

F110002676973ABC6 11/13  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000267697 3)))



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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305)633-9696

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
summer breeze international corp.

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$78.75

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MRD 11/15

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11/9/2011



November 10, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: SUMMER BREEZE INTERNATIONAL CORP.  
REF: W11000057271

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: E11000267697  
Letter Number: 311A00025556

P.O BOX 6327 - Tallahassee, Florida 32314

H11000267697

**COVER LETTER**

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

**SUBJECT:** SUMMER BREEZE INTERNATIONAL CORP.

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 matter to the following:

EDUARDO ANTON

Name of Person

EDUARDO ANTON, ATTORNEY AT LAW

Firm/Company

1385 CORAL WAY, SUITE 406

Address

MIAMI, FLORIDA 33145

City/State and Zip code

EANTONLAW1@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO ANTON

Name of Person

at ( 305 ) 856-1233

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

H11000267697

**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. SUMMER BREEZE INTERNATIONAL CORP.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 2011 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A Has not transacted business in Florida  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10405 N.W. 37th Terrace, Miami, Florida 33178  
(Principal office address)

Same as above  
(Current mailing address)

8. All lawful business  
(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)

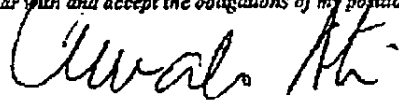
Name: EDUARDO ANTON

Office Address: 1385 CORAL WY, SUITE 406

MIAMI, Florida 33145  
(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.*



(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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11 NOV 14 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JUAN JOSE KOUSEN RESTREPO

Address: 10405 N.W. 37th AVENUE

MIAMI, FLORIDA 33178

Vice Chairman: JUAN SANZ DE SANTAMARIA MEOZ

Address: 10405 N.W. 37th AVENUE

MIAMI, FLORIDA 33178

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: JUAN JOSE KOUSEN RESTREPO

Address: 10405 N.W. 37TH TERRACE

MIAMI, FLORIDA 33178

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: JUAN SANZ DE SANTAMARIA MEOZ

Address: 10405 N.W. 37TH TERRACE, MIAMI, FLORIDA 33178

Treasurer: JUAN SANZ DE SANTAMARIA MEOZ

Address: 10405 N.W. 37TH TERRACE, MIAMI, FLORIDA 33178

NOTE: If necessary, you may attach an addendum to this 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.817.155, F.S.

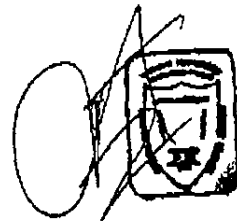
14. JUAN JOSE KOUSEN RESTREPO

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

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TALLAHASSEE, FLORIDA



**NILSEN ARINGHARD**

REPUBLIC OF COLOMBIA / REPUBLICA DE COLOMBIA  
OFFICIAL & GENERAL TRANSLATIONS / TRADUCCIONES OFICIALES Y GENERALES

CEL.: (517) 428-8472 / 77 / 80 - e-mail: nilsenaringhard@yahoo.com

TRUE AND COMPLETE OFFICIAL TRANSLATION TO ENGLISH OF A DOCUMENT WRITTEN  
IN SPANISH BY THE OFFICIAL TRANSLATOR FOR THE REPUBLIC OF COLOMBIA, NILSEN  
ARINGHARD.

[seal]

REPUBLIC OF PANAMA  
PUBLIC RECORD OF PANAMA

No. 633386

[Text along margins of present document]  
PUBLIC RECORDS OF PANAMA

Page 1

// VAGUPA20 // [sic]

CERTIFIES

BASED ON REQUEST 11 - 865443

THAT THE COMPANY:

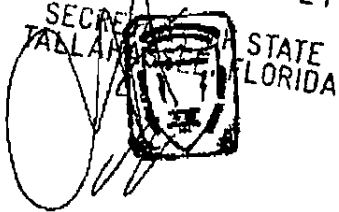
SUMMER BREEZE INTERNATIONAL CORP.  
HAS BEEN REGISTERED ON SHEET 733110 DOC. 1958245 SINCE  
APRIL FIFTEEN TWO THOUSAND ELEVEN,  
THAT THE COMPANY IS IN FORCE

THAT THE COMPANY'S DIRECTORS ARE:

LICENSE RESOLUTION No. 1722 MINISTRY OF JUSTICE; 1994 FOREIGN RELATIONS / LICENCIA RESOLUCIÓN No. 1722 MIN. JUSTICIA, 1994 RR. CE.

