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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Narch International Limited Company

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

**RUSH**

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 18 AM 9:23

RECEIVED

00 FEB 18 PM 12:39

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

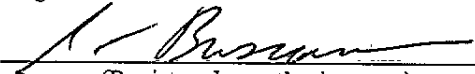
VB  
2-2300

**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. Harch International Limited Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that is a corporation instead of a natural person or partnership if not so contained in the name at present)
2. Cayman Islands  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. 2/21/97  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Williams House, 20 Reid Street  
Hamilton HM 11, Bermuda  
(Current mailing address)
8. To carry on investor relation activities  
(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 or Mail Drop Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 526 East Park Avenue  
Tallahassee, Florida, 32301
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.*

  
(Registered agent's signature)

Susan Buscarnera, Assistant Secretary

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

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TALLAHASSEE, FLORIDA  
AND  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director: Oskar P. Lewnowski

Address: Williams House, 20 Reid Street

Hamilton HM 11, Bermuda

Director: Paul S. Schreiber

Address: c/o Shearman & Sterling

599 Lexington Avenue

New York, NY 10022

Director: Gerald Rokoff

Address: c/o Shearman & Sterling

599 Lexington Avenue

New York, NY 10022

Alternate

Director: Thomas H. Davis

Address: Williams House, 20 Reid Street

Hamilton HM 11, Bermuda

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TALLAHASSEE, FLORIDA

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

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Winchester Fiduciary Services Limited

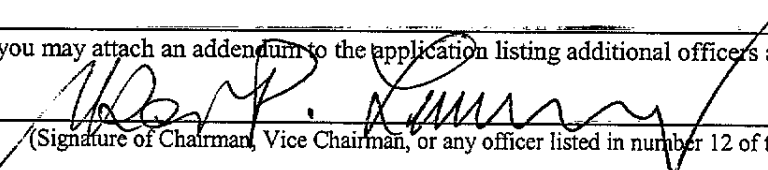
Address: Williams House, 20 Reid Street

Hamilton HM 11, Bermuda

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Oskar P. Lewnowski  
(Typed or printed name and capacity of person signing application)

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR-71716

# Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

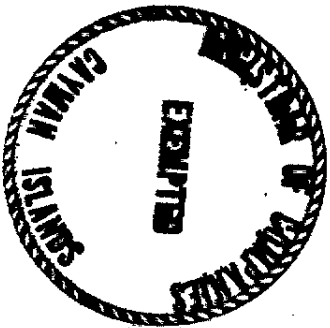
**HARCH INTERNATIONAL LIMITED**

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the  
Island of Grand Cayman this Fourth Day of February  
Two Thousand

*Attest*

An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.



APPROVED  
AND  
FILED

SE, FLORIDA