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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

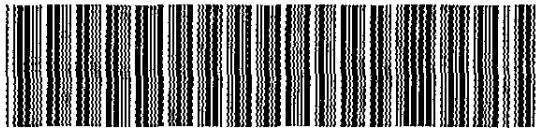
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Talked to Mr. Nolan and he gave permission to change name.

Office Use Only



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08/08/03--01027--007 \*\*78.75

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03 AUG 20 AM 10:06

**DAVID C. NOLAN**

ATTORNEY AT LAW

1500 NEWELL AVE.

5TH FLOOR

WALNUT CREEK, CA 94596

(925) 937-5575

FAX (925) 937-5442

August 1, 2003

Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Application By Foreign Corporation  
Ocean Pacific Agency, Ltd.

Dear Sir or Madam:

Enclosed please find the following materials submitted on behalf of the captioned California corporation who will be opening a new office in Miami soon:

1. **Transmittal Letter**
2. **Application for Registration to Transact Business in the State of Florida**
3. Check in the amount of \$78.75, and
4. **Certificate of Good Standing in the State of California**

I ask that you kindly do the necessary to register Ocean Pacific Agency, Ltd. to transact business in your state. A return envelope is also enclosed for sending back a Certified Copy of the application.

← Yours truly,



Cc: Mr. Gilles Langlais

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ocean Pacific Agency, Inc.  
(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:

David C. Nolan  
(Name of Person)  
Attorney-at-Law  
(Firm/Company)  
1500 Newell Ave., Ste. 500  
(Address)  
Walnut Creek, CA 94596  
(City/State and Zip code)

For further information concerning this matter, please call:

David C. Nolan at ( 925 ) 937-5575  
(Name of Person) (Area Code & Daytime Telephone Number)

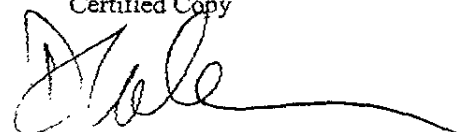
**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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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



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. Ocean Pacific Agency, 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. California (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. March 20, 2001 (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. 5201 Blue Lagoon Drive, Ste. 833, Miami, FL 33126 (Principal office address)

5201 Blue Lagoon Drive, Ste. 833, Miami, FL 33126 (Current mailing address)

8. Steamship Agent (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: Jorge Morales

Office Address: 5201 Blue Lagoon Drive, Ste. 833

Miami, Florida 33126 (City) (Zip code)

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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.

Jorge H. Morales (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: Gilles Langlais  
Address: 1692 Spyglass Crescent  
Delta, B.C. V4M 4E3, Canada

Vice Chairman: Gustavo Alberto Rodrigues Vasques  
Address: Emma de la Barra 353, 3d Floor  
Esquina Juana Manso, Puerto Madero  
Buenos Aires, C1107BXA, Argentina

Director: William Clearie  
Address: 2578 Crawley Avenue  
Coquitlam, B.C. V3J 6V9, Canada

Director: Ralph Steffenhagen  
Address: 911 Seymour Drive  
Coquitlam, B.C. V3J 6V9, Canada

B. OFFICERS

President: Gilles Langlais  
Address: 1692 Spyglass Crescent  
Delta, B.C. V4M 4E3, Canada

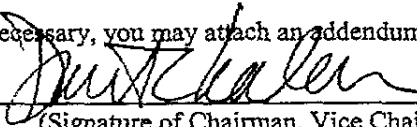
Vice President: Ralph Steffenhagen  
Address: 911 Seymour Drive  
Coquitlam, B.C. V3J 6V9, Canada

Secretary: David C. Nolan  
Address: 1500 Newell Ave., Ste. 500, Walnut Creek, CA 94596

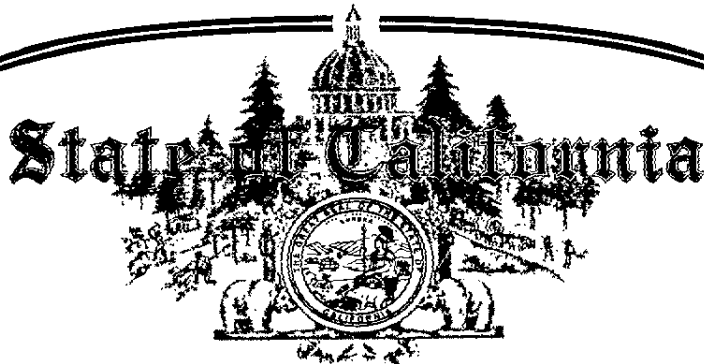
Treasurer: Gilles Langlais  
Address: 1692 Spyglass Crescent, Delta, B.C. V4M 4E3, Canada

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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. David C. Nolan, Secretary  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

*I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:*

*That on the 20th day of March 2001,*

**OCEAN PACIFIC AGENCY, LTD.**

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger of consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

*IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of*

**JUL 28 2003**



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State