

F13000002558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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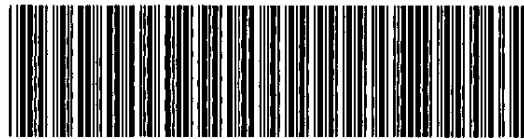
(Business Entity Name)

(Document Number)

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13 JUN 12 PM 4:26
STATE OF MISSISSIPPI
TALLAHASSEE, FL

13 JUN 13 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MICKELBURY INVESTMENTS, INC.
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:

FASTKIT CORP.

Name of Person

LIDIA FERNANDEZ

Firm/Company

11250 N.W. 25 ST SUITE 100

Address

MIAMI, FL 33172

City/State and Zip code

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

For further information concerning this matter, please call:

LIDIA FERNANDEZ at (305) 599-0839
Name of Person 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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

1. **MICKELBURY INVESTMENTS, 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. **REPUBLIC OF PANAMA, PANAMA**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **MARCH 2, 1994**

(Date of incorporation)

5.

PERPETUAL

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

6.

06/01/2013

(Date first transacted business in Florida, if prior to registration)

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

7. **10520 NW 26TH ST. - STE. C 201 - DORAL, FL. 33172**

(Principal office address)

10520 NW 26TH ST. - STE. C 201 - DORAL, FL. 33172

(Current mailing address)

8. **REAL ESTATE INVESTMENT**

(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:

JOSEPH F. CABANAS

Office Address:

10520 NW 26TH ST. - STE. C 201

DORAL

(City)

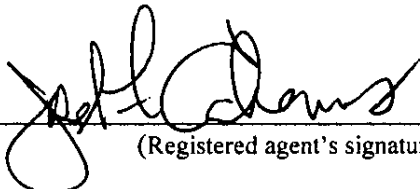
, Florida

33172

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **DAVID E. COIRAN**

Address: **10520 N.W. 26 STREET SUITE C-201 DORAL FL, 33172**

Vice President: **EDELMA B. DE COIRAN**

Address: **10520 N.W. 26 STREET SUITE C-201 DORAL FL, 33172**

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.817.135, F.S.

14. **DAVID E. COIRAN**

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



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.261933

PAG. 1
// ISAVDA25 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 13 - 1279466

QUE LA SOCIEDAD :

WICKELBURY INVESTMENTS INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 234450 ROLLO: 41599 IMAGEN: 103
DESDE EL SIETE DE MARZO DE MIL NOVECIENTOS NOVENTA Y CUATRO ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) PABLO JAVIER ESPINO
- (2) ADELINA MERCEDES CHAVARRIA DE ESTRIBI

QUE SUS DIRECTORES SON:

- 1) CAMILO ANDRES MENDEZ CHONG
- 2) BRUNILDA GABRIELA BROCE
- 3) DIRSERV INC

QUE SUS DIGNATARIOS SON:

PRESIDENTE : CAMILO ANDRES MENDEZ CHONG
TESORERO : BRUNILDA GABRIELA BROCE
SECRETARIO : BRUNILDA GABRIELA BROCE

QUE LA REPRESENTACION LEGAL LA EJERCERA:

LA REPRESENTACION LEGAL LA TENDRA EL PRESIDENTE Y EN SU AUSENCIA EL
SECRETARIO O EL TESORERO O CUALQUIER OTRA PERSONA QUE LOS ACCIONISTAS
O LA JUNTA DIRECTIVA DESIGNEN.

QUE SU AGENTE RESIDENTE ES: ALFARO, FERRER & RAMIREZ

QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

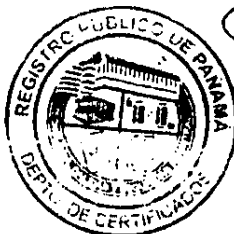
QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL DIECISEIS DE ABRIL
DEL DOS MIL TRECE A LAS 07:01:17.P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 1279466
NO. CERTIFICADO: S. ANONIMA - 038998
FECHA: Jueves 04, Abril DE 2013
// ISAVDA25 // C-1

ELIZABETH QUIJADA
CERTIFICADOR



TRANSLATION

PUBLIC DEED NUMBER TEN THOUSAND THREE HUNDRED FORTY TWO (10,342).

