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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELIZE YACHT CLUB 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)

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For further information concerning this matter, please call:

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

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

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

4. 6/91 (Date of incorporation) 5. (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)

SAME (Current mailing address)

8. RESORT IN BELIZE, NEED BANKING IN FL (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.

(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 114th
MIAMI FL 33178

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: MICHAEL SINGH

Address: 3515 NW 114th
MIAMI FL 33178

Vice President: _____

Address: _____

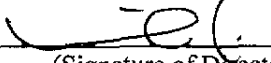
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. President
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE, FLORIDA

**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
BELIZE YACHT CLUB LIMITED**

CERTIFICATE OF GOOD STANDING

I, CERAFINA ROSS, Deputy Registrar Companies and Corporate Affairs of Belmopan DO HEREBY CERTIFY that BELIZE YACHT CLUB 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 Southwind Properties, San Pedro, Ambergris Caye, BELIZE IS IN GOOD STANDING.

GIVEN under my hand and the seal of the Belize Companies and Corporate Affairs Registry this 13th day of September, 2005.

**C. ROSS
DEPUTY REGISTRAR
COMPANIES AND CORPORATE AFFAIRS**