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FLORIDA DEPARTMENT OF STATE
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
PINELAND OVERSEAS S.A. INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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H12000141020

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. Pineland Overseas S.A. Incorporated
(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. January 06, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 01, 2012
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7.
- Barrio Independencia Tela, Atlantida Honduras C.A

(Principal office address)

Tela, Atlantida Honduras C.A. P.O. Box 0.29

(Current mailing address)

- 8.
- Investments

(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: Gabriel RodriguezOffice Address: 601 SW 25 AveMiami

(City)

, Florida 33135

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

A. DIRECTORS

Chairman: Nimer Ennabe Zepeda

Address: Barrio Independencia

Tela, Atlantida Honduras

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nimer Ennabe Zepeda

Address: Barrio Independencia

Tela, Atlantida Honduras

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.817.155, F.S.

14. Nimer Ennabe Zepeda

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

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TALLAHASSEE, FLORIDA

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PAG. 1
// ANAME //

REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE No. 61117
IN VIEW OF PETITION: 12 - 30139

CERTIFIES:
THAT THE CORPORATION

PINELAND OVERSEAS S.A.
is recorded at Microfiche: 646460, Document 1497025
as of January 31st, Two Thousand Nine.

That this corporation is in good standing.

That its directors are:

- 1 - EDUARDO E. DIAZ
- 2 - MARIA VALLARINO A.
- 3 - FERNANDO A. GIL

That its officers are:

- | | |
|-----------|----------------------|
| President | - EDUARDO E. DIAZ |
| Treasurer | - FERNANDO A. GIL |
| Secretary | - MARIA VALLARINO A. |

That the Legal Representation shall be exercised by:
The President

That its Resident Agent is: ALSMAN, CORDERO, GALINDO & LEE

That its duration is perpetual.

That its domicile is Panama.

That it is a corporation duly constituted and in existence in accordance with the laws of the Republic of Panama.

Issued and signed in the Province of Panama, the Twenty-Second day of May of Two Thousand Twelve at 10:53:44 A.M.

NOTE: This certificate paid revenue
stamps for the value of US\$30.00
Voucher N° 12 - 30139
Certificate No.: Corporation - 060386
Date: Tuesday, May 22nd 2012
// ANAME //

(Sgd.) Elizabeth Quijada R.
ELIZABETH QUIJADA R.
Certifier

There is a seal which reads: REPUBLIC OF PANAMA, PUBLIC REGISTRY OFFICE

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REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

12 MAY 29 AM 9:47
No. 611144

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAG. 2
// ANAME //

CERTIFICA

CON VISTA A LA SOLICITUD 12 - 30139

QUE LA SOCIEDAD
PINELAND OVERSEAS S.A.
SE ENCUENTRA REGISTRADA LA FICHA 846440 SOC.
SEIS DE ENERO DE DOS MIL NUEVE
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

1497023 DESDE EL

- QUE SUS DIRECTORES SON:

- 1) EDGARDO E. DIAZ
- 2) MARIA VALLARINO A.
- 3) FERNANDO A. GIL

- QUE SUS DIGNATARIOS SON:

PRESIDENTE : EDGARDO E. DIAZ
TESORERO : FERNANDO A. GIL
SECRETARIO : MARIA VALLARINO A.

- QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE

- QUE SU AGENTE RESIDENTE ES: ALEMAN, CORDERO, SALINDO & LEE
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

QUE ES UNA SOCIEDAD ANONIMA DEBIDAMENTE CONSTITUIDA Y EXISTENTE BAJO LAS
LEYES DE LA REPUBLICA DE PANAMA.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTIDOS DE MAYO
DEL DOS MIL DOCE A LAS 10:53:44 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE \$/ 30.00
COMPROBANTE NO. 12 - 30139
NO. CERTIFICADO: S. ANONIMA - 060386
FECHA: Martes 22. Mayo DE 2012
// ANAME //

Elizabeth Quijada R.
ELIZABETH QUIJADA R.
CERTIFICADOR



H12000141020