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reeman, Butterman & Haber

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CORPOR	(ATION(S) NAME		
Maplewood	Isles Inc.	- 415	
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		<u> </u>	
() Profit () NonProfit	() Amendment	() Merger	
Foreign	() Dissolution	() Mark	•
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seal () After 4:30	
() Certified Copy	() Photo Copies	() Certificate Under Seal	
() Call When Ready (() Call If Problem) Will Walt	() After 4:30 %	
Name Availability Document	-		<u>.</u>
Examiner		·	

W.P. Varifier CR2E031 (R8-85)

Verifier

Acknowledgment

TRANSMITTAL LETTER

OZ W. S. P. Z.

TO: Registration Section

Division of Corporations

SUBJECT: MAPLEWOOD ISLES INC.

Name of Corporation - must include suffix

Dear Sir/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:

Marco E. Rojas, Esq. Freeman, Butterman, Haber, Rojas & Stanham, LLP 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

For further information concerning this matter, please call:

Marco E. Rojas, Esq.

at (305) 374-3800

Name of Person

STREET ADDRESS:

Registration Section Division of Corporation 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 \$87.50 Filing Fee, Certificate of Status & Certified Copy.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	MAPLEWOOD ISLES LIMITED INC.					
	(name of Corporation, must include the word "INCORPORATED" "COMPANY", "CORPORATION" or words or					
		ions 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	N/A			
-	(State or country under the law of which it is incorporated)	J	N/A (FEI number, if applicable)			
	(Canada a a a a a a a a a a a a a a a a a		(* ==, app.:====,			
4.	17 th day of June, 1999	5.	Perpetual			
	(Date of Incorporation)	(Dur	ation: Year corp. will cease to exist or Perpetual")			
6.	June 4, 2002					
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon q						
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.						
7.	520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131					
	(Principal Office Address)					
(Finicipal Office Address)						
	(same of above) (Current mailing address)					
8.	Real Estate Holding					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Flor						
	(,		,			
•	27 1	,				
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Dro					
	NOT acceptable)					
	Name: Transglobal Corporate Administration, Inc.					
		•				
Office	Address: 520 Brickell Key Drive, Suite 0-305	5				
Oilice	Radicos. 520 Bricken Rey Dirve, Buile 0-50.	,				
	N 611		TT:4- 22121			
Miami , Florida 33131						
	(City)		Zip Code			

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

Registered agent's acceptance:

10.

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: Hassan Sharam

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Director: Maria B. Aristumuño

Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

B. OFFICERS

President: Hassan Sharam

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Vice President:

Address:

Secretary: Maria B. Aristumuño

Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

Treasurer:

Address:

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

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

14. HASSAN SHARAM

(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

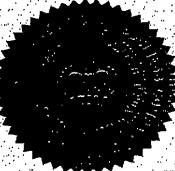
(Section 114)

No. 329305

MAPLEWOOD ISLES LIMITED

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 17th day of June, 1999 as Company No. 329305 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 27th day of May, 2002

CRTIO04X

REGISTRAR OF COMPANIE



