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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Great Ally BVI, 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:

Scott J. Silverman
(Name of Person)

Great Ally USA, Inc.
(Firm/Company)

511 NE 94th St
(Address)

Miami Shores, FL 33138
(City/State and Zip code)

For further information concerning this matter, please call:

Scott J. Silverman at (305) 758-3738
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Great Ally BVI, 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. British Virgin Islands (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. July 25, 2007 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 511 NE 94th Street, Miami Shores, FL 33138 (Principal office address) 511 NE 94th Street, Miami Shores, FL 33138 (Current mailing address)

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8. Any and all lawful business (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: Great Ally USA, Inc. Office Address: 511 NE 94th Street Miami Shores, Florida 33138 (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:

A. DIRECTORS

Chairman: Scott J. Silverman

Address: 511 NE 94th Street
Miami Shores, FL 33138

Vice Chairman: Stuart Cooper

Address: 511 NE 94th Street
Miami Shores, FL 33138

Director: Don Waugh

Address: 511 NE 94th Street
Miami Shores, FL 33138

Director: _____

Address: _____

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B. OFFICERS

President: Scott J. Silverman

Address: 511 NE 94th Street
Miami Shores, FL 33138

Vice President: Stuart Cooper

Address: 511 NE 94th Street
Miami Shores, FL 33138

Secretary: Don Waugh

Address: 511 NE 94th Street, Miami Shores, FL 33138

Treasurer: Scott J. Silverman

Address: 511 NE 94th Street, Miami Shores, FL 33138

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. Scott J. Silverman

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

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

GREAT ALLY BVI, INC.

BVI COMPANY NUMBER: 1421292

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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REGISTRAR OF CORPORATE AFFAIRS
5th day of November, 2007