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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

ISIRC HOLDINGS LTD, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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September 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: ISIRC HOLDINGS LTD. CORP.
REF: W09000042478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000204874
Letter Number: 309A00031044

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ISIRC HOLDINGS LTD, CORP.

(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 3. 98-0634197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 28, 2005 5. Perpetual
(Date of incorporation) (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. 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Principal office address)

2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
(Current mailing address)

8. Holding Company

(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: Consulting Services of South Florida Inc.

Office Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, Florida 33134
(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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Cartone Cetroni, Ilio

Address: Av. Los Geranios, Edf. Floridiana, Apto.12

La Florida, Caracas, Venezuela 1050

Vice Chairman: _____

Address: _____

Director: Rasicci de Cartone, Sonia

Address: Av. Los Geranios, Edf. Floridiana, Apto.12

La Florida, Caracas, Venezuela 1050

Director: Cartone Rasicci, Iliana

Address: Av. Los Geranios, Edf. Floridiana, Apto.12

La Florida, Caracas, Venezuela 1050

B. OFFICERS

President: Cartone Cetroni, Ilio

Address: Av. Los Geranios, Edf. Floridiana, Apto.12

La Florida, Caracas, Venezuela 1050

Vice President: Rasicci de Cartone, Sonia

Address: Av. Los Geranios, Edf. Floridiana, Apto.12

La Florida, Caracas, Venezuela 1050

Secretary: Cartone Cetroni, Ilio

Address: Av. Los Geranios, Edf. Floridiana, Apto.12, La Florida, Caracas, Venezuela 1050

Treasurer: Cartone Rasicci, Iliana

Address: Av. Los Geranios, Edf. Floridiana, Apto.12, La Florida, Caracas, Venezuela 1050

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. Ilio Cartone Cetroni, President

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

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

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

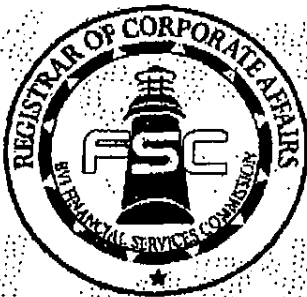
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ISIRC HOLDINGS, LTD.

BVI COMPANY NUMBER: 686510

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.



REGISTRAR OF CORPORATE AFFAIRS
14th day of September, 2009