

ATTORNEY AT LAW
RIVERGATE PLAZA, SUITE 300
444 BRICKELL AVENUE
MIAMI, FLORIDA 33131

December 20, 2001

STEWART A. MERKIN

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

Re:

Investmo Corporation

TEL.: (305) 358-5800 FAX: (305) 358-2490 E-MAIL: MERKMIA@AOL.COM WWW.LAWYERS.COM/MERKIN

400004735774--0

-12/21/01--01035--001 *****87.50 *****87.50

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certifiate of Existence and check in the amount of \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stewart A. Merkin, Esq. Rivergate Plaza, Suite 300 444 Brickell Avenue Miami, FL 33131

For further information concerning this matter, please call:

Elly Gonzalez at (305)358-5800 ext. 238.

Thank you for your assistance.

Very truly yours,

Stewart A. Merkin

SAM:ecg encls.

O1 DEC 21 PM 9: 07
SECRETARY OF STATE

12/27

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.

	O CORPORATION						**:
words or abbrev	ration; must include the iations of like import in r partnership if not so co	language as v	will clearly ind	"COMPANY", "CORPOI icate that it is a corporation ent.)	RATION" or n instead of a		
_ ·	Virgin Islands under the law of which	it is incorpora	3	(FEI number, i	8-0359961		-
4. 09-21-0				perpetual	· upprioacte)		
(Date	of incorporation)			uration: Year corp. will ce	ase to exist or "nernetual"	<u>,</u>	***
6upon qu	alification						-
(Date first transa	cted business in Florida. (SEE	If corporation SECTIONS	on has not tran 607.1501, 603	sacted business in Florida, 7.1502 and 817.155, F.S.)	insert "upon qualification.	")	_ ;
7. <u> c/o</u> Over	seas Management	Company	Trust (B.	V.I.), P. O. Box	3152, Road Town	Tortola,	виј
c/o Over	seas Managmenet	•		.V.I.), P. O. Box	3152, Road Town.	. Tortola.	BVI
			iling address)		,		
	eet address of Florid	a registered	l agent: (P.C	y to be carried out in state of D. Box or Mail Drop Box	,		
Name:	STEWART A. MER	RKIN, ESQ	•				-
Office Address:	444 BRICKELL A	VENUE, S	ŲITE 300	a company of the second)1 D SECRE ALLA	· · · · · · · · · · · · · · · · · · ·	
_	MIAMI		· • • • • • • • • • • • • • • • • • • •	, Florida <u>33131</u>	EC 2		
	(City)			(Zip code)		<u> </u>	
Having been nam designated in this further agree to c	application, I hereby omply with the provis	accept the sions of all s	appointment tatutes relati	f process for the above s as registered agent and ive to the proper and col position as registered a	l agree to actin this ca mplete performance of	e place pacity. I	-
_		(Registered	agent's signati	Ire)	<u> </u>		

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. DIR	ECTORS	•				
Chairman	:		·		Cazara er unu	
Vice Chai	irman:					
11001000						
Director:	PIERRE BENMOUSSA					
	18 Avenue Bara					
	La Varenne St. Hilane, France					
	YOLAINE MYRIAM BENMOUSSA					
Address:	18 Avenue Bara				· · ·	
	La Varenne St. Hilane, France			*	-	
B. OFFI					-	-
President:	PIERRE BENMOUSSA					
	18 Avenue Bara					
	La Varenee St. Hilane, France			_		
***	•					
Address:	dent:	1	AHA:	8	11	14, 14
				~		<u></u>
Secretary	YOLAINE MYRIAM BENMOUSSA				ب	
Address: _						
_			<u></u>			
			<u></u>			
Address: _		. ·				The state of the s
NOTE: I	f necessary, you may attach an addendum to the application listing add	litional officer	s and/or d	lirectors		
13	lland	. ** : : ::::	<i>*</i> .		-شىر	
((Signature of Chairman, Vice Chairman, or any officer listed in	number 12 of	the applic	ation)	-120	
14	PIERRE BENMOUSSA Director/President		·			<u>a</u> coeggaerneg,
	(Typed or printed name and capacity of person signing a	application)				•





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

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 463725

INVESTMO CORPORATION

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 21st day of September, 2001 as Company No. 463725 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 OF G at Road Town, Tortola in the OF O Territory of the British Virgin Islands this 4th day of October, 2001

Malle

REGISTRAR OF COMPANIES



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