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(Requestor's Name)

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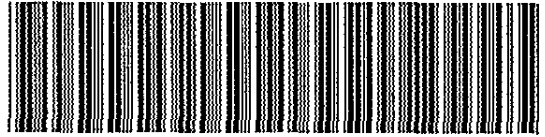
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thornbrook Trust, N.V.
(Name of corporation - must include suffix)

FILED
03 APR - 14 PM 3:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sir or 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:

A. G. Kehle, III
(Name of Person)

Thornbrook Trust, N.V.
(Firm/Company)

130 N. Village Way
(Address)

Jupiter, Florida 33458
(City/State and Zip code)

For further information concerning this matter, please call:

A. G. Kehle, III at (561.) 746.0323
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
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 the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee & Certificate of Status & Certified Copy

\$160.00

A.G. KEHLE, III

FILED
03 APR -4 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERSONAL & CONFIDENTIAL

VIA FED-EX

April 1, 2003
Mr. Jim Smith
Secretary of State.
Division of Corporations
State of Florida
P.O.Box 6327
Tallahassee, Florida 32314

RE: THORNBROOK TRUST, N.V.

Dear Mr. Smith:

The enclosed application by a Foreign Trust Corporation for authorization to transact business in the State of Florida "Certificate of Existence", are hereby submitted to register the above referenced Foreign Corporation to transact business in the State of Florida.

Please return all correspondence concerning this matter to;

Mr. Arturo J. Jesuru
C/O A. G. Kehle, III
Thornbrook Trust, N. V.
130 N. Village Way
Jupiter, Florida 33458

If you need to call me concerning this matter, please call:
Mr. Arturo J. Jesurun or A.G. Kehle, III

Until I hear from you, I remain,

Sincerely yours,



A.G. Kehle, III
Managing Director
Thornbrook Trust, N.V.

AGK/kb

PC: Robert B. Cook, ESQ

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. Thornbrook Trust, N.V.
(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. CURACAO, N.A. 3. 65-6366552
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 26, 2001 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. 130 N. Village Way
(Principal office address)
130 N. Village Way
(Current mailing address)
8. Trust Holding Company
(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: A.G. Kehle, III
- Office Address: 130 N. Village Way
Jupiter, FL. 33458 Florida 33458
(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.

[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.

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

A. DIRECTORS

Chairman: A. G. Kehle, III

Address: 130 N. Village Way

Jupiter, Florida 33458

Vice Chairman: _____

Address: _____

Director: Arturo J. Jesurun

Address: Kaya Godett #92, P.O. Box 4011

Curacao, Netherlands, Antilles

Director: _____

Address: _____

B. OFFICERS

President: A. G. Kehle, III

Address: 130 N. Village Way

Jupiter, Florida 33458

Vice President: _____

Address: _____

Secretary: Arturo J. Jesurun

Address: Kaya Godett #92, P.O. Box 4011 (Curacao)

Treasurer: A. G. Kehle, III

Address: 130 N. Village Way, Jupiter, Florida 33458

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

13. [Signature]

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

14. A. G. Kehle, III Chairman / Pres.

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

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03 APR -11 PM 5:11
SEAL STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOODSTANDING

FILED
03 APR -4 PM 5:11
SEAL OF THE STATE
TALAHASSEE FLORIDA

The undersigned:

Johnny Ronald Edward Kleinmoedig LL.M., a Civil Law Notary, residing in Curacao,
herewith certifies:

that **THORNBROOK TRUST N.V.**, a limited liability company established in Curacao, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on March 14, 2001, on a draft of which deed the required declaration of no objection has been granted by Decree of the Minister of Justice of the Netherlands Antilles on March 13, 2001, under number 449/N.V.;

that the registered office of the Company is:
Kaya Godett 92, Curacao, Netherlands Antilles;

that the company is registered at the Chamber of Commerce of Curacao with the number: No. 87028

that the limited liability company **THORNBROOK TRUST N.V.**, has been duly incorporated, is legally existing under the laws of the Netherlands Antilles and since it has never been declared bankrupt may be considered in good standing under the laws of the Netherlands Antilles and has the power to transact any business within the limits of the corporate purposes as set forth in article 2 of its articles of incorporation;

that the managing directors of the company are:
N.V. Administratiekantoor Beconar, established at Curaçao, Kaya Wilson (Papa) Godett 92, Arturo Jacobo Jesurun, residing at Curacao, Ala Blancaweg 16, and Anthony George Kchle III, residing at 119 Clipper Lane, Jupiter, Fla.33477, USA

In witness whereof the undersigned has set his hand hereunto after having affixed the official seal of office on this 20th day of March, 2003.

