the foregoing is a true translation of its original in Spanish.

Panama, August 22, 2008.


Martha Salazar
Certified Public Translator
Resolution No. 110 - May 18, 1977

MARTHA SALAZAR
I.D. No. 8-337-754
Certified Public Translator
Resolution No. 118
May 10, 1977

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REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 880369

C E R T I F I C A

CON VISTA A LA SOLICITUD OS - 455227

QUE LA SOCIEDAD :

SNOW WAY SERVICIOS Y INVERSIONES S.A.
SE ENCUENTRA REGISTRADA LA FICHA 523891 DOC. 9-10621 DESDE EL
VEINTISEIS DE ABRIL DE DOS MIL SEIS
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) EMMA LINA MARTINEZ
- (2) ELBA FERNANDEZ DE GARCIA

QUE SUS DIRECTORES SON:

- 1) PLUTARCO COHEN
- 2) DAYRA MUÑOZ DE MIGUELENA
- 3) ELBA FERNANDEZ DE GARCIA

QUE SUS DIGNATARIOS SON:

PRESIDENTE	: PLUTARCO COHEN
TESORERO	: DAYRA MUÑOZ DE MIGUELENA
SECRETARIO	: ELBA FERNANDEZ DE GARCIA

QUE SU AGENTE RESIDENTE ES: EUCRY. ARIAS & REYES

ACCIONES SIN VALOR NOMINAL.

DETALLE DEL CAPITAL :

LA CANTIDAD DE ACCIONES QUE PUEDE EMITIR LA SOCIEDAD ES DE HASTA 300
ACCIONES, TODAS SIN VALOR NOMINAL.
QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA - EL VEINTIDOS DE AGOSTO
DEL DOS MIL OCHO A LAS 12:36:45 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. OS - 455227

NO. CERTIFICADO: S. ANONIMA - 086511

FECHA: Viernes 22, Agosto DE 2008

// ANAME //

LUIS E. CHEN
CERTIFICADOR