Whereby Minutes of a Shareholders Meeting of **MICKELBURY INVESTMENTS INC.**, held on the 4th of May, 2010, by means of which new directors and officers and new Resident Agent are appointed and the amendment to the articles of incorporation, are been protocolized.

Panama, 4th May, 2013

In the city of Panama, Capital of the Republic and Head of the Notarial Circuit of same name, on the fourth (4th) day of May, two thousand ten (2010), before me, **LIC. LUIS FRAIZ DOCABO**, First Notary Public of the Circuit of Panama, with personal identification card No. 8-311-734, personally appeared **RICARDO ALBERTO MORENO CUPAS**, male, Panamanian, of legal age, Lawyer, single, resident of this city, with personal identification card No.8-784-1738, with address Avenida Samuel Lewis y Calle 54, Urbanización Obarrio, Panamá, República de Panamá whom I know as a member of law firm **ALFARO, FERRER & RAMIREZ** new Resident Agent of the corporation **MICKELBURY INVESTMENTS INC.**, a corporation duly registered at the Public Registry in Microjacket 284450, and he submitted to me for protocolization and I in efect protocolized, Minutes of the Shareholders, held on the 4th day of May, two thousand ten (2010), by means of which new directors and officers and new Resident Agent are appointed and the amendment to the articles of incorporation, are been protocolized. Said official recording is carried out and copies shall be issued upon request by the interested parties. I warned the appearer that a copy of this deed must be registered; and read as it was in the presence of the attesting witnesses Martin Gozález Díaz, bearer of personal identification card No.8-704-1250 and Yulia Correa, bearer of personal identification card No.8-380-96, whom I know and qualify, they found it in order, approved it and signed it in witness whereof before me, the Notary who attests.

This Deed bears number TEN THOUSAND THREE HUNDRED FORTY TWO (10,342).

13 JUN 12 PM 16:26

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(sgd) Ricardo Alberto Moreno Cupas --- Martín González Díaz --- Yulia Correa --- LIC.
LUIS FRAIZ DOCABO - First Notary Public.

Minutes of Shareholders meeting of the company **MICKELBURY INVESTMENTS INC.**
held in the City of Panamá, Republic of Panama, on the 4th day of May, 2010, at 10:00
a.m.

There were duly represent by proxy the holders of all issued and outstanding shares
with the right to vote, who waived notice of said meeting.

By designation of eh shareholders the meeting was chaired by Mr. CAMILO A.
MENDEZ CHONG and Mrs. BRUNILDA GABRIELA BROCE acted as Secretary.

Upon opening the President stated that the purpose of the meeting was (i) to consider
the appointment of the new officers of the corporation. (ii) appointment of a new
Resident Agent of the corporation and (iii) to amend articles of incorporation accoRding
to annex attached. Upon motion duly made, seconded and unanimously approved, it
was RESOLVED: 1. To appoint, as they are hereby appointed, the following persons
as new directors and officers of the corporation:

CAMILO ANDRES MENDEZ CHONG -- domiciled at Pueblo Nuevo, Urb. Loma Bonita,
Casa No. 15, Panama, Republic of Panama. Director and President.

BRUNILDA GABRIELA BROCE -- domiciled at Nuevo Reparto El Carmen, Alamanda
Bldg., B19, Panama, Republic of Panama. Director, Treasurer and Secretary

DIRSERV INC. --- R. G. Hodge Plaza, Second Floor, Upper Main Street, Road Town,
Tortola, British Vigin Islands. Director.

2. To Appoint, as it is hereby appointed, the low firm ALFARO, FERRER & RAMIREZ
with address at Avenida Samuel Lewis 54th street, Obarrio, Panama, Republic as new
Resident Agent of the corporation, and to authorize ALFARO, FERRER & RAMIREZ to
act before Notary Public and with the Public Registry to protocolize and registered
these minutes.

3. To Amend, as it is hereby amended, the articles of incorporation as the annex attach.
There being no further business the meeting thereupon adjourned at 11:00 a.m.

(sgd) Camilo Andres Mendez Chong --- President of the meeting --- (sgd) Brunilda
Gabriela Broce --- Secretary of the meeting.

