

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Nardony Group Corp.
(Name of alien business organization or foreign corporation)
2. British Virgin Islands 3. Not Applicable
(State or country under which entity is organized) (FEID Number, if applicable)
4. 3076 Sir Francis Drake's Highway, P.O. Box 3463, Road Town, Tortola, B.V.I.
(Principal office address)
5. Name and Florida street address of registered agent.

RJVF Corporate Services, Inc.
200 S. Biscayne Blvd., Suite 4200
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. Leonardo Spokojny, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

RJVF Corporate Services, Inc.

[Signature]
(Registered agent accepting appointment)

Raul J. Valdes-Pauli

5/15/00
(Date)

FILED
00 JUN -3 11 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314