

Document Number Only

F00000000206

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-01/12/00--01070--010
*****70.00 *****70.00

CORPORATION(S) NAME

Trintoc Services Limited Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 2 PM 2:32

Name _____ 01/12/00
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

RECEIVED
00 JAN 12 AM 11:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

3/1
1/12/00

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. Trintoc Services Limited Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Republic of Trinidad and Tobago 3. 13-2859774
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 14, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1000 Brickwell Avenue, Suite 801
Miami, Florida 33131
(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 or Mail Drop Box NOT acceptable)

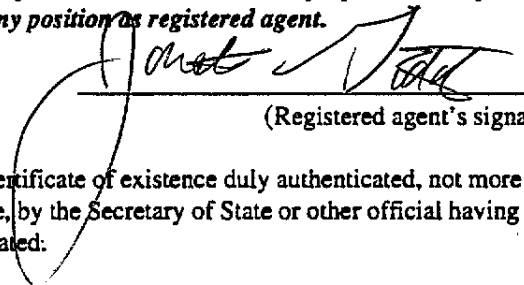
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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) Jonathan R. Giddings
Assistant Secretary

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
00 JAN 12 PM 2:32

Chairman: Donald Baldeosingh

Address: 11 Epharim Joseph Street, Arima, Trinidad, West Indies

Vice Chairman: N/A

Address: _____

Director: Rodney Jagai

Address: No. 1 Plaisance, Pointe-a-Pierre, Trinidad, West Indies

Director: David Hackett

Address: 108 London Street, St. Joseph Village, San Fernando, Trinidad, West Indies

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: Ms. Jeanne Roseanna Hospedales

Address: 8 Rosemin Drive, San Juan, Trinidad, West Indies

Treasurer: N/A

Address: _____

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00 JAN 12 PM 2:32

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *JRHospedales*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Corporate Secretary - Ms. J. R. Hospedales
(Typed or printed name and capacity of person signing application)



MINISTRY OF LEGAL AFFAIRS
 REGISTRAR GENERAL'S DEPARTMENT
 COMPANIES SECTION
 #34 FREDERICK STREET
 PORT-OF-SPAIN
 TRINIDAD, W.I.

26th November, 1999.

00 JAN 12 PM 21:32
 DIVISION OF CORPORATIONS
 SECRETARY GENERAL'S OFFICE

TO WHOM IT MAY CONCERN

Dear Sirs,

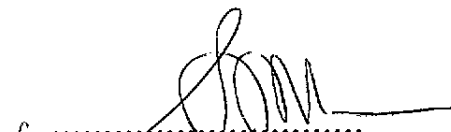
RE: TRINTOC SERVICES LIMITED (TRINSERV)

This serves to inform you that the captioned company is a vibrant and subsisting company on our records.

In fact, the said company was continued under the Companies Act (Chapter 88:01) on the 27th day of July, 1998 and our records indicate that all relevant documents have been updated and are in good standing.

Please be guided accordingly.

I have the honour to
 Be Yours respectfully,


 Francis Michael Sandy
 Deputy Registrar General