ALFARO, FERRER & RAMIREZ, hereby accept the appointment made the as new Resident Agent. Panama May 4, 2010 (sgd.) Luis R. López Alfaro by Alfaro, Ferrer & Ramirez.

ANNEX

ARTICLE OF INCORPORATION OF MICKELBURY INVESTMENTS INC.

FIRST: NAME. The name of the corporation is : MICKELBURY INVESTMENTS INC. -

SECOND: OBJECT. The general purposes of the corporation are: a) To invest, buy, posses, own and in any way acquire; and sell, assign, manage, give in mortgage and dispose, in any manner, movable or immovable goods of any kind; to subscribe, execute, take or receive any contracts or assignments in relation to these goods or connected thereto and, in general, to carry on any other business, related and incidental to any of the above-mentioned activities. b) To open bank accounts or deposits, and generally to carry out all types of banking transactions. --- c) To act as agents or representatives for any persons, firms, associations, corporations and other organizations, and as such to develop and extend the business interests of any persons, firms, corporations, associations and other organizations. ----- d) To subscribe, or cause to be subscribed, hold, buy, own, receive or acquire; and to sell, negotiate, guarantee, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of capital shares, scripts, bonds, coupons, mortgages, debentures, securities, notes, acceptances, drafts, and evidences of indebtedness issued or created by other corporations and joint stock companies or associations, whether public, private or municipal, or by any other entity, and while the owner thereof, to possess and to exercise in respect thereof all the rights, powers and privileges of ownership, including any right to vote thereon. e) To lend or borrow, or in any way finance money, with or without guarantees of any kind. --f) To draft, draw, accept, endorse, discount, guarantee, grant and issue promissory notes, bonds, letters of exchange, drafts, guarantees, commercial papers, and all kinds of obligations, certificates or negotiable or transferable instruments. --- g) To invest, buy, sell, charter, build or manage vessels or ships; to operate maritime lines, maritime agencies, ship brokerage agencies and chartering brokers and, generally, to carry on any kind of lawful maritime operation or

related business in the Republic of Panama or in any part of the world. -- h) To do all or any of the aforementioned things anywhere in the world, as principals, agents, contractors, attorneys-in-fact or in any other capacity, and through representatives, agents, or in any other manner, be it alone or in association with others. -- i) To do all things necessary for the accomplishment of the objects enumerated in these Articles of Incorporation or any of its amendments thereof, or necessary or incidental to the protection and benefit of the corporation; and generally to carry on any lawful business, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation or any amendments thereof. For these purposes, this corporation shall have all the powers outlined in Article 19 of Law 32 of 1927, of the Republic of Panama, as well as any other powers that may be granted to this corporation by any other articles of the aforesaid law and any other laws in force. It is hereby expressly declared that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in no wise limited or restricted by reference to or inference from the terms of any other paragraph, and said objects may be exercised separately, collectively, or in any combination decided by this corporation. --

THIRD: AUTHORIZED CAPITAL. The authorized capital of this corporation will be TEN THOUSAND DOLLARS (US\$10,000.00), United States currency, divided into TEN THOUSAND SHARES (10,000), with a par value of ONE DOLLAR (US\$1.00) each. --

All shares of a same class are equal, confer the same rights, and are subject to the same obligations and restrictions. The Board of Directors shall issue and place the shares of the corporation as it deems appropriate. The corporation may acquire its own shares in accordance with the law and the conditions that the Board of Directors may set forth. Certificates of stock in this corporation may be issued in bearer form or in the name of the owner thereof. Any holder of a certificate for shares issued to bearer may exchange such certificate or certificates for an equal number of shares of the same class issued in his name; and the holder of a certificate for shares issued in the name of the owner may exchange it for a certificate or certificates for an equal number of shares of the same class issued to bearer

FOURTH: DOMICILE AND OFFICES. The domicile of the corporation will be located in

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the Republic of Panama or in any other part of the world that its Board of Directors deems convenient.

FIFTH: RESIDENT AGENT. The corporation shall have a Resident Agent, who will be an attorney or law firm authorized to carry on business in the Republic of Panama. The Resident Agent does not have the power to bind or obligate the corporation, or to receive notices

SIXTH: DURATION. The duration of the corporation will be perpetual.

