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- INTERNATIONAL TAXATION
THOMAS C. ROBERGE & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE, CPA

January 3, 2001

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

RE: LORTAN INVESTMENTS LIMITED, INC.

To Whom It Concerns:

100003529021--1
-01/09/01--01017--022
*****70.00 *****70.00

I am the Florida registered agent for Lortan Investments Limited, Inc.

Enclosed is your transmittal letter, Qualification by Foreign Corporation for Authorization to Transact Business in Florida, the current original certificate of good standing from the province of Ontario, Canada and our check for \$70 to register the above referenced corporation with you.

Please contact me at 727 822 9393 if you have question.

Sincerely,



Thomas C. Roberge

TCR/cj

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
1/10

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LORTAN 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:

THOMAS C. ROBERGE
(Name of Person)

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

ONE BEACH DRIVE SE, SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State/Zip)

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

THOMAS C. ROBERGE at (727) 822-9393
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

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

MAILING ADDRESS:

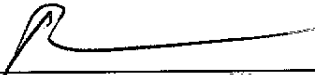
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. LORTAN 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. PROVINCE OF ONTARIO, CANADA 3. 98-0336323
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 8, 1976 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 15, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701
(Current mailing address)
8. REAL ESTATE RENTALS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: THOMAS C. ROBERGE
Office Address: ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, Florida, 33701
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JIMMIE TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

Vice Chairman: LORETTA TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

Director: JIMMIE TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

Director: LORETTA TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

B. OFFICERS

President: JIMMIE TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

Vice President: LORETTA TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

Secretary: LORETTA TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

Treasurer: JIMMIE TANOVICH
Address: C/O THOMAS C. ROBERGE & CO.
1 BEACH DRIVE SE - STE 220
ST. PETERSBURG, FL 33701

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

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

and/or directors.

14. JIMMIE TANOVICH, PRES
(Typed or printed name and capacity of person signing application)

Request ID: 003246138
Demande n°:
Transaction ID: 15121579
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2000/12/15
Document produit le:
Time Report Produced: 11:50:11
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

LORTAN INVESTMENTS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000339645

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JULY 08 JUILLET, 1976

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

DECEMBER 15 DÉCEMBRE, 2000

Director (A)
Directrice intérimaire

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TALLAHASSEE, FLORIDA