

F05000002483

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT QUALIFICATION

Aquazul Holdings Corporation

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05 APR 25 PM 3:06
DIVISION OF CORPORATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
53

4/25/2005

**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. Aquazul Holdings Corporation

(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. Delaware

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

3. _____

(FBI number, if applicable)

4. April 19, 2005

(Date of incorporation)

5. Perpetual

(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. Cititrust (Bahamas), Ltd., Thompson Boulevard, P. O. Box N-1576, Nassau, Bahamas

(Principal office address)

Cititrust (Bahamas), Ltd., Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas

(Current mailing address)

8. Purchase of real estate

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

By: Connie Bryan

(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:

FD219 - 2/11/83 CT System Office

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SECRETARY OF STATE
TALL

A. DIRECTORS

Chairman: Marie-Jacqueline Winder

Address: Thompson Boulevard, P.O. Box N-1576

Nassau, Bahamas

Vice Chairman: Eric Wilmoit

Address: Thompson Boulevard, P.O. Box N-1576

Nassau, Bahamas

Director: Monique Romer

Address: Thompson Boulevard, P.O. Box N-1576

Nassau, Bahamas

Director: Janice Young

Address: Thompson Boulevard, P.O. Box N-1576

B. OFFICERS

President: Marie-Jacqueline Winder

Address: Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas

Vice President: Eric Wilmoit

Address: Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas


Secretary: Monique Romer

Address: Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas

Treasurer: Darrell Cox

Address: Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas

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

13. 
(Signature) _____ number 12 of the application)

14. Marie-Jacqueline Winder, President
(Typed or printed name and capacity of person signing application)

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Delaware

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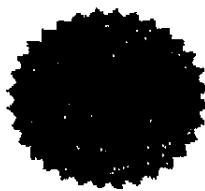
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUAZUL HOLDINGS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2005 APR 25 A 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3832428

DATE: 04-25-05

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