

F01000006023

TO: Registration Section
Division of Corporations

SUBJECT: NEW CENTURY ESTATES, INC., a BVI corporation
(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:

Sofia Powell-Cosio

(Name of Person)

Sofia Powell-Cosio PA

(Firm/Company)

1390 Brickell Avenue-Suite 200

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Sofia Powell-Cosio
(Name of Person)

at (305) 579-9988
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

600004685446-3
-11/16/01--01097--003
*****87.50 *****87.50

500004685875-4
-11/16/01--01083--003
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LAW OFFICE OF
SOFIA POWELL-COSIO, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-9988
FACSIMILE (305) 579-9989

November 14, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: New Century Estates, Inc.
Our File No. SPC 99-243

Gentlemen:

Enclosed herewith please find our check No. 1083 in the amount of \$87.50 and executed application covering your filing fees to process the application of the above captioned to "Transact Business in Florida".

Please note that our payment includes your filing fees a Certificate of Status and a Certified Copy.

If you have any questions, or comments, please do not hesitate to contact our office.

Sincerely,


Sofia Powell-Cosio

SPC: ms
Enclosure

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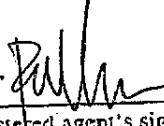
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. NEW CENTURY ESTATES, INC. A British Virgin Islands Corporation
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 19, 1999 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. 888 Brickell Key Drive - Unit 2808-Miami, FL 33131
(Principal office address)
- 888 Brickell Key Drive - Unit 2808-Miami, FL 33131
(Current mailing address)
8. To own Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Ruth Gonzalez
Office Address: 888 Brickell Key Drive-Unit 2808
Miami, Florida 33131
(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.

X 
(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Standard Nominees Limited

Address: Roadtown , Tortola

British Virgin Islands

Director: N/A

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. E. Grant Elvin Grant

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

AUTHORISED SIGNATORIES OF STANDARD NOMINEES LIMITED -

14. Elvin Grant - Director / KEVIN BRADLEY DIRECTOR.

(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)

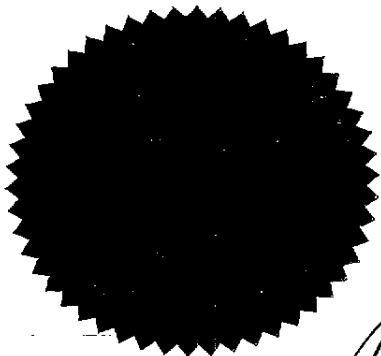
No. 320994

NEW CENTURY ESTATES, INC.

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 19th day of April, 1999 as Company No. 320994 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.

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Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 4th day of October, 2001

REGISTRAR OF COMPANIES

CRTI004M