SEVENTH: MEETINGS AND RESOLUTIONS. The meetings of the shareholders, the Board of Directors or officers of this corporation may be held in the Republic of Panama or in any other part of the world, and may be held by mean of audio, videoconference or any other that permits communication between the parties. At any meeting of the shareholders or the Board of Directors, any shareholder or director, respectively, may be represented and vote by proxy or proxies, who need not be shareholders or directors, appointed by a document in writing, public o private, with or without the power of substitution. A resolution that may be adopted by the shareholders or the directors in a meeting may also be adopted by written resolution of the shareholders or directors, by telegram, cable, fax, or any other mean of electronic or written communication, unanimously approved by all the shareholders or directors respectively, without the need of prior notice. The resolutions adopted in any meeting of the shareholders or directors, in which all shareholders or directors are present, or in which all absent shareholders or directors have waived the right to prior notice will be valid, even when notice is not given in accordance with the provisions of these Articles of Incorporation. –

EIGHTH: SHAREHOLDERS MEETINGS. The Shareholders Meetings, made up by the holders of the issued and outstanding shares with right to vote, is the principal corporate body. The holders of both registered and bearer shares may be notified of the meetings of shareholders by certified mail sent to the address that the shareholder has registered before the Board of Directors. In the event that a shareholder of the corporation has not registered an address for notification before the Board of Directors, said shareholder may be notified of the meetings by publication of the corresponding notice three (3) times, in a newspaper of general circulation in the Republic of Panama,

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or anywhere else the Board of Directors deems convenient. Said publication shall be made no less than ten (10) calendar days nor more than sixty (60) calendar days before the date of the meeting. The majority of the shares issued and outstanding, irrespective of their number at any given time, shall constitute quorum in a Shareholders Meeting. Likewise, the decisions and resolutions of the Shareholders Meeting shall be approved by the affirmative vote of the majority of the shares issued and outstanding with the right to vote.

NINTH: BOARD OF DIRECTORS The Board of Directors, will have full management of the corporation, with the broadest management and disposition powers including the power: to sell, transfer, assign, lease, exchange, give in trust, lien, mortgage or guarantee of any kind the assets of the corporation to guarantee the obligations of the corporation or third parties; to give the assets of the corporation in trust for the benefit of the corporation or third parties; and in any other manner transfer all or the majority of its assets; and to grant general or special powers of attorney with management and disposition powers, under the terms it deems convenient. --- Subject to the provisions of the law and these Articles of Incorporation, the number of directors will be no less than three (3), who shall hold office until the election of their successors or presentation of their resignations. --- The Directors do not need to be shareholders, and may be elected or removed at any time without cause by the vote of the holders of the majority of the outstanding shares entitled to vote. --- Vacancies in the Board of Directors may be filled by the affirmative vote of the majority of the remaining directors in office. --- The directors may be notified of the meetings of the Board of Directors by publication of the corresponding notice three (3) times, in a newspaper of general circulation in the Republic of Panama, or anywhere else the Board of Directors deems convenient. Said publication shall be made no less than ten (10) calendar days nor more than sixty (60) calendar days before the date of the meeting. --- The majority of the directors irrespective of their number at any given time, shall constitute quorum for a meeting of the Board of Directors. --- Likewise, the decisions and resolutions of the Board of Directors shall be approved by the affirmative vote of the majority of the directors or alternate who represents any of the Directors. --- No contract or transaction between

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this corporation and any other person, firm, association or corporation shall be affected, in the absence of fraud, by the fact that any of the shareholders, directors, officers or agents of this corporation hold interest in, or are shareholders, directors, officers or agents of such other association or corporation; and any shareholder, director, officer or agent of this corporation individually may be a party to, or may hold interest in any such contract or transaction entered into by this corporation; and no such contract or transaction of this corporation with any person or persons, firm, association or corporation shall be affected by the fact that any shareholder, director, officer or agent of this corporation were a party to, or holds interest in such contract or transaction, or were in any way connected with such person or persons, firm, association or corporation; and each and every person who may become a shareholder, director, officer or agent of this corporation is hereby relieved from any limitation or liability that might otherwise exist from thus contracting with this corporation for their own benefit, or for the benefit of any person, firm, association or corporation in which they may hold interest. This clause shall not be applicable in those cases where the shareholder, director, officer or agent has acted with the intention of fraud.

