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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number: 072450003255 Phone: (305)541-3694

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FOREIGN PROFIT QUALIFICATION

QUAKER ACRES CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: QUAKER ACRES CORPORATION

REF: W99000015794

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 application must include the FEI# in block 3, or a statement that it has been applied for or is not applicable.,

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

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Michelle Hodges Document Specialist FAX Aud. #: H99000016777 Letter Number: 599A00035603

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:

Quaker Acres C (Name of corporation: must in abbreviations of like import in or parmership if not so come	crporation action word incorporated, "Company", "Componation" or words or language as will clearly indicate that it is a corporation instead of a natural person lined in the nature storesent.)		
2: British Virgin (State or county under the lay			
4. March 31, 1998 (Data of incorporation)			
6 7/09/99			
(Data first transacted busines	s in Florida. (See sections 657.1801, 607.1802, and \$17.185, F.5.)		_
7. <u>520 Hrickell Ke</u>	v Drive, Suite 0-305	99	DIVI SI
Miami, Florida	33131	<u></u>	Sign
{(Current mailing address)	JUL 20	S. S.
8real	estate holding	Ö	$\mathcal{C}_{\mathcal{A}}$
(Purpose(s) of corporation	authorized in home \$1219 or country to be carried out in the \$1219 of Florida)	PK	OF CORPORATIONS
9. Name and attest add	irass of Florida registered agent:	1: 33	A A
Name:	Marco Rojas	ယ	SKS.
Office Address: _	S20 Brickell Key DRive. Suite 0-305		
	Miami, Florida , 33131		
	(Zip Code)		
10. Registered agent's	acceptance:		
Having been named as re corporation at the place registered agent and agre of eli statutes relative to a with and accept the obliga-	egistered agent and to accept service of process for the above stated designated in this application, I hereby accept the appointment as see to act in this capacity. I further agree to comply with the provisions the proper and complete performance of my duties, and I am familiar ations of my position as registered agent. [Régistered agent's signature]		٠
ar it are as about another time.	tate of existence duly authenticated, not more than 90 days prior to to the Department of State, by the Secretary of State or other official te records in the jurisdiction under the law of which it is incorporated.		

Prepared by:

MARCO E. ROJAS, ESQ. Florida Bar No. 0940453 Freeman, Butterman, Haber & Rojas, LLP 520 Brickell Key Drive, 0-305 Miami, Florida 33131

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purg of Chalman, V	s Chairman; or al	y officer listed	In number 12 s	क्षेत्र केल्य है	iont	
CARLOS	GARU'A				•	
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TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

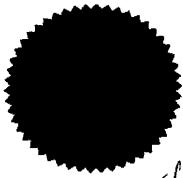
(Section 114)

No. 274347

OUAKER ACRES LTD.

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES that:

- 1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 31st day of March, 1998 as Company No. 274347 of the register of International Business Companies.
- 2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- The company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The company has not submitted to me articles of arrangement that have 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 Road Town, Tortola in the Territory of the British Virgin Islands this 22nd day of June, 1999

CRTI004LJ

In ALVREGISTRAR OF COMPANIES

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