

**F00000009286**  
TRANSMITTAL LETTER

4.

To: Registration Section  
Division of Corporations

SUBJECT: CASCADECOVE INVESTMENTS LIMITED, INC.  
(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:

Sofia Powell-Cosio  
(Name of Person)  
Sofia Powell-Cosio, P.A.  
(Firm/Company)  
1390 Brickell Ave., Suite 200, Miami, Florida 33131  
(Address)  
Miami, Florida 33131  
(City/State/Zip)

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

Sofia Powell-Cosio at ( 305 ) 579-9988  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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. CASCADECOVE INVESTMENTS LIMITED, Inc.  
(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. British Virgin Islands 3. 65-1022695  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. \_\_\_\_\_ 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a  5225 Collins Ave., Suite 1519, Miami Beach, FL 33140  
(Principal office address)
- b  c/o Sofia Powell-Cosio, 1390 Brickell Ave., Suite 200, FL 33131  
(Current mailing address)
8. To own and lease real property  
(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: Sofia Powell-Cosio
- Office Address: 1390 Brickell Ave., Suite 200  
Miami, Florida 33131  
(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.*

Sofia Powell - Cosio  
(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:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Dag Pfeiffer

Address:  Calle 29 Urb. Francis No. 11, Aghumani

La Paz - Bolivia

Director: Hartmut Rieck

Address:  Av. Periferico Sur No 6677 Ejidos de Tepicpa

16 018 Mexico City, Mexico

B. OFFICERS

President: Dag Pfeiffer

Address:  Calle 29 Urb. Francis No. 11, Aghumani

La Paz - Bolivia

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

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

Secretary: Hartmut Rieck

Address:  Av. Periferico Sur No 6677, Ejidos de Tepicpa

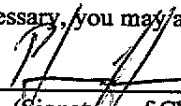
16018 Mexico City, Mexico

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

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

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT.  
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 381938

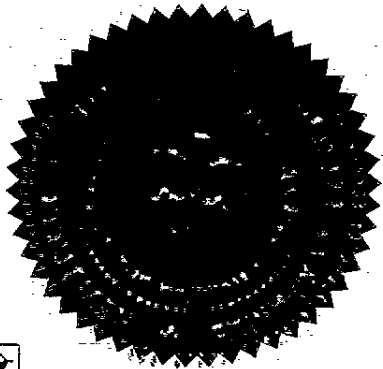
CASCADECOVE INVESTMENTS LIMITED

RECORDED IN OFFICIAL RECORDS BOOK  
OF DADE COUNTY, FLORIDA.  
RECORD VERIFIED  
HARVEY RUVIN  
CLERK CIRCUIT COURT

The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 12th day of April, 2000 as Company No. 381938 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

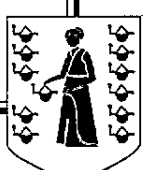
00 JUN 23 2000



Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 18th day of April, 2000

*[Handwritten Signature]*  
REGISTRAR OF COMPANIES

CRTI004YG



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