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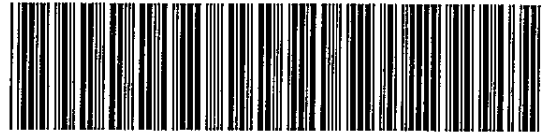
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

DAVID MARKO
3001 S.W. THIRD AVENUE
MIAMI, FL 33129

SUBJECT: NATIONAL SOUVENIRS, LTD.
Ref. Number: W03000029292

We have received your document for NATIONAL SOUVENIRS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00055488

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Souvenirs, 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:

David E. Marko, Esq.

(Name of Person)

de la O & Marko

(Firm/Company)

3001 S.W. Third Avenue

(Address)

Miami, Florida 33129

(City/State and Zip code)

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For further information concerning this matter, please call:

David E. Marko

(Name of Person)

at (305) 285-2000

(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. National Souvenirs, Ltd. Company
(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 the Bahamas 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2000 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. Mareva House, 4 George Street, Nassau, Bahamas
(Principal office address)
P. O. Box N8012, Cable Beach, Nassau, Bahamas
(Current mailing address)
8. Reconciliation of accounts and receivables in the United States, payment guarantees.
(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: David E. Marko, Esq., de la O & Marko
Office Address: 3001 S.W. Third Avenue
Miami, Florida 33129
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Louis Rolle

Address: P. O. Box N8012, Cable Beach, Nassau, Bahamas

Director: Robin Rolle

Address: P. O. Box N8012, Cable Beach, Nassau, Bahamas

B. OFFICERS

President: Louis Rolle

Address: P. O. Box N8012, Cable Beach, Nassau, Bahamas

Vice President: _____

Address: _____

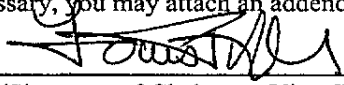
Secretary: Robin Rolle

Address: P. O. Box N8012, Cable Beach, Nassau, Bahamas

Treasurer: _____

Address: _____

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. Robin Rolle, Secretary & Director
(Typed or printed name and capacity of person signing application)

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Commonwealth of The Bahamas
Registrar General's Department

P. O Box N-532
Nassau, The Bahamas

Certificate of Good Standing

No. 46,867

NATIONAL SOUVENIRS LTD.

I, STERLING R.L. QUANT Registrar General
of the Commonwealth of The Bahamas, Do Hereby Certify That:

1. *The above Company was duly Incorporated under the provision of the Companies Act 1992 (No. 48 of 1992) on the 14TH day of February 2000 as Company No. 46,867 of the Register of Companies.*
2. *The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.*
3. *The Company has not informed me that it is in the process of being wound up and dissolved.*
4. *No proceedings have been instituted to strike the name of the Company off the said Register.*
5. *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 2nd day
of September 2003

STERLING R.L. QUANT
.....
REGISTRAR GENERAL