

Division of Corporations Page 1
FD3000 DD1257

Florida Department of State
Division of Corporations
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Account Number : I20000000195
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03 MAR 13 AM 11:40
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

THE STRATFORD FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED AND FILED
03 MAR 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB
3-13-03

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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. THE STRATFORD FOUNDATION, 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. NEVADA 3. 88 - 0484055
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER, 2000 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. 350 S. CENTER STREET, SUITE 500 RENO, NEVADA 89501
(Principal office address)
PO BOX 571792 HOUSTON, TEXAS 77057
(Current mailing address)

8. ASSET MANAGEMENT/FINANCE
(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: PABLO ANTONIAZZI
Office Address: 2801 PONCE DE LEON, SUITE 1201
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.

[Handwritten signature]

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GENE S. DEVERAUX

Address: 350 S. CENTER STREET, SUITE 500

RENO, NEVADA 89501

Vice President: _____

Address: _____


Secretary: JOHN T. O'BRIEN

Address: 350 S. CENTER STREET, SUITE 500 RENO, NEVADA 89501

Treasurer: JOHN T. O'BRIEN

Address: 350 S. CENTER STREET, SUITE 500 RENO, NEVADA 89501

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. JOHN T. O'BRIEN SECRETARY / TREASURER
(Typed or printed name and capacity of person signing application)

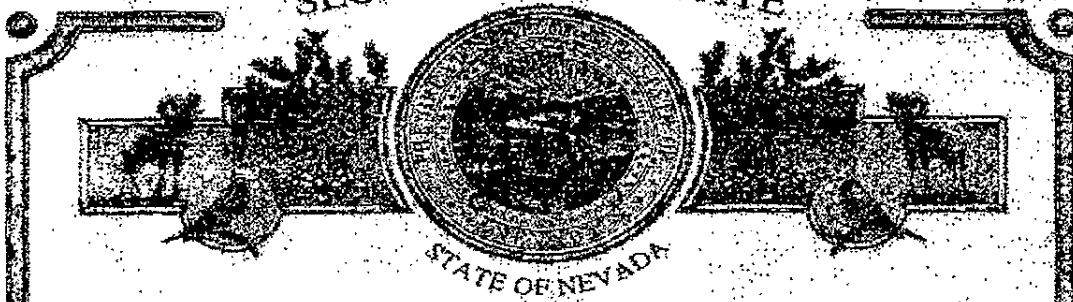
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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1975 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, THE STRATFORD FOUNDATION as a corporation duly organized under the laws of Nevada existing under and by virtue of the laws of the State of Nevada since December 29, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 7, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk

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