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(Address)

(Address)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BTALCO LIMITED INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL SINGH  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

3515 NW 114 AVE  
(Address)

Miami FL 33178  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL SINGH at (954) 608-4291  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

added "INC" per Mr. Singh  
by phone 11/15/05

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. BTALCO LIMITED INC
(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. BELIZE 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/95 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3515 NW 114 AVE, MIAMI FL 33178
(Principal office address)

JAMK
(Current mailing address)

8. BELINE (TRANSPORTATION & LOGISTICS) FL (BANKING)
(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: MICHAEL SINGH

Office Address: 3515 NW 114 AVE

MIAMI, Florida 33178
(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.

[Signature]
(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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**A. DIRECTORS**

Chairman: MICHAEL SINGH

Address: 3515 NW 114 Ave  
Miami, FL 33178

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

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

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

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

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

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

**B. OFFICERS**

President: MICHAEL SINGH

Address: 3515 NW 114 Ave  
Miami, FL 33178

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. [Signature] / President  
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE, FLORIDA

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**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY  
BELMOPAN, BELIZE**

**IN THE MATTER of the Companies Act, Chapter 250 of the  
Laws of Belize, Revised Edition, 2000**

**IN THE MATTER of  
BTALCO LIMITED**

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**CERTIFICATE OF GOOD STANDING**

I, CERAFINA ROSS, Deputy Registrar Companies and Corporate Affairs of Belmopan DO HEREBY CERTIFY that BTALCO LIMITED a company duly incorporated under and by virtue of the Companies Act, Chapter 250 of the Laws of Belize, Revised Edition 2000, with registered office situated at #1 Mapp Street, Belize City, BELIZE IS IN GOODSTANDING.

GIVEN under my hand and the seal of the Belize Companies and Corporate Affairs Registry this 15<sup>th</sup> day of September, 2005.

C. ROSS  
DEPUTY REGISTRAR  
COMPANIES AND CORPORATE AFFAIRS