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

9/25 FOR CORP

W02-19775

700006251637--5

-07/08/02--01068--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

00789-00505-00647-00671

July 2, 2002

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED

Attn: Register Foreign Corporations

Re: AMINO TRADING LIMITED

FILED  
02 SEP 25 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sirs:

I enclosed 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,



Jose Santiago  
Legal Assistant

E:\JCS\SECSTATE.LET



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2002

JOSE SANTIAGO  
LANGEN & LANGEN, P.A.  
112 SOUTH HIBISCUS ISLAND  
MIAMI, FL 33139-5130

SUBJECT: AMINO TRADING LIMITED  
Ref. Number: W02000019775

We have received your document for AMINO TRADING LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 502A00042674



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 30, 2002

JOSE SANTIAGO  
LANGEN & LANGEN, P.A.  
112 SOUTH HIBISCUS ISLAND  
MIAMI, FL 33139-5130

SUBJECT: AMINO TRADING LIMITED  
Ref. Number: W02000019775

We have received your document for AMINO TRADING LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A statment from your attorney that you are in good is not sufficient. You must obtain a new Certificate of Good Standing from The Registrar of Companies of the British Virgin Islands dated within the last 90 days.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 302A00050708

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. Amino Trading Limited( Corporation)

(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. 75-3020566

(FEI number, if applicable)

4. January 8, 1993

(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 Building, Wickhams Cay, P.O. Box 662, Road Town, Tortola, B.V.I.

(Principal office address)

112 South Hibiscus Drive - Miami, Florida 33139-5130

(Current mailing address)

8. Legal Business (any and all legal business, especially real state and 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 South Hibiscus Drive

Miami Beach

(City)

, Florida 33139-5130

(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.

FILED  
02 SEP 25 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: Sigillata Corp. , a Bahamas company

Address: c/o Citco Bahamas, One Montague Place, 1st. Floor, East Bay Street,  
Nassau, Bahamas

B. OFFICERS

President: Sigillata Corp. , a Bahamas company

Address: c/o Citco Bahamas, One Montague Place, 1st. Floor, East Bay Street,  
Nassau, Bahamas

Vice President: \_\_\_\_\_

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

Secretary: Sigillata Corp. , a Bahamas company

Address: same above  
as

Treasurer: Sigillata Corp., a Bahamas company

Address: same above  
as

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  
Amino Trading Limited, a B.V.I. company

13. By: Sigillata Corp., its Director BY: Langen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher Langen, President of Sigillata Corp., Director of Applicant  
(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)

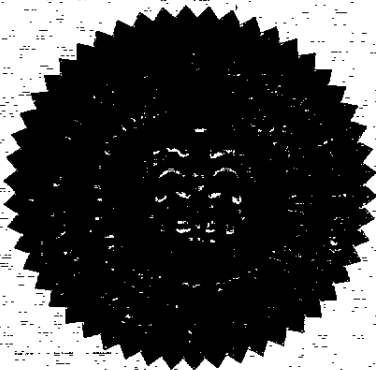
No. 76110

AMINO TRADING 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 8th day of January, 1993 as Company No. 76110 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 13th day of September, 2002



CRTI004Q

REGISTRAR OF COMPANIES

