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2003 OCT 29 PM 3:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 3 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARRAKECH INVESTMENTS LTD. 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:

RENEA M. GLENDINNING, CPA

(Name of Person)

KERKERING, BARBERIO & CO., P.A.

(Firm/Company)

1858 RINGLING BLVD.

(Address)

SARASOTA, FL 34236

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RENEA M. GLENDINNING

(Name of Person)

at (941) 365-4617

(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

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. MARRAKECH INVESTMENTS 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. COMMONWEALTH OF BAHAMAS 3. 20-0295974
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 14, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET TRANSACTING BUSINESS
(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. 1858 RINGLING BLVD., SARASOTA, FL 34236
(Principal office address)
1858 RINGLING BLVD., SARASOTA, FL 34236
(Current mailing address)
8. ANY LAWFUL ACTIVITY
(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: RENEA M. GLENDINNING, CPA
Office Address: 1858 RINGLING BLVD.
SARASOTA, Florida 34236
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANN BENNIS

Address: 1858 RINGLING BLVD., SARASOTA, FL 34236

Vice Chairman: RENE M. GLENDINNING

Address: 1858 RINGLING BLVD., SARASOTA, FL 34236

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: ABDELHAK BENNIS

Address: 1858 RINGLING BLVD., SARASOTA, FL 34236

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.

Rene M. Glendinning

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

RENEA M. GLENDINNING, DIRECTOR

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

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING (Section 189)

No.120,209B

MARRAKECH INVESTMENTS LTD.

I, **STERLING R.L. QUANT**....., Registrar General of the
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(XXXXXX)~~ under the provision
of the International Business Companies Act 2000, (No. 45 of 2000) on the **14TH**
day of **JUNE, 2001** as a Company No. * of the Register of

International Business Companies.

2. The name of the Company is still on the Register of the International Business
Companies and the Company has paid all fees, licence fees and penalties due and
payable under the provisions of Sections **175**
and **194** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have
not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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 Nassau
in the Commonwealth of The Bahamas
this **16TH** day of **OCTOBER, 2003**


REGISTRAR GENERAL

IBC 08
OCT 29 11:00 AM
DIVISION OF CORPORATIONS
NASSAU, FLORIDA