

COVER LETTER

TO: New Filing 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," or "Certificate of Good Standing" 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

2091 SW 60th Avenue

Address

Plantation, FL 33317

City/State and Zip code

mikesingh@btalco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Singh at (954) 931-9244
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. 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. 10/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2091 SW 60th Avenue
(Principal office address)
Plantation, FL 33317
(Current mailing address)

8. 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: 2091 SW 60th Avenue

Plantation, Florida 33317
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Singh
Address: 2091 SW 60th Ave
Plantation, FL 33317

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Singh
Address: 2091 SW 60th Avenue
Plantation, FL 33317

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

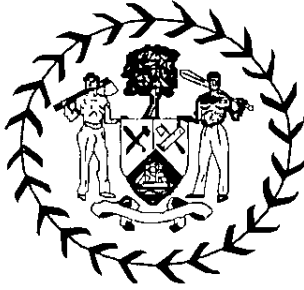
Address: _____

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MICHAEL SINGH / Director
(Typed or printed name and capacity of person signing application)



FILED
11 MAR 29 PM 2:56

SECRETARY OF STATE
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

BTALCO LIMITED

CERTIFICATE OF GOOD STANDING

**I, PATRICIA RODRIGUEZ, For Registrar General and Registrar of
Companies 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 GOOD STANDING.**

**GIVEN under my hand and the seal of the Belize Companies and Corporate
Affairs Registry this 25th day of January, 2011.**


**PATRICIA RODRIGUEZ
FOR REGISTRAR GENERAL
AND REGISTRAR OF COMPANIES**

