

F030000006405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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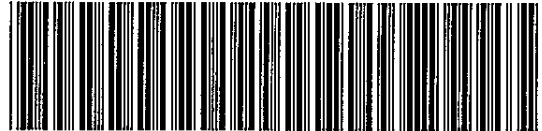
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

FILED  
03 DEC 22 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 370738 7108498

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
03 DEC 22 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2003

ORDER TIME : 2:58 PM

ORDER NO. : 370738-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq  
Becker & Poliakoff, P.a.  
Suite 100  
5201 Blue Lagoon Drive  
Miami, FL 33126

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: IONIAN INVEST LTD.

IONIAN INVEST LTD., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 2915

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 23, 2003

CORPORATION SERVICE COMPANY  
TALLAHASSEE, FL

SUBJECT: IONIAN INVEST LTD., INC.  
Ref. Number: W03000039033

**RESUBMIT**

Please give original  
submission date as file date.

12-22-03

03 DEC 22 AM 11:02  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for IONIAN INVEST LTD., INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please have the R.A. sign in Item 10.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 903A00068418

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TALLAHASSEE, FLORIDA

**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. IONIAN INVEST LTD., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CAYMAN ISLANDS

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. NOVEMBER 6, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 15, 2003

(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. C/O BECKER & POLIAKOFF, P.A., 5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FL 33126

(Principal office address)

C/O BECKER & POLIAKOFF, P.A., 5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FL 33126

(Current mailing address)

8. ANY LEGAL 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

Brian Courtney  
Asst. V. Pres.

(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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

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. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application) **Director**

**COMPANY DIRECTORS LTD.**

**IONIAN INVEST LTD**  
(The "Company")  
(Established in the Cayman Islands )

**CERTIFICATE OF INCUMBENCY**

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We, Company Secretaries Ltd, in our capacity as the Secretary of IONIAN INVEST LTD a Company registered and incorporated under the laws of the Cayman Islands (hereinafter referred to as "the Company"), hereby certify that the following are Directors and Officers of the Company:

**Directors:**

COMPANY DIRECTORS LTD – Director

**Officers:**

COMPANY SECRETARIES LTD – Company Secretary

Signed this 8<sup>th</sup> day of Decembr, 2003

  
\_\_\_\_\_  
Company Secretaries Ltd, Secretary.

AC-130168

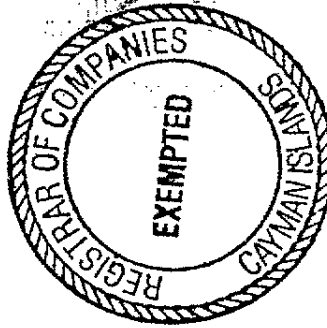
# *Certificate Of Good Standing*

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

IONIAN INVEST LTD.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the Island of Grand Cayman this 9th day of December Two Thousand Three

An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.