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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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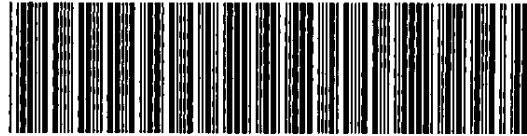
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13-57225 ymd 10/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2013

SCOTT VILLANUEVA
1390 SOUTH DIXIE HIGHWAY, SUITE 1104
CORAL GABLES, FL 33146

SUBJECT: ARAN GLOBAL ENERGY SYSTEMS, CORP.
Ref. Number: W13000057225

We have received your document for ARAN GLOBAL ENERGY SYSTEMS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A translation of the Certificate under oath of the translator must be attached to the Certificate which is in a language other than the English language. A photocopy of this Certificate is not acceptable.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 913A00024113

**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. ARAN GLOBAL ENERGY SYSTEMS, S.A. (AGES) 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 28, 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. AVENIDA FEDERICO BOYD CALLE 51, EDIFICIO TORRE UNIVERSAL, PISO 3, REPUBLIC OF PANAMA
(Principal office address)

AVENIDA FEDERICO BOYD CALLE 51, EDIFICIO TORRE UNIVERSAL, PISO 3, REPUBLIC OF PANAMA
(Current mailing address)

8. To engage in any lawful act or activity
(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: Scott Villanueva

Office Address: 1390 South Dixie Highway, Suite 1104

Coral Gables, Florida 33146
(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **ALKIRIA DE ARAUZ**

Address: Avenida Federico Boyd y calle 51, Edificio torre Universal
Piso 3, ciudad de Panama, Republic of Panama

Director: **MATILDE DE AGUIRRE, TERESA DE HERRERO**

Address: Avenida Federico Boyd y calle 51, Edificio torre Universal
Piso 3, Panama, Republic of Panama

B. OFFICERS

President: **ALKIRIA DE ARAUZ**

Address: Avenida Federico Boyd y calle 51, Edificio torre Universal
Piso 3, Panama, Republic of Panama

Vice President: _____

Address: _____

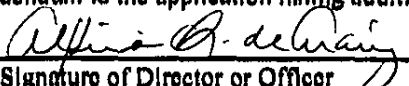
Secretary: **MATILDE DE AGUIRRE**

Address: Avenida Federico Boyd y calle 51, Edificio torre Universal, Piso 3, Panama, Panama

Treasurer: **TERESA DE HERRERO**

Address: Avenida Federico Boyd y calle 51, Edificio torre Universal, Piso 3, Panama, Panama

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.817.153, F.S.

14. ALKIRIA DE ARAUZ, President
(Typed or printed name and capacity of person signing application)

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PALM BEACH, FLORIDA

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 420470

[illegible]

ARAN GLOBAL ENERGY SYSTEMS S/A TARGES
SE ENCUENTRA REGISTRADA LA FICHA 751251 DDC (2049596 DESDE EL
VEINTIOCHO DE OCTUBRE DE DOS MIL ONCE
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON

2. **ELIAS DOMINGUEZ-PINEDA** (1970-), **CRALOS EDUARDO RUBIO** (1970-), **JOSE ANTONIO**

QUE SUS DIRECTORES SON

	MATILDE DE AGUIRRE	
	TERESA DE FEBRERO	

QUE SUS DONATARIOS SON

PRESIDENTE ALFIRIA DE ARAUZ
TESORERO TERESA DE HERREIRO

SECRETARIO MATILDE DE AGUIRRE

LA REPRESENTACIÓN LEGAL DE LA TERCERA

[illegible]

CODIGO DE LA ACCION	NOMBRE DE LA ACCION	VALOR NOMINAL
000000	ACCIONES SIN VALOR NOMINAL	

DETAILLE DU CAPITAL

REGISTRO DE LA EMPRESA

EL CAPITAL SOCIAL AUTORIZADO ES DE CINCUENTA ACCIONES SIN VALOR NOMINAL O AL PORTADOR CON O SIN PRIVILEGIOS

QUE SU DURACION ES PERPETUA

DETALLE DEL PODER
SE OTORGA PODER GENERAL A FAVOR DE NUESTRO CORONOTO MEDINA ROSALES SEGUN

DOCUMENTO 2074039 DE LA SECCION DE PERSONAS DESDE EL 14 DE NOVIEMBRE DEL 2011

[illegible][illegible]

