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

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

January 31, 2001

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

RE: LOCKSILL TRADING LIMITED

700003632957--4
-02/05/01--01074--008
*****70.00 *****70.00

To Whom It Concerns:

I am the Florida registered agent for Locksill Trading Limited Inc.

Enclosed is your Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed are an original Certificate of Good Standing and our check for \$70 for the first year State of Florida fees.

Please contact me if you have questions.

Sincerely,

Thomas C. Roberge

TCR/cj

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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677 NORTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 34236
TELEPHONE: 941 952-5848
FACSIMILE: 941 954-0912

FLORIDA TOLL FREE
800 823-4448

ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701
TELEPHONE: 727 822-9393
FACSIMILE: 727 823-6781

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LOCKSILL TRADING 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

(City/State/Zip)

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

THOMAS C. ROBERGE

(Name of Person)

at (727) 822-9393

(Area Code & Daytime Telephone Number)

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 SECRETARY OF STATE
 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

RIA2

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. LOCKSILL TRADING 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. BAHAMAS

(State or country under the law of which it is incorporated)

3. 98-0335801

(FEI number, if applicable)

4. MAY 2, 1997

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 28, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: ROCIO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Vice Chairman: DOMENICO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Director: ROCIO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Director: DOMENICO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: ROCIO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Vice President: DOMENICO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Secretary: ROCIO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Treasurer: DOMENICO GRECOAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701**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. ROCIO GRECO, CHAIRMAN
(Typed or printed name and capacity of person signing application)FILED
00 FEB -5 AM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IBC 08

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. **57,545B** **LOCKSILL TRADING LIMITED**

I, **CEDRIC F. MOXEY ASST...**, Registrar General of the
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (continued) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **2nd** day of **May, 1997** as a Company No. **57,545B** of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **102** and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this **10th** day of **November, 2000**

Cedric F. Moxey
ASST. REGISTRAR GENERAL

00 FEB -5 AM 2002
SECRETARY OF STATE
ALLAHACSEE, FLORIDA