



F02000002610

ACCOUNT NO. : 072100000032
 REFERENCE : 570750 121767A
 AUTHORIZATION : *Patricia Rojas*
 COST LIMIT : \$ 78.75

FILED
 MAY -8 AM 9:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 2002
 ORDER TIME : 2:39 PM
 ORDER NO. : 570750-005
 CUSTOMER NO: 121767A

BK

CUSTOMER: Ms. Maria Elena Dieguez
 Karp & Genauer, P.a.
 Suite 1202
 2 Alhambra Plaza
 Coral Gables, FL 33134

RECEIVED
 02 MAY -8 PM 3:00
 CLERK OF SUPERIOR COURT
 DIVISION OF CLERK OF SUPERIOR COURT
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SURFSIDE INC.

(6)

000005493100---

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

DEBORAH SCHRODER
CSC
TALLAHASSEE, FL

SUBJECT: SURFSIDE, INC.
Ref. Number: W02000013323

RESUBMIT
Please give original
submission date as file date.

02 MAY -8 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SURFSIDE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00029031

RECEIVED
12:00:24 PM 4:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

FILED
02 MAY -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JEAN CHRISTOPHER PELLETIER, do hereby certify
that this Resolution of the Board of Directors of SURFSIDE, INC.

a corporation duly organized and existing under the laws of the ~~State of~~ British Virgin Islands,
was duly adopted on May 7, 2002.

Resolved, that SURFSIDE, INC., organized
and existing in the ~~State of~~ British Virgin Islands, hereby adopts the
name SURFSIDE PROPERTIES, INC.
for use in Florida.

Dated: MAY 7, 2002

[Signature]
Signature of at least one director
Jean Christopher Pelletier

Certified original

INHS19(3,95)

Received Time, May 9, 11:50AM
P.O. Box 6327 • Tallahassee, Florida 32314
and University Lakes

Paradise Stream (Bahamas) Limited, a
Bahamian Company

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
MAY '88 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, 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. SURFSIDE, INC. d/b/a Surfside Properties, 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 3. 72-1520893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 1993 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. c/o Mendive & Assoc., Inc., 250 Catalonia Avenue, #705, Coral Gables, FL 33134
(Principal office address)
c/ Mendive & Assoc., Inc., 250 Catalonia Avenue, #705, Coral Gables, FL 33134
(Current mailing address)

8. Operate and manage real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

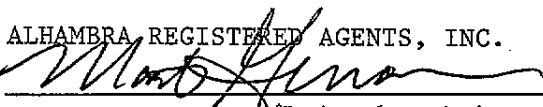
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: c/o Alhambra Registered Agents, Inc.

Office Address: 2 Alhambra Plaza, Suite 1202
Coral Gables, Florida 33134
(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.

ALHAMBRA REGISTERED AGENTS, INC.


(Registered agent's signature)
Martin J. Genauer

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:

02 MAY -8 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jean Christopher Pelletier

Address: c/o Mendive & Assoc., Inc., 250 Catalonia Avenue, #705, Coral Gables, FL 33134

Director: _____

Address: _____

B. OFFICERS

President: Jean Christopher Pelletier

Address: c/o Mendive & Assoc., Inc., 250 Catalonia Avenue, #705, Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Jean Christopher Pelletier

Address: c/o Mendive & Assoc., Inc., 250 Catalonia Avenue, #705, Coral Gables, FL 33134

Treasurer: _____

Address: _____

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)

JEAN CHRISTOPHER PELLETIER, Director/President/Secretary

14. _____

(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. 77969

SURFSIDE, 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 2nd day of February, 1993 as Company No. 77969 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.

FILED
MAY 8 2002
MAY 8 2002

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 12th day of April, 2002

[Signature]
REGISTRAR OF COMPANIES

CRTI004U