NOTA: ESTA CERTIFICACION PAGO DERECHOS

COMPROBANTE NO. 17357
NO DEBE RECADARSE ANONIMAMENTE
ADINE ORTEGA

FECHA: Viernes 04 de Octubre DE 2013

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MARCA REGISTADA

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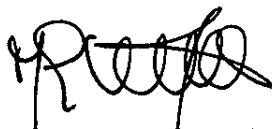
CERTIFICATE OF TRANSLATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, M. Virginia González, professional translator of the Spanish and English languages, on behalf of Docurapid Corporation, lawfully organized and established under the laws of the State of Florida, member of the American Translators Association with No. 251466, do hereby certify that the attached translation, consisting of 1 page, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the **Certificate of Status** of the company known as **ARAN GLOBAL ENERGY SYSTEMS, S.A.**, issued by the **Public Registry in 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.

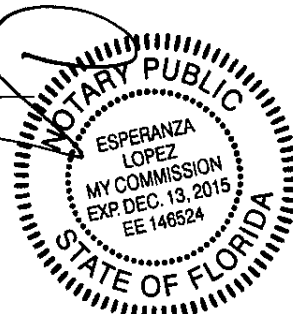


M. Virginia González

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was a sworn and subscribed to before me this October 23, 2013
by M. Virginia González
Personally known to me [x] or produced identification []
Type of ID produced: _____

Notary Public



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Association
Member # 251466

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Translation from Spanish into English

[Logo of the Public Registry in Panama]
REPUBLIC OF PANAMA
The PUBLIC REGISTRY OF PANAMA N° 420470

PAGE 1
//JOMAPA20 //

C E R T I F I E S

HAVING REVIEWED PETITION 13 - 1373573

THAT THE CORPORATION:

ARAN GLOBAL ENERGY SYSTEMS, S.A. (AGES)

APPEARS REGISTERED UNDER FILE 751251 DOC. 2069596 SINCE OCTOBER TWENTY-EIGHT THOUSAND ELEVEN.

- THAT THIS CORPORATION IS IN GOOD STANDING
- THAT THE SUBSCRIBERS ARE:
 - (1) CRALOS EDUARDO RUBIO
 - (2) ELÍAS DOMÍNGUEZ PINEDA
- THAT THE DIRECTORS ARE:
 - (1) ALKIRIA DE ARAUZ
 - (2) MATILDE DE AGUIRRE
 - (3) TERESA DE HERRERO
- THAT THE EXECUTIVE OFFICERS ARE:
 - PRESIDENT : ALKIRIA DE ARAUZ
 - TREASURER : TERESA DE HERRERO
 - SECRETARY : MATILDE DE AGUIRRE
- THAT THE LEGAL REPRESENTATIVE SHALL BE:
THE PRESIDENT SHALL ACT AS THE LEGAL REPRESENTATIVE, AND IN HIS ABSENCE THE SECRETARY, AND IN HIS ABSENCE THE TREASURER.
- THAT THE REGISTERED AGENT IS: RUBIO, ÁLVAREZ, SOLÍS & ABREGO.
- SHARES WITH NO PAR VALUE.
- CAPITAL STOCK DETAILS:
THE AUTHORIZED CAPITAL STOCK IS FIVE HUNDRED SHARES WITH NO PAR VALUE OR BEARER SHARES WITH OR WITHOUT PRIVILEGES.

THAT THE TERM OF DURATION IS PERPETUAL.

THAT THE CORPORATE ADDRESS IS PANAMA.

POWER OF ATTORNEY DETAILS:

GENERAL POWER OF ATTORNEY IS GRANTED TO NUVIA COROMOTO MEDINA ROSALES AS PER DOCUMENT 2076038 OF THE POWER OF ATTORNEY SECTION, AS OF NOVEMBER 16, 2011.

THIS IS ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON OCTOBER FOURTH, TWO THOUSAND THIRTEEN, AT 5:22:59 PM.

REMARKS: FEES WERE PAID ON THIS CERTIFICATE IN THE AMOUNT OF \$30.00 B.

American Translators
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Member # 251466

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ALLAMASSE
CORRIDOR