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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bureau Daniel Heyninek in Short BDH Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS	
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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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. BUREAU DANIEL HEYNINK SA 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. BELGIUM 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3813 SW 8 ST, CORAL GABLES, FL 33134
(Current mailing address)

8. ANY LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

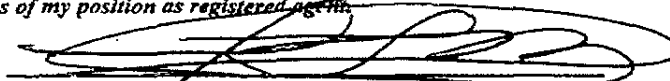
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ISABEL L. BARRERA

Office Address: 3813 SW 8 ST
CORAL GABLES, Florida, 33134
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DANIEL HEYNINCK

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

Vice Chairman: JOSEFINA OPRO DIAZ

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

Director: DANIEL HEYNINCK

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

Director: JOSEFINA OPRO DIAZ

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DANIEL HEYNINCK

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

Vice President: JOSEFINA OPRO DIAZ

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

Secretary: JOSEFINA OPRO DIAZ

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

Treasurer: DANIEL HEYNINCK

Address: 3813 SW 8 ST

CORAL GABLES, FL 33134

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

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

14. DANIEL HEYNINCK

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

**Commercial Court
of Charleroi (Belgium)
Office**

Law Courts
Avenue Général Michel
6000 Charleroi (Belgium)

Certificate of existence

I the undersigned Vander Jeugt G, General clerk of the Court of Commerce of Charleroi (Belgium), certify that, after doing researches, it has not been encountered any trace of any ruling of a Court adjudicating to bankrupt, nor ratifying a judicial bankrupt's certificate; this, during the five years preceding the day of today under the name of:

BUREAU DANIEL HEYNINCK SA, in short "BDH", whose head office is situated: rue des Myosotis, 6 in 7140 Morlanwelz; registered in the Hub Bank of Enterprises under number 0422.427.478.

Done in Charleroi, on the 8th of October 2003.

Seal of the Court of Commerce
of Charleroi (Belgium)

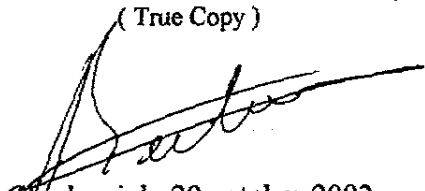
The General clerk

(signed: Vander Jeugt)

Cost
Redaction: € 30,00
J.C. N° 3101
R.D.R. N° 1936
Rép. N° 2003/01731

(Abbreviations with internal signification)

Traduction certifiée conforme à l'original
(True Copy)


Charleroi, le 20 octobre 2003
Charleroi, 20 octobre 2003

Yves BERLIERE
Traducteur Juré
(Sworn translator)



Vu par Nous I. de la SERNA Juge ff^m de
Président du Tribunal de Première Instance
de Charleroi, pour légalisation de la signature
de M. Berliere
apposée sur le présent document.
Charleroi, le 20/10/03





**Tribunal de Commerce
de Charleroi**
Greffes

*Palais de Justice
Avenue Général Michel
6000 CHARLEROI*

ATTESTATION

Je soussigné, Vander Jeugt G, Greffier en chef du Tribunal de Commerce de Charleroi, certifie, qu'après recherches effectuées, il n'a été trouvé aucune trace d'une décision judiciaire déclarant en faillite, ni homologuant un concordat judiciaire, ceci au cours des cinq années précédant la date de ce jour au nom de

BUREAU DANIEL HEYNINCK SA, en abrégé « BDH », dont le siège social est situé rue des Myosotis, 6 à 7140 Morlanwelz, inscrite à la Banque Carrefour des Entreprises sous le numéro 0422.427.476



Charleroi, le 08/10/03

Le Greffier en chef

Coût

Rédaction : **30 €**

J.C. n° 3101

R.D.R. n° 1936

Rép. n° 2003/01731