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

From:
Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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**FOREIGN PROFIT/NONPROFIT CORPORATION
VIAS USA, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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VH

**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. VIA USA, 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, 2011

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110

(Principal office address)

C/O DRAGADOS USA, INC., 500 FIFTH AVENUE, NEW YORK, NEW YORK 10110

(Current mailing address)

8. ANY LAWFUL PURPOSE OR ACTIVITY FOR WHICH CORPORATIONS CAN BE FORMED IN FLORIDA.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Troy Todd

as its agent

(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GONZALO GOMEZ-ZAMALLOA BARAIBARAddress: 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110

Vice Chairman: _____

Address: _____

Director: JOSE IGNACIO LEOGRUBO ESCOBARAddress: 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110Director: JOSE ANTONIO LOPEZ-MONIS PLAZAAddress: 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110

B. OFFICERS

President: MIGUEL GARCIA-INÉS ALCALDEAddress: 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110

Vice President: _____

Address: _____

Secretary: JOSEPH GERARD PORTELAAddress: 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110Treasurer: BERNANDO GONZALEZ-ALCAÑIZAddress: 500 FIFTH AVENUE, 38TH FLOOR, NEW YORK, NEW YORK 10110

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. Miguel García-Inés Alcalde, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
PAGE 1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIAS USA, 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-EIGHTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIAS USA, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2011.

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

4943435 8300

110347094

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8652979

DATE: 03-28-11