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**NILSEN ARINGHARD**

REPUBLIC OF COLOMBIA / REPUBLICA DE COLOMBIA  
OFFICIAL & GENERAL TRANSLATIONS / TRADUCCIONES OFICIALES Y GENERALES

CEL.: (317) 428-0472 / 77 / 80 - e-mail: nilsenaringhard@yahoo.com

- 1) VERNON EMMANUEL SALAZAR ZURITA
- 2) LILIA JUDITH TOVAR DE LEON
- 3) DELIO JOSE DE LEON MELA

THAT THE COMPANY'S OFFICERS ARE:

PRESIDENT	:	VERNON EMMANUEL SALAZAR ZURITA
VICE PRESIDENT	:	LILIA JUDITH TOVAR DE LEON
VICE PRESIDENT	:	DELIO JOSE DE LEON MELA
TREASURER	:	DELIO JOSE DE LEON MELA
SUB-TREASURER	:	LILIA JUDITH TOVAR DE LEON
SECRETARY	:	LILIA JUDITH TOVAR DE LEON
SUB-SECRETARY	:	DELIO JOSE DE LEON MELA

THAT THE COMPANY IS DOMICILED IN PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON THE THIRTY-FIRST OF OCTOBER TWO THOUSAND ELEVEN AT 10:05:30 A.M.

NOTE. THE PRESENT CERTIFICATION PAID LEGAL RIGHTS  
 IN THE AMOUNT OF B/. 30.00  
 RECEIPT NO. 11 - 868443  
 CERTIFICATE NO.: CORPORATION - 118107  
 DATE: Monday October 31, 2011

// VAGUPA20 // [sic]

//////  
 ////  
 ////



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TALLAHASSEE, FLORIDA

**NILSEN ARINGHARD**

REPUBLIC OF COLOMBIA / REPUBLICA DE COLOMBIA  
OFFICIAL & GENERAL TRANSLATIONS / TRADUCCIONES OFICIALES Y GENERALES

[signature illegible]      CEL.: (317) 428-8472 / 77 / 80 - e-mail: narsenaringhard@yahoo.com

ELIZABETH QUIJADA R.  
CERTIFYING OFFICER

[round seal in black ink]  
PUBLIC RECORDS OF PANAMA  
CERTIFICATION DEPT.

[seal in green ink - lower left margin]

135

8836

8446

REPUBLIC OF PANAMA

NATIONAL STAMP TAX

=002.00

01 11 11 P.B. 1031

**APOSTILLE**

(Convention de la Haya du 5 octobre 1961) [sic]

1. Country: PANAMA  
The present public document
2. has been signed by: Elizabeth [illegible]
3. acting in the capacity of: certifying officer
4. and bears the seal/stamp of: 30 [sic]

//////  
//////

LICENCIA RESOLUCION No. 1722 MINISTRY OF JUSTICE; 1994 FOREIGN RELATIONS / LICENCIA RESOLUCION No. 1722 MIN. JUSTICIA, 1994 RR EE





Description of Document: This document is typed on a legal-sized sheet, which appears to be a form with a pre-printed header designed for this purpose. A coat of arms of the Republic of Panama is printed centered at the head of the document. Toward the bottom third of the document are affixed three wet seals and a stamp, all of which are properly described and translated within the body of this translated document.

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TALLAHASSEE, FLORIDA



REPUBLIC OF PANAMA  
PUBLIC REGISTRY OF PANAMA

No. 633386

Page 1

// VAQUFAZO //

HEREBY CERTIFIES

FOR THE PURPOSE OF APPLICATION 11-865493

----- THAT THE CORPORATION: -----

SUMMER BREEZE INTERNATIONAL CORP.  
HAS BEEN RECORDED ON FILE 733110 DOC. 1858245  
AS OF APRIL 15, TWO THOUSAND ELEVEN

THAT SAID CORPORATION IS CURRENTLY

OPERATIONAL

THAT ITS DIRECTORS ARE

- 1) VERNON EMMANUEL SALAZAR ZURITA
- 2) LILIA JUDITH TOVAR DE LEON
- 3) DELIO JESE DE LEON MELA

THAT ITS DIGNITARIES ARE:

