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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 30 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FM GROUP HOLDINGS LIMITED, CORP.
(Name of corporation - must include suffix)

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:

Julie Walker Norton
(Name of Person)

FM GROUP HOLDINGS LIMITED
(Firm/Company)

200 Second Ave. So. #109
(Address)

ST. PETERSBURG, Florida 33701
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Walker Norton at (401) 855-6106
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

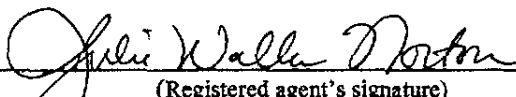
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. FM GROUP HOLDINGS LIMITED, CORP.
(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. 38-3672059
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-28-2003 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. 200 SECOND AVE. SOUTH #109, ST. PETERSBURG, FL 33701
(Principal office address)
(same)
(Current mailing address)
8. BUSINESS CONSULTING SERVICES
(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: JILLIE WALKER NORTON
Office Address: 200 SECOND AVE. SO. #109
ST. PETERSBURG, Florida 33701
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Julie Walker Norton

Address: (see below)

Director: _____

Address: _____

B. OFFICERS

President: Julie Walker Norton

Address: 200 Second Ave. So. #109

ST. PETERSBURG, FL 33701

Vice President: _____

Address: _____

Secretary: Michelle D. Uria

Address: (same as above)

Treasurer: Julie Walker Norton

Address: (same as above)

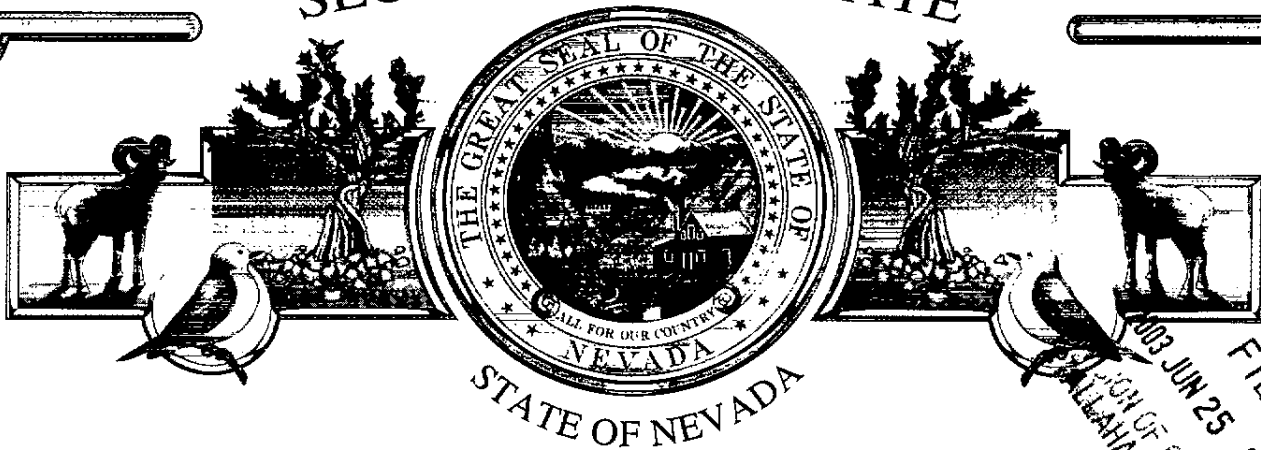
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Julie Walker Norton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julie Walker Norton, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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, limited-liability companies, limited partnerships, and limited-liability partnerships 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 1976 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, **FM GROUP HOLDINGS LIMITED, CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **JANUARY 28, 2003**, 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 Las Vegas, Nevada, on **June 13, 2003**.



Dean Heller

DEAN HELLER
Secretary of State

By

Stacey Addis

Certification Clerk