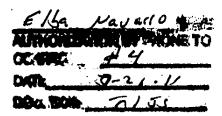
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(Requestor's Name)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

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#### **COVER LETTER**

**TO:** New Filing Section Division of Corporations

**SUBJECT: USA Canarias International Services Corporation** 

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this m	natter to the following:	
Daniel Lago		
Nam	e of Person	
<b>USA Canarias International</b>	<b>Services Corporation</b>	
Firm/	Company	
2801 NW 74th Avenue Suite	e 181	
A	Address	
Miami, FL 33122		
City/St	ate and Zip code	
dlago@usacanarias.com		
E-mail address: (to be u	sed for future annual report notification)	整河 들
For further information concerning this matter, ple	ase call:	JUL 25
Elba Navarro at (78	6 ) 2089242	A PR
	rea Code & Daytime Telephone Number	PH 12: 49
STREET/COURIER ADDRESS: New Filing Section	MAILING ADDRESS:	

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status &
			Certified Copy

### 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.

	arias Corporation lable in Florida, enter alternate corporate name	adopted for the purpose of transacting busi	iness in Florida)
2 Delaware.	United States 3.	99-0364683	·
	under the law of which it is incorporated)	(FEI number, if applicable	<del>:)</del>
4. maru	28, 2011 5.	Perpetual	
(Date	28, 20 \\ e of incorporation) 5.	(Duration: Year corp. will cease to exist	or "perpetual")
6. Will begin	upon approval		
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7. 2801 NW 7	4th Avenue Suite 181, Miami,	FL 33122	
	(Principal office add	,	
2801 NV	V 74th Avenue Suite 18		
	(Current mailing add	lress)	7
。Represent	ation and Marketing of Spanish	h Brands in U.S./ Internation	al Trade
8	zaon ana mantoling of openio	. Diding in C.C. intomation	ui Muuur
(Purpose(	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	
	s) of corporation authorized in home state or co	,	ML 25
	s) of corporation authorized in home state or co et address of Florida registered agent: (P.O.	,	UL 25
	s) of corporation authorized in home state or co	,	UL 25
9. Name and stre	s) of corporation authorized in home state or co et address of Florida registered agent: (P.O.	,	UL 25
9. Name and stre	s) of corporation authorized in home state or content address of Florida registered agent: (P.C. Elba Navarro	D. Box NOT acceptable)	UL 25 PH 12: 49
9. Name and stre	s) of corporation authorized in home state or contest address of Florida registered agent: (P.C. Elba Navarro  2801 NW 74th Avenue Suite 181	,	UL 25

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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_ Address: \_ Vice Chairman: Director: Address: **B. OFFICERS** President: Daniel Lago Address: 2801 NW 74th Avenue Suite 181, Miami, FL 33122 Vice President: Elba Navarro Address: 2801 NW 74th Avenue Suite 181, Miami, FL 33122 Secretary: Elba Navarro Address: 2801 NW 74th Avenue Suite 181, FL 33122 Treasurer: Daniel Lago Address: 2801 NW 74th Avenue Suite 181, FL 33/22 NOTE: If necessary, you may attach an addendum to the apprication listing additional officers and/or directors. 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.817.155, F.S. PresiDeni 14 ECBA LAUARNO - VICE

PAGE 1

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

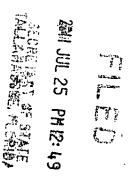
DELAWARE, DO HEREBY CERTIFY "USA CANARIAS INTERNATIONAL SERVICES

CORP." 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

THIRTEENTH DAY OF JUNE, A.D. 2011.



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AUTHENTI CATE TO TO BE CHEST OF SHEET

DATE: 07-01-11