

FOOOOOOOO 3782

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HERITAGE ORNAMENTS COMPANY LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALBERT TWUM BOAFO

(Name of Person)

KAYCOM DISTRIBUTION COMPANY

(Firm/Company)

1220 REFLECTIONS CIRCLE #205

(Address)

CASSELBERRY FL 32707

(City/State/Zip)

00 JUN 29 PM 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

unt
7/6

Should you need to call someone concerning this matter, please call:

9000003308749--6
-06/29/00-01055-017
*****78.75 *****78.75

ALBERT TWUM BOAFO

(Name of Person)

at (407) 678 1738

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. HERITAGE ORNAMENTS COMPANY LIMITED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GHANA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 29TH MARCH 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

* 6. NO BUSINESS TRANSACTED AS YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1220 REFLECTIONS CIRCLE #205
CASSELBERRY FLORIDA 32707
(Current mailing address)

8. RETAIL AND EXPORT OF FINISHED ORNAMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

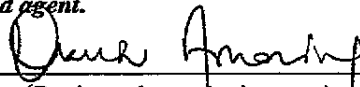
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: KWADWO OWUSU AMANING

Office Address: 1220 REFLECTIONS CIRCLE #205
CASSELBERRY FL, Florida, 32707
(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.


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

FILED
JUN 29 PM 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KWADWO OWUSU - AMANING

Address: 1220 REFLECTIONS CIRCLE #205
CASSELLBERRY FLORIDA 32707

Vice Chairman: ALBERT TWUM BOAFO

Address: 1220 REFLECTIONS CIRCLE #205
CASSELLBERRY FLORIDA 32707

Director: HASHIM IBRAHIM

Address: 13 3rd CLOSE AIRPORT RESIDENTIAL AREA
ACCRA GHANA

Director: _____

Address: _____

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

President: ALBERT TWUM BOAFO

Address: 1220 REFLECTIONS CIRCLE #205
CASSELLBERRY FLORIDA 32707

Vice President: MARGARET KYE

Address: 1220 REFLECTIONS CIRCLE #205
CASSELLBERRY FLORIDA 32707

Secretary: MU ARYITEY ARYE

Address: 05/02 KWAME NKURUMAH AVENUE
ACCRA GHANA

Treasurer: _____

Address: _____

FILED
00 JUN 29 PM 9:40
SECURITY DIVISION
TALLAHASSEE, FLORIDA

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

13. Albert Twum Bofo

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

14. ALBERT TWUM BOAFO

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

No. 89,843

COMPANIES CODE, 1963



REPUBLIC OF GHANA

**CERTIFICATE TO COMMENCE
BUSINESS**

I hereby certify that

HERITAGE ORNAMENTS COMPANY LIMITED

having complied with the provision of Sections 27 and 28 of
the Companies Code, 1963 is entitled to commence business
with effect from 30th March, 2000

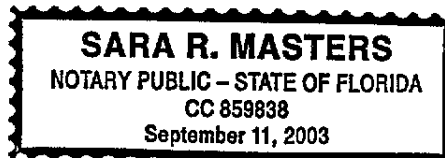
Given under my hand at Accra this 30th day of
March, 2000

Assistant Registrar of Companies

00 JUN 29 PM 3 49
TALAMON ELLIOTT
SECRETARY TO THE
REGISTRAR OF COMPANIES

DAMESS/8/96

4/20/00
Sara R. Masters



No. 89,843



REPUBLIC OF GHANA

4/20/00

Sara R. Masters

SARA R. MASTERS

NOTARY PUBLIC - STATE OF FLORIDA

CC 859838

September 11, 2003

Certificate of Incorporation

I hereby certify that the

HERITAGE ORNAMENTS COMPANY LIMITED

is this day incorporated under the Companies Code, 1963
(Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Victoriaborg, Accra,
this 29th day of March 19 2000

For:

Registrar of Companies, Ghana