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03 MAY 29 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 MAY 29 AM 11:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STEEL HECTOR & DAVIS LLP  
Requestor's Name

215 S. MONROE ST. SUITE 601  
Address

TALLAHASSEE 32301 222.2300  
City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. JONAN CORPORATION d/b/a JONAN INVESTMENTS CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE  
CONTACT ELIZABETH GLEATON AT  
222.2300.

THANK YOU.

**JONAN CORPORATION**

**DIRECTOR'S WRITTEN CONSENT TO ACTION**

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THE UNDERSIGNED, being the sole member of the Board of Directors of Jonan Corporation ("the Company"), a Company organized as an International Business Company under the laws of the British Virgin Islands, does hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Company and does hereby direct that this written consent to such actions be filed among the corporate records of the Company:

WHEREAS the Company desires to qualify to transact business in the State of Florida; and

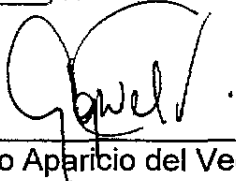
WHEREAS, there is a registered Company in Florida with the name "Jonan, Inc." and therefore, as required by Florida Statutes 607.1506(1)(b), it will be necessary for the Company to transact business in the State of Florida under an alternate name.

NOW THEREFORE BE IT

RESOLVED, that the Company does hereby confirm that it will be doing business in Florida as "**JONAN INVESTMENTS CORPORATION**"; and be it

FURTHER RESOLVED, that the Company does hereby authorize and adopt the alternate name of "**JONAN INVESTMENTS CORPORATION**" for the purpose of qualifying to transact business in the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this written consent to action effective as of the 27<sup>th</sup> day of MAY, 2003.



Gerardo Aparicio del Vecchio

Constituting the Sole Member  
of the Board of Directors of the Corporation

**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. JONAN CORPORATION d/b/a JONAN INVESTMENTS 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. Applied for  
(FEI number, if applicable)
4. March 30, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or perpetual)
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)
7. c/o Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands  
(Principal office address)
- 799 Crandon Boulevard, # 604, Key Biscayne, Florida 33149  
(Current mailing address)
8. Transacting any and all lawful business permitted under the laws of the State of Florida  
(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: Peninsula Registered Agents, Inc.
- Office Address: 200 S. Biscayne Blvd. - 43<sup>rd</sup> Floor
- Miami, Florida, Florida, 33131  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process of 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.*

Peninsula Registered Agents, Inc.

By: Debra Palmisano  
Debra Palmisano, Legal Assistant

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)

Director: Gerardo Aparicio del Vecchio

Address: 799 Crandon Boulevard, Apt. #604, Key Biscayne, Florida 33149

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

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

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

Secretary/Treasurer: \_\_\_\_\_

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

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**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. Gerardo Aparicio del Vecchio, Director

(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. 273944

JONAN CORPORATION

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 30th day of March, 1998 as Company No. 273944 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 9th day of May, 2003.

*Myron W. Steven*

CRT1004R

REGISTRAR OF COMPANIES

*Ag. Sst.*