

FOI 0000005890⁴

TRANSMITTAL LETTER

TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE,
FLORIDA 32314

SUBJECT : AMALGAMATED RESOURCES FINANCIAL MARKETING CORP.

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:

AMAL RAMPADARUTH
PALM BEACH TOWERS SUITE 12
44 COCOANUT ROW
PALM BEACH
FLORIDA 33480

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*****87.50 *****87.50

Enclosed is a check for \$87.50 for filing fee, certificate of status and certified copy

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01 NOV -9 PM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/14

**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. THE NAME OF THE CORPORATION IS :

AMALGAMATED RESOURCES FINANCIAL MARKETING CORP.

2. INCORPORATED UNDER THE LAW OF THE STATE OF NEVADA

3. FEI NUMBER 86-0889621

4. DATE OF INCORPORATION IS SEPTEMBER 10, 1997

5. DURATION: PERPETUAL

6. CORPORATION WILL TRANSACT BUSINESS IN FLORIDA ON QUALIFICATION

**7. THE PRINCIPAL OFFICE ADDRESS IS: 4601 W. SAHARA SUITE L, LAS VEGAS,
NEVADA 89102**

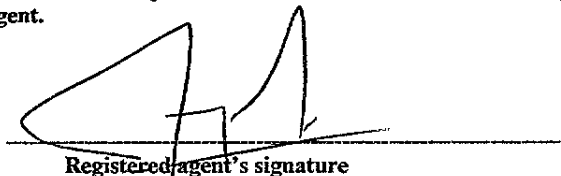
**8. CURRENT MAILING ADDRESS IS 292 SOUTH COUNTY ROAD SUITE 109 PALM BEACH
FLORIDA 33480**

9. THE NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT IS:

**AMAL RAMPADARUTH
292 SOUTH COUNTY ROAD PALM BEACH SUITE 109
PALM BEACH FLORIDA 33480**

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 the delivery of this application to the department of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and /or directors

A. Directors

Chairman : Jadoomanee Rampadaruth
Address : 292 South County Road, Suite 109
Palm Beach, Florida 33480

Director : Jadoomanee Rampadaruth
Address : 292 South County Road, Suite 109
Palm Beach, Florida 33480

Director : Amal Rampadaruth
Address : 292 South County Road, Suite 109
Palm Beach, Florida 33480

B. Officers

President : Jadoomanee Rampadaruth
Address : 292 South County Road, Suite 109
Palm Beach, Florida 33480

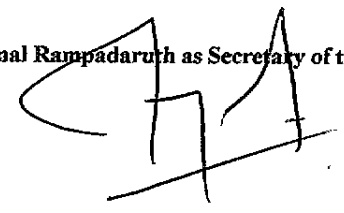
Secretary : Amal Rampadaruth
Address : 292 South County Road, Suite 109
Palm Beach, Florida 33480

Treasurer : Amal Rampadaruth
Address : 292 South County Road, Suite 109
Palm Beach, Florida 33480

13. Signature of Chairman



14. Amal Rampadaruth as Secretary of the corporation



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMALGAMATED RESOURCES FINANCIAL MARKETING CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 10, 1997, 1991, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, Carson City, Nevada, on November 1, 2001.

Dean Heller

Secretary of State

By

[Signature]

Certification Clerk

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TALLAHASSEE, FLORIDA