

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 242-1222

*BMR Financial International
Ltd, Corp.*

900003601639--3
-01/30/01--01066--016
*****17.50 *****17.50
900003601639--3
-01/30/01--01066--015
*****87.50 *****87.50

- ___ Art of Inc. File
- ___ LTD Partnership File
- ☒ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy *XL*
- ___ Photo Copy
- ☒ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

01 JAN 30 PM 12:32
FILED
1/30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Up
Signature

Requested by: *WL*

Name

Date *1/30*

Time *11:00*

Walk-In

Will Pick Up

**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. BMR Financial International Ltd, 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. Turks + Caicos Islands 3. To be Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-7-81 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. 2701 W. OAKLAND PARK Blvd. suite 220
(Principal office address)

Ft. Lauderdale FL 33311

(Same) (Current mailing address)

8. Any lawful business
(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: Russell Adler

Office Address: 2701 W. OAKLAND PARK Blvd suite 220

Ft. Lauderdale, Florida 33311
(City) (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.

FILED
01 JAN 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roland G. Saba

Address: 3175 So. Congress Ave. Suite 301
Palm Springs FL 33461

Vice Chairman: _____

Address: _____

Director: Russell Adler

Address: 2701 W. Oakland Park Blvd. Suite 220
Ft. Lauderdale FL 33311

Director: _____

Address: _____

B. OFFICERS

President: Roland G. Saba

Address: 3175 So. Congress Ave. Suite 301
Palm Springs FL 33461

Vice President: Russell Adler

Address: 2701 W. Oakland Park Blvd. Suite 220
Ft. Lauderdale 33311

Secretary: Russell Adler

Address: Same as above

Treasurer: Russell Adler

Address: Same as above

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

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

14. Roland G. Saba Chairman / President
(Typed or printed name and capacity of person signing application)

FILED
01 JAN 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA




TO WHOM IT MAY CONCERN

Certificate of Good Standing

This is to Certify that
BMR FINANCIAL INTERNATIONAL Ltd

incorporated under the Companies Ordinance 1981 on the 7th day of December, 1998 is in good standing with this office at the date hereof.

Given under my hand and seal this 21st day of November, 2000.


DEBORAH C. ASHTON
Registrar of Companies
Turks and Caicos Islands.

01 JAN 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Registered No. E. 25709

