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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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Fax Number : (850) 558-1575

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DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

DUNYA MARBELLA INVESTMENT SYSTEMS TRADE, S.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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AUG. 18. 2005 3:07PM

NO. 3566 P. 5

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. DUNYA MARBELLA INVESTMENT SYSTEMS TRADE, S.A. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DUNYA MARBELLA INVESTMENT SYSTEMS TRADE, S.A., INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 84-1638073 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 2001 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will not start until October/Nov of 2005 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7226 Backfin Street (Principal office address)

Portage, MI 49024 (Current mailing address)

8. Entertainment Industry Consulting and other lawful business for which the corporation was organized. (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: Corporation Service Company

Office Address: 1201 Naya Street

Tallahassee, Florida 32301 (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.

Corporation Service Company Brian Courtney Asst. V. Pres. (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:

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NO. 3566 P. 6

**A. DIRECTORS**

Chairman: John P. Curry  
 Address: 7226 Rockford Street  
Portage, Michigan 49024

Vice Chairman: Patricia J. Curry  
 Address: 7226 Rockford Street  
Portage, Michigan 49024

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

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

**B. OFFICERS**

President: John P. Curry  
 Address: 7226 Rockford St  
Portage, MI 49024

Vice President: Patricia J. Curry  
 Address: 7226 Rockford Street  
Portage, MI 49024

Secretary: John P. Curry same address as above  
 Address: \_\_\_\_\_

Treasurer: John P. Curry  
 Address: same address as above

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 SEVEN  
 TALLAHASSEE  
 FLORIDA

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

13. \_\_\_\_\_  
 (Signature of Director or Officer listed in number 12 of the application)

14. John P. Curry  
 (Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

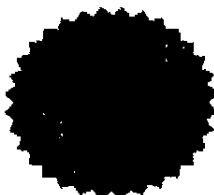
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNYA MARBELLA INVESTMENT SYSTEMS TRADE, S.A." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUNYA MARBELLA INVESTMENT SYSTEMS TRADE, S.A." WAS INCORPORATED ON THE SECOND DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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05 AUG 29 AM 8:26  
STATE OF FLORIDA  
TALLAHASSEE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3374919 8300  
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AUTHENTICATION: 4113038

DATE: 08-24-05

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