Division of Corporations



Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Fax Number : (

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number

: (305)672-0686 : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Victoria Holdings, Inc.

CROP, INC.

Certificate of Status	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

CORPORAE CREATIONS INTERNATIONAL, INC.

SUBJECT: VICTORIA HOLDINGS, INC.

REF: W01000020755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Plorida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and Co.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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. Victoria Holdings, Inc.	
(Name of corporation: must include the word "INCOR abbreviations of like import in language as will clearly partnership if not so contained in the name at present.)	PORATED", "COMPANY," "CORPORATION" or words or indicate that it is a corporation instead of a natural person or
2. Delaware	3
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. January 14, 2000	5 perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application	TAL
(Date first transacted business in Florida. (See Section 60	7.1501, 607.1502, and 817.155, F.S.)
7. PO Box 749	O HEA
Stuart, FL 34995	SE SE
(Current mai	ing address)
8. Purpose of corporation to be carried out in Florida	a: all activities permitted under applicable law.
 Name and street address of Florida registered age: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach, FL 33139 	nt: (P.O. Box NOT acceptable)
10. Registered agent's acceptance:	
in this capacity. I further agree to comply with the	t service of process for the above stated corporation at ept the appointment as registered agent and agree to act provisions of all statutes relative to the proper and liar with and accept the obligations of my position as

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Victoria A. Brown PO Box 749 Stuart FL 34995

B. OFFICERS

PRESIDENT Victoria A. Brown PO Box 749 Stuart FL 34995

SECRETARY Edward Botwinick PO Box 749 Stuart FL 34995

TREASURER

13. Signature of an officer listed in item 12:

Ву:

by F.E. Cammarata as attorney-in-fact

Name: Victoria A. Brown

Title. President

Date: September 7, 2001

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BOARD OF DIRECTORS RESOLUTION

The board of directors of Victoria Holdings, Inc., a Delaware corporation, authorized the corporation on September 7, 2001 to adopt the alternate name Victoria Holdings Group, Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: September 7, 2001

Print Name: Victoria A. Brown

Print Title: President

by F.E. Cammarata as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 of SEP -7

State of Delaware Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VICTORIA HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2001.

SECRETARY OF STATE



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1327073

DATE: 09-04-01