

CT CORPORATION

F02000002847

CORPORATION(S) NAME

Chaconia Financial Services, Inc.

FILED
02 JUN -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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MS

Order#: 5387074

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Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

02 JUN -6 PM 3:02
FILED
SUBMITTED TO
TALLAHASSEE, FLORIDA
STATE

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. Chaconia Financial Services, 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. Rhode Island 3. 05-0467266
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 3, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted to date; projected date: July 15, 2002.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Trinidad and Tobago Unit Trust Corporation
UTC Financial Centre, 82 Independence Square, Port of Spain, Trinidad, West Indies
(Current mailing address)

8. Broker/Dealer of Securities
(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 T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System
Connie Boyan Connie Boyan, Special
(Registered agent's signature) Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: [3 directors ~ all at same address]: Clarry Benn; Judy Y. Chang; Renrick Angus Nickie

Address: c/o Trinidad and Tobago Unit Trust Corporation

UTC Financial Centre, 82 Independence Square, Port of Spain, Trinidad, West Indies

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Larry L. Olton

Address: c/o Trinidad and Tobago Unit Trust Corporation

UTC Financial Centre, 82 Independence Square, Port of Spain, Trinidad, West Indies

Vice President: Gayle C. Daniel-Worrell

Address: c/o Trinidad and Tobago Unit Trust Corporation

UTC Financial Centre, 82 Independence Square, Port of Spain, Trinidad, West Indies

Secretary: Ulice Payne, Jr.

Address: c/o Foley & Lardner

777 E. Wisconsin Avenue, Milwaukee, Wisconsin 53202

Treasurer: Larry L. Olton

Address: c/o Trinidad and Tobago Unit Trust Corporation

UTC Financial Centre, 82 Independence Square, Port of Spain, Trinidad, West Indies

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)

14. Ulice Payne, Jr., Secretary

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

02 JUN -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

CHACONIA FINANCIAL SERVICES, INC.

a Rhode Island corporation, filed original articles of incorporation in this office on the third day of September A.D., 1992; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this third day of June A.D., 2002.

Secretary of State

BY Debra Antoselli

