

# F04000003115

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## FOREIGN PROFIT QUALIFICATION

### MIRAMAX FINANCE INTERNATIONAL LIMITED

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MIRAMAX FINANCE INTERNATIONAL LIMITED  
REF: W04000021356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan  
Document Specialist

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUN -3 AM 10:01  
DIVISION OF CORPORATION

((F104000117596))

**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.

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2004 JUN -3 AM 10:20  
JULY 15, 2004  
TALLAHASSEE, FLORIDA

1. MIRAMAX FINANCE INTERNATIONAL 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 as present.)

2. NEVIS 3. not applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 31, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. P.O. BOX 556 MAIN STREET CHARLESTOWN NEVIS WEST INDIES  
(Principal office address)  
2588 SW 27 AVE MIAMI FL 33133  
(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 or Mail Drop Box NOT acceptable)

Name: CONSULTING SERVICES OF SOUTH FLORIDA, INC.

Office Address: 2588 SW 27 AVE

MIAMI, Florida 33133  
(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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JIM JONES CORPORATION  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RUBYLETTE LAMMS-GRIFFIN

Address: P.O. BOX 556  
CHARLESTON NEVIS

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: RUBYLETTE LAMMS-GRIFFIN

Address: P.O. BOX 556  
CHARLESTON NEVIS

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RUBYLETTE LAMMS-GRIFFIN  
(Typed or printed name and capacity of person signing application)

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ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES

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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ENDORSEMENT CERTIFICATE

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 (6) OF THE NEVIS BUSINESS CORPORATION ORDINANCE 1984, AS AMENDED

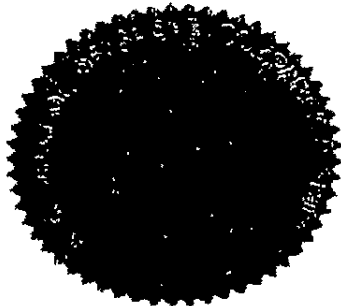
I CERTIFY that I have endorsed "FILED" upon the Original Articles of Incorporation of

**Miramax Finance International Limited**

as of *21st May, 2004*

being the date of a receipt evidencing payment of all appropriate fees, upon which date existence of said corporation commenced;

I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of said Articles of Incorporation has been filed with this office.



Given under my Hand & Seal at Charlestown  
This *21st* day of *May, 2004*

*[Signature]*  
Registrar of Companies

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