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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

WIND FLYER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Wind Flyer 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 3. 98-0598996
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. Oct 16/2008 5. Perpetual
(Date of incorporation) (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. _____
(Principal office address)2600 S. Douglas Rd PH-6 Coral Gables FL 33134
(Current mailing address)8. Telecommunications Services
(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: Jose J. PadialOffice Address: 2600 S. Douglas Rd PH-6
Coral Gables, Florida 33134
(City) (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.[Signature]
(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.FILED
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Eugenio M. Sacasa Flores

Address: 2600 S. Douglas Rd PH-6
Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eugenio M. Sacasa Flores

Address: 2600 S. Douglas Rd PH-6
Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Eugenio M. Sacasa Flores

Address: 2600 S. Douglas Rd PH-6 Coral Gables, FL 33134

Treasurer: _____

Address: _____

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

13. (Signature) (Signature of Director or Officer listed in number 12 of the application)

14. Eugenio M. Sacasa Flores (Typed or printed name and capacity of person signing application)

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TRANSLATION
REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY

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08 NOV -3 AM 11:31

No. 888240
PAGE 1
//ABA//

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIES
PURSUANT TO PETITION 08-587389

THAT THE CORPORATION WIND FLYER CORPORATION
IS RECORDED AT MICROJACKET 637577, DOCUMENT 1448051, AS FROM OCTOBER SIXTEENTH (16),
2008.

THAT THIS CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (5) MARTHA SALAZAR
- (5) SAMANTHA FEDERICO

THAT ITS DIRECTORS ARE:

- (7) EUGENIO M. SACASA FLORES
- (8) ALVARO R. SACASA FLORES
- (9) CARLOS E. SIERRA VARELA

THAT ITS OFFICERS ARE:

- | | |
|---------------|--------------------------|
| (1) PRESIDENT | EUGENIO M. SACASA FLORES |
| (2) TREASURER | ALVARO R. SACASA FLORES |
| (3) SECRETARY | EUGENIO M. SACASA FLORES |

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE LEGAL REPRESENTATIVE OF THE COMPANY MAY BE REPRESENTED BY THE PRESIDENT, MAY
ALSO EXERCISE THIS CHARGE THE TREASURER OR THE SECRETARY IN THE ABSENCES OF THE
PRESIDENT OR ANY OTHER PERSON THAT THE BOARD OF DIRECTORS DESIGN FOR THIS PURPOSE.

THAT ITS RESIDENT AGENT IS: TT & ASOCIADOS

THAT ITS AUTHORIZED CAPITAL IS OF TEN THOUSAND US DOLLARS.

THAT ITS DURATION IS PERPETUAL.

THAT ITS DOMICILE IS PANAMA.

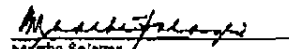
ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON OCTOBER 24, 2008, AT 03:50:36, P.M.


NOTE: THIS CERTIFICATION PAID FISCAL STAMPS FOR A VALUE OF \$30.00 VOUCHER No. 08-587389 -
CERTIFICATE No: CORPORATION - 111439.
DATE: FRIDAY, OCTOBER 24, 2008.
//ABA//

(Signed)
LUIS 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, October 27, 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