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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

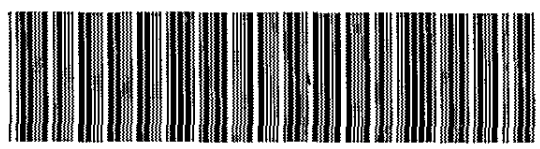
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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M



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 320797 7359092
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : August 18, 2006
ORDER TIME : 11:33 AM
ORDER NO. : 320797-005
CUSTOMER NO: 7359092

FOREIGN FILINGS

NAME: THE MONFRER COMPANY LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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 TALLAHASSEE, FLORIDA

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. The Monfrer Company Ltd.
(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. British Virgin Islands 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 30, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131
(Principal office address)

701 Brickell Avenue, Suite 1400, Miami, Florida 33131
(Current mailing address)

8. maritime
(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)

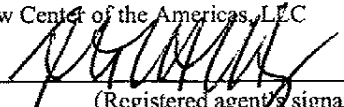
Name: Law Center of the Americas, LLC

Office Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131
(City) (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.

Law Center of the Americas, LLC
By:  Steven H. Hagen, Vice President
(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.

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

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pablo F. Montoya Gabriel Devis-Morales

Address: 701 Brickell Avenue, Suite 1400 701 Brickell Avenue, Suite 1400

Miami, Florida 33131 Miami, Florida 33131

Director: James R. McLean

Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131

B. OFFICERS

President: Pablo F. Montoya

Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: Gabriel Devis-Morales

Address: 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

Treasurer: James R. McLean

Address: 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. James R. McLean, Treasurer

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

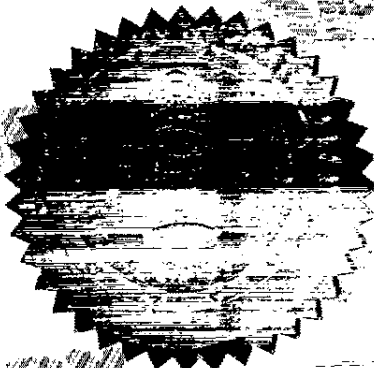
TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT, 2004
CERTIFICATE OF GOOD STANDING (SECTION 235)

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that, pursuant to the BVI Business Companies
Act, 2004,

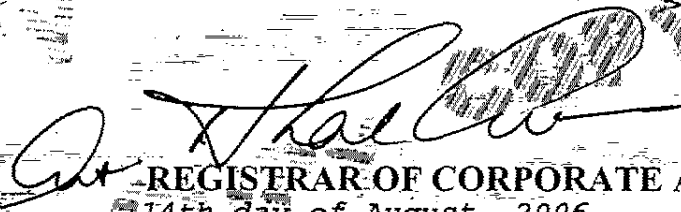
The Monfrer Company Ltd.

BVI COMPANY NUMBER 1019058

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



BBC0023


REGISTRAR OF CORPORATE AFFAIRS

14th day of August, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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