

F980000003069
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Blue Sea International Corp.
(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: 000002501690--8
-04/27/98--01120--004
*****70.00 *****70.00

Maria A. Thomas
(Name of Person)

Chastang, Ferrell, Sims & Eiserman, P.A.
(Firm/Company) W98-9431

1400 W. Fairbanks Avenue, Suite 102
(Address)

Winter Park, FL 32789
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Maria A. Thomas at 407-629-1944
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 MAY 29 AM 8:56
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1998

MARIA A. THOMAS
CHASTANG, FERRELL, SIMS & EISERMAN, P.A.
1400 W. FAIRBANKS AVENUE, SUITE 102
WINTER PARK, FL 32789

SUBJECT: BLUE SEA INTERNATIONAL CORP.
Ref. Number: W98000009431

We have received your document for BLUE SEA INTERNATIONAL CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00022889

CHASTANG, FERRELL, SIMS & EISERMAN, P.A.

Certified Public Accountants & Consultants

A member of



1400 W. Fairbanks Ave.
Suite 102

Winter Park, Florida 32789
Tel.: (407) 629-1944
Fax: (407) 740-0671

SunTrust Bank Center - Building 1
Suite 309 - 3379 West Vine Street
Kissimmee, Florida 34741
Tel.: (407) 935-0101
Fax: (407) 935-0103

Northern Trust Building
Suite 285 - 4001 Tamiami Trail North
Naples, Florida 34103
Tel.: (941) 643-1901
Fax: (941) 643-9808

May 27, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Blue Sea International Corporation
Ref No: W98000009431

Dear Sir or Madam:

On behalf of the above referenced taxpayer, we are responding to your letter dated April 28, 1998 (copy enclosed) in which you request an original Certificate of Good Standing. Please find the enclosed requested document.

If you have any questions, please do not hesitate to contact our office.

Yours very truly,

A handwritten signature in cursive script that reads "Maria A. Thomas".

Maria A. Thomas

Enclosures
As stated.

Email: cfse32789@aol.com

NEXIA International is a worldwide association of independent accounting firms

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. Blue Sea International Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. Bahamas 3. 52-2088993
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/97 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. 1/1/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,

7. 7345 Sand Lake Road, Suite 406
Orlando, FL 32819
(Current mailing address)

8. Commercial rental
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)
Name: Cape Light Management P96-14543
Office Address: 7345 Sand Lake Road, Suite 406
Orlando, Florida, 32819
(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.

M. Skanda - President

04.23.98

(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.

98 MAY 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Monika Arahna

Address: 7345 Sand Lake Road, Suite 406

Orlando, FL 32819

Vice Chairman: Jorge Dias Garcia

Address: 7345 Sand Lake Road, Suite 406

Orlando, FL 32819

Director: _____

Address: _____

Director: _____

Address: _____

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98 MAY 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Agusto Catoni

Address: 2355 Duvernay St., #101

Montreal, QC H3J ZX1

Vice President: _____

Address: _____

Secretary: _____

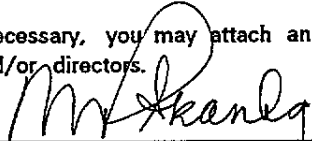
Address: _____

Treasurer: _____

Address: _____

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

13.



04.23.98

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Monika Arahna

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

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. 67,510 B BLUE SEA INTERNATIONAL CORP.

I, CEDRIC F. MOXEY ASST., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~constituted~~) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the 22ND day of OCTOBER 19 97 as a Company No.67,510B of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this 7TH day of MAY

Cedric F. Moxey
ASST. REGISTRAR GENERAL

SECRETARY OF STATE
TALLAHASSEE FLORIDA