TENTH: OFFICERS. The corporation shall at least have a President, a Treasurer and a Secretary, who may be appointed by the shareholders or the Board of Directors. The corporation may also have other officers, agents and employees as the shareholders or the Board of Directors deem convenient. The officers shall hold office until the election of their successors or presentation of their resignations. One person may hold or occupy more than one position. An officer does not need to be a shareholder or director.

ELEVENTH: LEGAL REPRESENTATION. The legal representation of the corporation shall be exercised by its President, and in his absence the Secretary or the Treasurer, or any other person appointed by the shareholders or the Board of Directors.

TWELFTH: AMENDMENTS TO THE ARTICLES OF INCORPORATION. This corporation reserves the right to amend, modify, alter and revoke any of the provisions of these Articles of Incorporation by resolution of shareholders or the Board of Directors. --- If at any time the authorized capital is amended and the rights of any class

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or series of shares are changed, the consent of the holders of the majority of such issued and outstanding class or series of shares with the right to vote, as well as the consent of the holders of the majority of those issued and outstanding classes or series of shares that may be affected by said variation shall be necessary.

THIRTEENTH: MERGER AND CONSOLIDATION. The Board of Directors may enter into a merger and consolidation agreement, describing the terms and conditions of such consolidation, with any other corporation organized in accordance with the laws of the Republic of Panama or any other country or jurisdiction. Said agreement shall be presented for consideration before a duly called Meeting of Shareholders, who may accept, modify or reject it.

FOURTEENTH: DIVIDENDS. This corporation may, by resolution of the shareholders or the Board of Directors, declare dividends over the net utilities of the corporation, or the excess assets after liabilities, under the terms and conditions deemed convenient, and in accordance with the law.

FIFTEENTH: CONTINUATION. This corporation may, by resolution of the shareholders or the Board of Directors, be continued as a corporation organized under the laws of another country or jurisdiction outside the Republic of Panama.

SIXTEENTH: DISSOLUTION. This corporation may be dissolved at any time by resolution of its shareholders. The shareholders or the Board of Directors may appoint one or more persons as liquidators to carry out the liquidation of the corporation, with those powers that may be deemed convenient.

SEVENTEENTH: BOOKS AND REGISTRIES. The books of this corporation may be kept in the Republic of Panama or any other part of the world. The Board of Directors shall maintain a registry of the minutes of meetings of shareholders, directors, officers and committees; written resolutions approved by the shareholders, directors, officers and committees; as well as those registries that the Board of Directors, by resolution, deems convenient. The corporation may keep its books and registries using books, electronic means, or any other mechanism authorized by law, as long as they may be printed. The corporation may have one or more corporate seals.

TRANSITORY PROVISIONS:

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FIRST: APPOINTMENT OF DIRECTORS. The first directors of the corporation and their addresses are:

-----NAME-----RESIDENCE-----
CAMILO ANDRES MENDEZ CHONG - With addresses in Pueblo Nuevo, Urb. Loma Bonita, No. 15, Panama, Republic of Panama -----
BRUNILDA GABRIELA BROCE - With addresses in Nuevo Reparto El Carmen, Edif. Alamanda, 1st floor, Panama, Republic of Panama -----
DIRSERV INC. --- Corporation incorporated under the laws of the British Virgin Islands under BC No. 142194, domiciled at R.G. Hodge Plaza, Second floor, Upper Main Street, Road Town, Tortola, British Virgin Islands since February 13, 1995 -----

SECOND: APPOINTMENT OF OFFICERS. The first officers of the corporation are: ---

-----NAME-----OFFICE-----
CAMILO ANDRES MENDEZ CHONG -----PRESIDENT-----
BRUNILDA GABRIELA BROCE -----TREASURER AND SECRETARY-----

THIRD: APPOINTMENT OF THE RESIDENT AGENT. The first Resident Agent of the corporation is ALFARO, FERRER & RAMIREZ, with address at Samuel Lewis Ave. & 54 St, Edificio AFRA, Panama, Republic of Panama. -----

