

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bordeaux Investments LTD
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Mail out
- Pick up time
- Will wait
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other RA/RO Designation

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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DIVISION OF CORPORATION

3/30

Examiner's Initials

**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. BORDEAUX INVESTMENTS LTD.
(Name of alien business organization or foreign corporation)

2. Commonwealth of the Bahamas 3. None - foreign corporation
(State or country under which entity is organized) (FEI Number, if applicable)

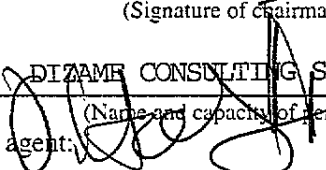
4. RJS- 201 S. Biscayne Blvd., Suite 1500, Miami, Florida
(Principal office address)

5. Name and Florida street address of registered agent.
Corporation Company of Miami
201 S. Biscayne Blvd., Suite 1500
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.

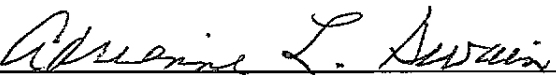
7. BORDEAUX INVESTMENTS LTD.
(Signature of chairman, vice chairman, or officer)

8. DIZAME CONSULTING S.A. / sole Corporate - Director
(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.

CORPORATION COMPANY OF MIAMI

By: 
(Registered agent accepting appointment)

March 23, 2001
(Date)

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26, FEB. 2001

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

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**