- PRESIDENT
- VICE PRESIDENT
- VICE PRESIDENT
- TREASURER
- SECRETARY
- SUB-TREASURER
- SUB-SECRETARY

- : VERNON EMMANUEL SALAZAR ZURITA
- : LILIA JUDITH TOVAR DE LEON
- : DELIO JOSE DE LEON MELA
- : DELIO JOSE DE LEON MELA
- : LILIA JUDITH TOVAR DE LEON
- : LILIA JUDITH TOVAR DE LEON
- : DELIO JOSE DE LEON MELA

THAT IT IS LOCATED IN PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE THIRTY-FIRST DAY OF OCTOBER OF THE YEAR TWO THOUSAND AND ELEVEN AT 10:05:30 A.M.

NOTE: THIS CERTIFICATION HAS PAID FEES  
IN THE AMOUNT OF B/. 30.00

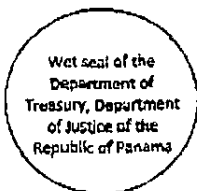
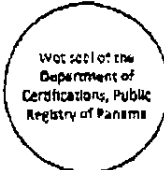
RECEIPT NUMBER 11-865443

CERTIFICATE NUMBER: CORPORATION - 119107

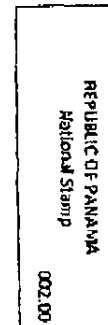
DATE: Monday, October 31, 2011

// VACUPAZO //

*Elizabeth Quijada R.*  
ELIZABETH QUIJADA R  
AUTHENTICATOR



This authorization does not imply liability regarding the content of the document.



APOSTILLE

Hague Convention of October 5, 1961

1. Country PANAMA

This public instrument

2. has been signed by Elizabeth Quijada

3. who acts as Authenticator

4. and bears a stamp in the amount of 30.-

AUTHENTICATED

5. IN Panama 6. on date: NOV 01 2011

7. by ADMINISTRATIVE AUTHORITY

8. Under number 76.186

9. Stamp 2 10. Signature: Illegible Signature

H11000267697



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 633386

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICADO  
CON VISTA A LA SOCIEDAD N.º 11 - 225493

SE ENCUENTRA REGISTRADA LA FIRMA DE LA SOCIEDAD N.º 11 - 225493 DESDE EL QUINCE DE ABRIL DE DOS MIL ONCE QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. VERNON EMMANUEL RADAZAR THIRTA
2. LILIA JUDITH TOVAR DE LEON
3. DELIO JOSE DE LEON NELA

QUE SUS PAGNATARIOS SON:

PRESIDENTE: VERNON EMMANUEL RADAZAR THIRTA  
 VICE-PRESIDENTE: LILIA JUDITH TOVAR DE LEON  
 TESAURERO: DELIO JOSE DE LEON NELA  
 SECRETARIO: LILIA JUDITH TOVAR DE LEON  
 SUB-TESAURERO: DELIO JOSE DE LEON NELA  
 SUB-SECRETARIO: DELIO JOSE DE LEON NELA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL TREINTA Y UNO DE OCTUBRE DEL DOS MIL ONCE A LAS 10:05 HORAS A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30.00 COMPROBANTE NO. 11 - 225493 NO. CERTIFICADO: 6 ANONIMA - 119107 FECHA: Lunes 31 de Octubre de 2011 // YAGUPAZO //

*Elizabeth Quijada R.*  
 ELIZABETH QUIJADA R.



Convention de la Haya de 5 de octubre 1961

1. País PANAMA
2. ha sido firmado por *Elizabeth Quijada R.*
3. quien actua en calidad *Cabecera*
4. y esta revestido del sellotimbre de *30*

CERTIFICADO

5. En Panamá el día 01 NOV 2011
7. por DIRECCION ADMINISTRATIVA *Agil RB*
8. Bajo el número *Agil RB*
9. Sellotimbre *Agil RB*
10. Firma *Agil RB*

Esta Autorización no implica responsabilidad en cuapral contenido del documento

REPUBLICA DE PANAMA  
MINISTERIO DE GOBIERNO  
002.00  
11/14/2011

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