

Division of Corporations

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Florida Department of State
Division of Corporations
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02 MAY -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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WDZ-12800

FOREIGN PROFIT QUALIFICATION**SCALEPEARL LIMITED, INC.****TB**

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Scaleari Limited Inc. Applied For
(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. England J. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 26, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.153, F.S.)
7. Suite 1007, 1335 Gateway Drive, Melbourne, Florida 32901
(Principal office address)
Suite 1007, 1335 Gateway Drive, Melbourne, Florida 32901
(Current mailing address)
8. To engage in any lawful act or activity
(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: Capitol Corporate Services, Inc. F0000000434
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(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.
Bayle Wendley, asst. sec.
(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

DIRECTOR

Chairman:

DAVID BANFIELD

Address:

2FM HANASSET, LE SERGE V. 14. AV DE GRANDE
BRETAGNE MONACO 98080

DIRECTOR

Vice Chairman:

SONIL PODJAL

Address:

70, St Johns Court, St Johns Close,
KNOWLE, SOLIHULL, WEST MIDLANDS B93 0NW

Director:

David Sinclair

Address:

'LE FORMENTOR'
27 AVENUE PRINCESSE GRACE, MC98000 MONACO.

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

SONIL PODJAL

Address:

70, St. Johns Court, St. Johns Close, Knowle, Solihull, West Midlands B93 0NW

Treasurer:

Address:

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

13.

David Sinclair

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

14. David Sinclair, Director

(Typed or printed name and capacity of person signing application)

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THE COMPANIES ACT 1985

Company No. 4404718

The Registrar of Companies for England and Wales hereby certifies that

SCALEPEARL LIMITED was incorporated under the Companies Act 1985 as a limited company on 27th March 2002.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and subsistent existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 26th April 2002


JANICE E. LUKER
for the Registrar of Companies



Companies House
— for the record —

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