This copy that I have issued, signed and sealed in the City of Panama, this 4th day of May of two thousand ten (2010) is a true copy of its original. --- (sgd.) LUIS FRAIZ DOCABO First Notary Public.-----

PRESENTED BEFORE THE PUBLIC REGISTRY OF PANAMA . -----

Province : PANAMA --- Date and Time: 2010/May/6 16:26:31:1 --- Tome: 2010 ---
Filling 077134 -----Presented by : MIGUEL FLORES --- I.D. Number 8-830-372 ---
Liquidation No. 7010105843 ----- Total Rights: 50.00 Received by: BRIPA03 - (sgd)
Esmeraldo Peñaloza, Chief of Diary -----

THERE IS A SEAL THAT READS: REPUBLIC OF PANAMA. OFFICE OF THE PUBLIC REGISTRY-----

FILED IN THE INFORMATION TECHNOLOGY SYSTEM OF THE PUBLIC REGISTRY OF PANAMA.-----

Section: Mercantile -----Microfiche No. 284450 -----

Ending: S.A.-----Document No:1771932-----Operation: MINUTES-----

Filing fees: 40.00 -----Certification fees: 10.00-----

Place and Date of Filing: Panama, May 10th, 2013 -----

(signed) illegible - Chief Registrar -----

THERE IS A SEAL THAT READS: PUBLIC REGISTRY OF PANAMA. MAIN OFFICE.

REPUBLIC OF PANAMA. -----

The foregoing is a true English translation of its original in Spanish.

Panama, April 5th, 2013

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13 JUN 12 07 54 26
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PUBLIC REGISTRY OF PANAMA

ARTURO M. ILLUECA M.
INTERPRETE PUBLICO AUTORIZADO
INGLES ESPAÑOL INGLES
RES N° 35, 6 FEB 1999
FIRMA
FECHA

DOCURAPID CORP.

300 Aragon Ave. Suite 110
Coral Gables, Fl. 33134
Phone: 786-552-5011

Professional Translations
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SPANISH <> ENGLISH TRANSLATION REGARDING A CERTIFICATE OF CORPORATE GOODSTANDING

CERTIFICATE OF TRANSLATION

**CITY OF CORAL GABLES
COUNTY OF MIAMI-DADE
STATE OF FLORIDA**

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NOTARY PUBLIC
MIAMI, FLORIDA

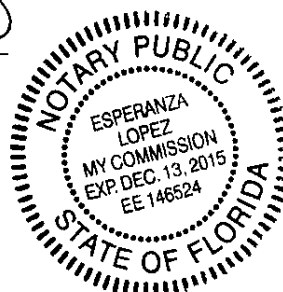
I, MARTHA OSPINA translator of the English and Spanish languages, on behalf of Docurapid Corp. a duly authorized professional organization, identified with ATA Membership number 251466, do hereby certify that the attached translation, consisting of 1 page (s), is, to the best of my knowledge and belief, a true and accurate rendition into the English language pertaining to a **CERTIFICATE OF CORPORATE GOODSTANDING** regarding "MICKELBURY INVESTMENTS INC." issued by the **REPUBLIC OF PANAMA**.

While every effort has been made to guarantee the quality and accuracy of the attached translation, Docurapid Corp. and/or staff members are not liable for any inconvenience/conflict arising as a result of any omissions, misinterpretations or other errors in the translation. For all purposes the original version prevails.


MARTHA OSPINA

The foregoing instrument was acknowledged by me on this 3rd day of JUNE, 2013 by MARTHA OSPINA, who personally appeared before me at the time of notarization and is personally know to me.


