

MAY. 28. 2003 9:15AM

JONES FOSTER JOHNSTON & STUBBS

NO 994

1 of 2

F03000002635

Florida Department of State
Division of Corporations
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RECEIVED
03 MAY 28 AM 11:32
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION
MAY INTERNATIONAL PROPERTIES LTD.

Certificate of Status	0
Certified Copy	1
Page Count	05
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JB
5-28-03

**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. May International Properties Ltd., 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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. May 8, 2003
(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. Mill Mall, P.O. Box 964 Road Town, Tortola
(Principal office address)
British Virgin Islands
(Current mailing address)
8. Owner real estate property
(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: David E. Bowers, Esq.
Office Address: 505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401
(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.

(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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MAY. 28. 2003 9:16AM

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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:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

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

Rossan Corporate Management Ltd.

Director

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AND
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SECRETARY OF STATE
ALABAMA
MAY 28 2003

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 544211

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

MAY INTERNATIONAL PROPERTIES LIMITED

is incorporated in the British Virgin Islands as an International Business Company this 8th day of May, 2003.

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

CERT0011

Robert Foster Johnston
REGISTRAR OF COMPANIES

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 544211

MAY INTERNATIONAL PROPERTIES LTD

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 18th day of May 2003 as company No. 544211 of the register of International Business Companies.
2. The name of the company is filed 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 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 against the name of the company in the High Court of the Territory.
7. As 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 14th day of May 2003

CR120721

REGISTRAR OF COMPANIES