

✓ FOI 000004463

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 21 AM 10:31

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riggins Limited
(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:

Rahul P. Ranadive

(Name of Person)

Baker & McKenzie

(Firm/Company)

1200 Brickell Avenue, 19th Floor

(Address)

Miami, Florida 33131

(City/State and Zip code)

900004547109--2
-08/21/01--01056--009
*****78.75 *****78.75

Sylvia Jordan GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

8/23/01
EXAM

For further information concerning this matter, please call:

Carmen Leiva

Rahul P. Ranadive

(Name of Person)

at (

305)

789-8990

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Games Street
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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 &

Acknowledgement Certificate of Status

N. P. Verifier

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FF \$70
cus 8.75

**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. Riggins 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. British Virgin Islands 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/04/00 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. CITCO Building, Wickham's Cay, Road Town, Tortola, BVI
(Principal office address)
2875 N.E. 191 Street, PH1, Aventura, Florida 33180
(Current mailing address)
8. investment holding and finance company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

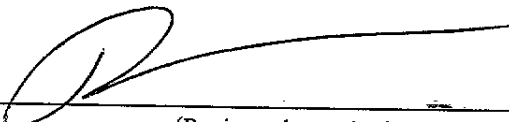
Name: Theodore J. Klein

Office Address: 88 N.E. 168 Street

North Miami Beach, Florida 33162
(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.

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

A. DIRECTORS

Chairman: Eliecer Sredni

Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

Vice Chairman: _____

Address: _____

✓ Director: Fela Tabacinic

Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

Director: _____

Address: _____

B. OFFICERS

TCD President: Eliecer Sredni

Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

Vice President: _____

Address: _____

Secretary: Fela Tabacinic

Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

/ Treasurer: Eliecer Sredni

Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

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

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

14. Fela Tabacinic, Director and Secretary
(Typed or printed name and capacity of person signing application)

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

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 367601

RIGGINS 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 4th day of February, 2000 as Company No. 367601 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 9th day of August, 2001

CRTI004K

REGISTRAR OF COMPANIES