ESPERANZA LOPEZ, Notary Public



**American Translators Association
Member # 251466**

[Seal]
REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE FOR PANAMA

No. 261933

PAGE 1
// ISAVDA25 //

CERTIFIES
BY MEANS OF ACKNOWLEDGMENT AND REQUEST No. 13- 1279466

THAT THE CORPORATION

MICKELBURY INVESTMENTS INC
IS FOUND REGISTERED UNDER SLIDE NO. 284450, ROLL 41599, IMAGE 108
AS OF THE SEVENTH DAY OF MARCH YEAR ONE THOUSAND NINE HUNDRED AND
NINETY FOUR

- THE LATTER STATED CORPORATION IS IN FACT ACTIVE

- REGISTERED AGENTS INCLUDE

- (1) PABLO JAVIER ESPINO
- (2) ADELINA MERCEDES CHAVARRIA DE ESTRIBI

- DIRECTORS CONSIST OF

- (1) CAMILO ANDRES MENDEZ CHONG
- (2) BRUNILDA GABRIELA BROCE
- (3) DISRSERV INC

- DESIGNATED OFFICERS ENTAIL

PRESIDENT	CAMILO ANDRES MENDEZ CHONG
TRESURER	BRUNILDA GABRIELA BROCE
SECRETARY	BUNILDA GABRIELA BROCE

- LEGAL REPRESENTATION SHALL BE EXECUTED BY:

THE PRESIDENT SHALL OBTAIN LEGAL REPRESENTATION AND IN HIS ABSENCE, THE
SERETARY, THE TRESURER AND/OR ANY OTHER INIDIVUDUAL DESIGNATED BY THE
BOARD OF DIRECTORS AND/OR SHAREHOLDERS MAY ACT IN HIS PLACE.

-RESIDENT AGENT: ALFARO, FERRER & RAMIREZ

CAPITAL: *****10.000.00 AMERICAN DOLLARS

THE DURATION IS PERMANENT

REGISTERED ADDRESS: PANAMA

ISSUED AND SIGNED WITHIN THE PROVINCE OF PANAMA, ON THE SIXTEENTH DAY
OF APRIL YEAR TWO THOUSAND AND THIRTEEN AT 07:01:17PM

NOTE: FISCAL RIGHTS AS IT PERTAINS TO THIS CERTIFICATION WERE CANCELLED

FOR THE VALUE OF B/ 30.00

RECIEPT No. 13-1279466

CERTIFICATE No. CORPORATION-038998

DATE: THURSDAY APRIL 4, 2013

// ISAVDA25 // C-1

SIGNED
ELIZABETH QUIJADA
CERTIFYER

[Official round stamp]

FILED
13 JUN 12 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLA.



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.261933

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// ISAVDA25 //

CERTIFICA

CON VISTA A LA SOLICITUD 13 - 1279466

QUE LA SOCIEDAD

MICKELBURY INVESTMENTS INC.
SE ENCUENTRA REGISTRADA EN LA FICHA: 294450 ROLLO: 41599 IMAGEN: 108
DESDE EL SIETE DE MARZO DE MIL NOVECIENTOS NOVENTA Y CUATRO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) PABLO JAVIER ESPINO
- 2) ADELINA MERCEDES CHAVARRIA DE ESTRIBI

QUE SUS DIRECTORES SON:

- 1) CAMILO ANDRES MENDEZ CHONG
- 2) BRUNILDA GABRIELA BROCE
- 3) DIRSERV INC

QUE SUS DIGNATARIOS SON:

PRESIDENTE: CAMILO ANDRES MENDEZ CHONG
TESORERO: BRUNILDA GABRIELA BROCE
SECRETARIO: BRUNILDA GABRIELA BROCE

QUE LA REPRESENTACION LEGAL LA EJERCERA

LA REPRESENTACION LEGAL LA TENDRA EL PRESIDENTE Y EN SU AUSENCIA EL
SECRETARIO O EL TESORERO O CUALQUIER OTRA PERSONA QUE LOS ACCIONISTAS
O LA JUNTA DIRECTIVA DESIGNEN.

QUE SU AGENTE RESIDENTE ES: ALFARO, FERRER & RAMIREZ

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.

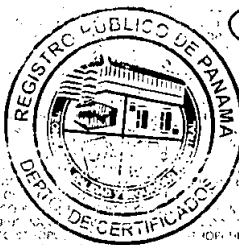
QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL DIECISEIS DE ABRIL
DEL DOS MIL TRECE A LAS 07:01:17 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 1279466
NO. CERTIFICADO: S. ANONIMA - 038998
FECHA: Jueves 04, Abril DE 2013
// ISAVDA25 // C-1

ELIZABETH QUIJADA
CERTIFICADOR



FILED
13 JUN 12 PM 4:26
TALLERES