

F/2000003492

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000210621 3)))



H120002106213ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

12 AUG 23 AM 10:33
RECEIVED
TALLAHASSEE, FLORIDA

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
Austral Development Limited, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

K 08/24/12

12 AUG 23 PM 4:17
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H120002106213

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. Austral Development Limited, 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. British Virgin Islands 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 10, 2009 5. Perpetual
(Date of incorporation) (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. Akara Bldg., 24 de Castro St., Wickhams Cay 1, Road Town, Tortola, BVI VG1110
(Principal office address)

c/o 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131
(Current mailing address)

8. To engage in any activity or business permitted under the laws of the BVI, the United States and 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: Law Center of the Americas, LLC

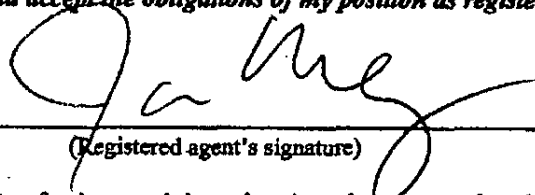
Office Address: 201 S. Biscayne Blvd., Suite 800

Miami, Florida 33131
(City) (Zip code)

12 AUG 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

H120002106213

H120002106213

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

A. DIRECTORS

Chairman: Mario David Lopez Estrada

Address: 14 Avenida 16-61 Zona 10, Guatemala, Guatemala

Vice Chairman: _____

Address: _____

Director: Mariana Lopez Perez de Lara

Address: 14 Avenida 16-61 Zona 10, Guatemala, Guatemala

Director: Mario Lopez Perez

Address: 14 Avenida 16-61 Zona 10, Guatemala, Guatemala

B. OFFICERS

President: N/A

Address: _____

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. Mario David Lopez Estrada / Director
(Typed or printed name and capacity of person signing application)

H120002106213

12 AUG 23 AM 10:33
TALLAHASSEE FLORIDA

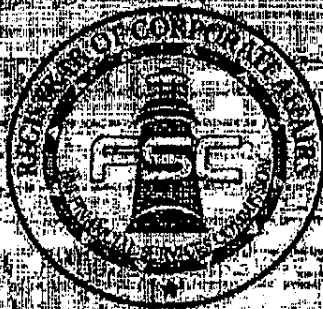
TERRITORY OF THE BRITISH VIRGIN ISLANDS
BY (BUSINESS COMPANIES ACT) 2004

CERTIFICATE OF GOOD STANDING
(SECTION 235)

THE REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BV (Business Companies Act) 2004:

AUSTRAL DEVELOPMENT LIMITED
IS A COMPANY NUMBER: 1520606

- 1. Is on the Register of Companies;
- 2. Has paid all fees, annual fees and penalties that are due and payable;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation, and
- 6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Handwritten Signature]

REGISTRAR OF CORPORATE AFFAIRS
15th day of August 2012

[Handwritten text] H. H. S. M. O. S. 13