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FOI 0000002312

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Incavale Trading Limited

Dear Sir or Madam:

300004081653--7
-04/26/01--01083--015
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Good Standing", 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:

Geoffrey M. Wayne, Esq.
Geoffrey M. Wayne, P.A.
1201 Brickell Avenue, Suite 220
Miami, FL 33131-3207

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

Geoffrey M. Wayne at
(Name of Person)

(305) 381-8108
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

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01 APR 26 01 12:49
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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. INCAVALE TRADING LIMITED 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. British Virgin Islands

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

3. None

(FEI number, if applicable)

4. October 7, 1999

(Date of Incorporation)

5. Perpetual

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

6. This corporation has no current plans to transact business in Florida.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F. S.)

7. 987 Captiva Drive

Hollywood, FL 33019

(Current mailing address)

8. To acquire residential real property for the personal use of the sole shareholder.

(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:

Geoffrey M. Wayne, Esq.

Geoffrey M. Wayne, P.A.

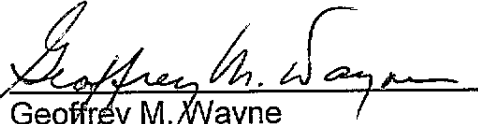
1201 Brickell Avenue, Suite 220

Miami, FL 33131-3207

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 / am familiar with and accept the obligations of my position as registered agent.


Geoffrey M. Wayne
(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)

Carlos Negron, President
987 Captiva Drive
Hollywood, FL 33019

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

Chairman: Carlos Negron

Address: 987 Captiva Drive
Hollywood, FL 33019

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

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

President: Carlos Negron

Address: 987 Captiva Drive

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TALLAHASSEE, FLORIDA

Hollywood, FL 33019

Vice President: N/A

Address:

Secretary: N/A

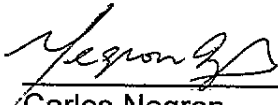
Address:

Treasurer: N/A

Address:

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

13.



Carlos Negrón

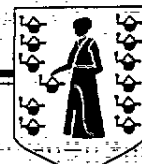
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

President, Incavale Trading Limited Corp.

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

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SECURITY
TALAMON, CA, INC.



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

CERTIFICATE OF GOOD STANDING

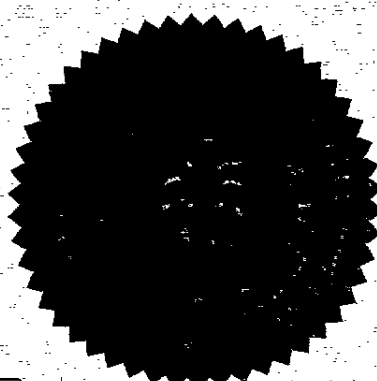
(Section 114)

No. 347118

INCAVALE TRADING LIMITED

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 7th day of October, 1999 as Company No. 347118 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.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 17th day of April, 2001

REGISTRAR OF COMPANIES

CRTI0045

