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FOREIGN PROFIT/NONPROFIT CORPORATION

GBR Management Services, Inc.

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February 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAKER & MCKENZIE

SUBJECT: GBR MANAGEMENT SERVICES, INC.
REF: W09000004968

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.

Please list the President's name in the document.

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Becky McKnight
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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. GBR Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GBR Management Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Cayman Islands

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

3. N/A

(FEI number, if applicable)

4. May 30, 2003

(Date of incorporation)

5. perpetual

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

6. (upon filing)

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

7. Zephyr House, 122 Mary Street, Grand Cayman KY1-1107 Cayman Islands

(Principal office address)

2222 Ponce de Leon Blvd., Ste 302, Coral Gables, FL 33134

(Current mailing address)

8. Any lawful purpose

(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: **Jeffrey Edward Lehrman**

Office Address: **2222 Ponce de Leon Blvd., Suite 500**

Coral Gables

(City)

Florida 33134-5234

(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) **JEFFREY EDWARD LEHRMAN**

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Heidrun Eckes-ChantreAddress: Chalet Coronat, RübeldorfstrasseCH-3792 Saanen, Switzerland

Director: _____

Address: _____

B. OFFICERSPresident: HEIDRUN ECKES-CHANTREAddress: Chalet Coronat, RübeldorfstrasseCH-3792 Saanen, SwitzerlandVice President: Alberto LensiAddress: Chalet Coronat, RübeldorfstrasseCH-3792 Saanen, Switzerland

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

* 13. Alberto Lensi
ALBERTO LENSEI (Signature of Director or Officer listed in number 12 of the application)14. Alberto Lensi, Vice President
(Typed or printed name and capacity of person signing application)

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CD-126070

Certificate Of Incorporation

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I, **D. EVAIDNE EBANKS** Assistant Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all requirements of the said
Law in respect of registration were complied with by

GBR Management Inc.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from
the 30th day of May Two Thousand Three

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 30th day of May
Two Thousand Three

CERTIFIED TO BE A TRUE AND CORRECT COPY

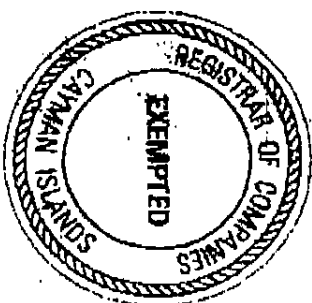
(Sgd. D. EVAIDNE EBANKS)

Sig.

[Signature]
Melanie E. Rineer-Woods

Assistant Registrar
27 January 2009

Assistant Registrar of Companies,
Cayman Islands.



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