

# F02000001968

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\* ADMITTED IN FLORIDA AND BRAZIL  
+ ADMITTED IN FLORIDA AND NEW YORK  
\* ADMITTED IN FLORIDA AND BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE

March 5, 2002

000005282480--2  
-04/16/02--01047--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32301

Attn.: Register Foreign Corporations

Re: Monegasque, Inc., a B.V.I. corp.

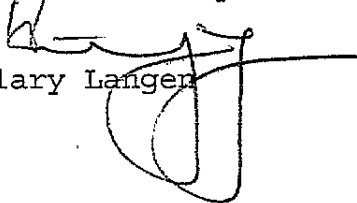
Dear Sirs:

I enclose our trust account check for \$70.00 to cover the cost of filing the attached Application by Foreign Corporation for Authorization to Transact Business in Florida form.

Please advise if you have any questions.

Thank you.

Yours sincerely,

  
Hilary Langen

H1/DAN

FILED  
2002 APR 16 PM 4:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN APR 19 2002

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. Monegasque 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

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 28, 1995

(Date of incorporation)

5. Perpetual

(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. c/o Citco B.V.I Limited, Wickhams Cay, P.O. Box 662, Road Town, Tortola, B.V.

(Principal office address)

P.O. Box 398570, Miami Beach, FL 33239-8570

(Current mailing address)

8. Legal Business (any and all legal business, especially real estate rental)

(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: C/o Hilary Langen, Esq.

Office Address: 112 S. Hibiscus Dr.

Miami

(City)

33139

, Florida

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Marco Cavuoto, c/o Langen & Langen, P.A.

Address: P.O. Box 398570  
Miami Beach, FL 33239-8570

Director: Maria Cavuoto, c/o Langen & Langen, P.A.

Address: P.O. Box 398570  
Miami Beach, FL 33239-8570

B. OFFICERS

President: Maria Cavuoto, c/o Langen & Langen, P.A.

Address: P.O. Box 398570  
Miami Beach, FL 33239-8570

Vice President: Marco Cavuoto, c/o Langen & Langen, P.A.

Address: P.O. Box 398570  
Miami Beach, FL 33239-8570

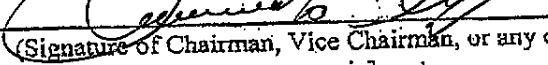
Secretary: Maria Cavuoto

Address: same above

Treasurer: Marco Cavuoto

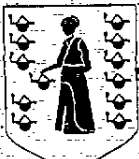
Address: same above

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Maria Cavuoto, President

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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2002 APR 16 PM 4:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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

CERTIFICATE OF GOOD STANDING (Section 114)

No. 148764

MONEGASQUE, 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 28th day of April, 1995 as Company No. 148764 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 April, 2002

CRTI004A

REGISTRAR OF COMPANIES

