

F000000004413

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IROQUOIS CORP.
(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:

NEAL MERBAUM 600003341536--8
(Name of Person) -08/01/00-01019-009
IROQUOIS CORP. *****78.75 *****78.75
(Firm/Company)
301 YAMATO ROAD, SUITE 2215
(Address)
BOCA RATON, FL 33437
(City/State/Zip)

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

NEAL MERBAUM at (561) 241-0018
(Name of Person) (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

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00 JUL 31 AM 8:43
TALLAHASSEE FLORIDA

L28/7

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**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. IROQUOIS CORP.
(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. CAYMAN ISLANDS 3. 980178988
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 3, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 301 YAMATO ROAD, SUITE 2215
BOCA RATON, FL 33431
(Current mailing address)

8. PROVIDE MANAGEMENT CONSULTING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

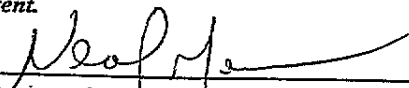
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NEAL MERBAUM

Office Address: 301 YAMATO ROAD, SUITE 2200
BOCA RATON, Florida, 33431
(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)

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TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PAUL BRAICA

Address: 301 YAMATO ROAD, SUITE 2200
BOCA RATON, FL 33431

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Paul Braica

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

14. PAUL BRAICA

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

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TALLAHASSEE FLORIDA

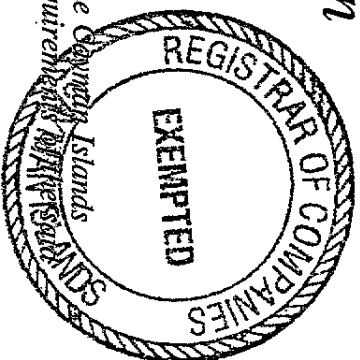
CR-67090

Certificate of Incorporation

I, **RANDY MARK SARJU** Acting Deputy Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law CAP 22, that all the requirements of the Law in respect of registration were complied with by

IROQUOIS CORP.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 3rd Day of July One Thousand Nine Hundred Ninety-Six



Given under my hand and Seal at George Town in the Island of Grand Cayman this Third day of July One Thousand Nine Hundred Ninety-Six

(SGD. R.M. SARJU)

SIG.  **RONNIE W. ANGLIN**
Asst. Registrar of Companies
Acting Deputy Registrar of Companies, Cayman Islands, B.W.I.

DATE July 13th, 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/2000 BY 1045

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: The Cayman Islands

This public document

2. has been signed by Roddie W. Anglin

3. acting in the capacity of Assistant Registrar

4. bears the seal/stamp of Registrar of Companies
in and for the Cayman Islands

CERTIFIED

5. at Grand Cayman 6. the 18 July 2000

7. by Wright for Governor of The Cayman Islands

8. No. 4273

9. Seal/stamp:

10. Signature

Carlyle