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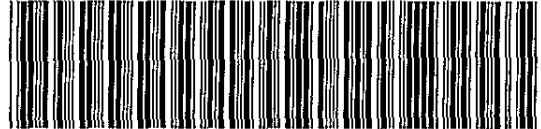
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or

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Butler SOS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUMA PARTNERS, LTD
(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:

Susan Goldberg
(Name of Person)

SUMA Partners, Ltd
(Firm/Company)

21771 Club Villa terrace
(Address)

Boca Raton, FL 33433
(City/State and Zip code)

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For further information concerning this matter, please call:

Susan Goldberg at (561) 391-9913
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

SUSAN GOLDBERG
SUMA PARTNERS LTD
21771 CLUB VILLA TERRACE
BOCA RATON, FL 33433

Partners
SUBJECT: SUMA ~~PARATNERS~~ LTD.
Ref. Number: W03000021885

We have received your document for SUMA PARATNERS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 103A00044621

**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. SUMA PARTNERS, 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. Delaware 3. EIN # 64-0872325
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 1996 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. 21771 Club Villa Terrace, Boca Raton, FL 33433
(Principal office address)
- 21771 Club Villa Terrace, Boca Raton, FL 33433
(Current mailing address)
8. to engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Delaware
(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: Susan Goldberg
- Office Address: 21771 Club Villa Terrace
Boca Raton, Florida 33433
(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.

Susan M. Goldberg
(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: Marc D. Goldberg

Address: 21771 Club Villa Terrace
Boca Raton, FL 33433

Vice Chairman: _____

Address: _____

Director: Susan I. Goldberg

Address: 21771 Club Villa Terrace
Boca Raton, FL 33433

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Marc D. Goldberg

Address: same as above

Vice President: Susan I. Goldberg

Address: same as above

Secretary: Susan I. Goldberg

Address: same as above

Treasurer: Susan I. Goldberg

Address: same as above

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

13. Susan I. Goldberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan I. Goldberg, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

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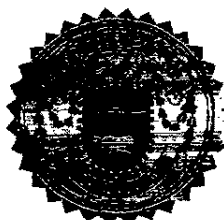
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMA PARTNERS LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMA PARTNERS LTD." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2532607

DATE: 07-17-03