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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-8172
J. BRYAN FEB 26 2004

J. BRYAN MAR - 4 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Cirilium Holdings, Inc
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

KEVIN OKANE

(Name of Person)

Cirilium Holdings, Inc

(Firm/Company)

% 625 N Flagler Dr #509

(Address)

West Palm Beach FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN OKANE

(Name of Person)

at (561) 820-2444

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

KEVIN OKANE
CIRILIUM HOLDINGS, INC.
625 N FLAGLER DR. #509
WEST PALM BEACH, FL 33401

SUBJECT: CIRILIUM HOLDINGS, INC.
Ref. Number: W04000008172

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CIRILIUM HOLDINGS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 304A00013031

**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. Cicilium Holdings, 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. Delaware 3. 20-0735911
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-6-04 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. 625 N Flagler Dr Suite 509 W. Palm Beach FL
(Principal office address) 33401
- Same
(Current mailing address)
8. any & all lawful business transactions
(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 Zanardi
- Office Address: 625 Flagler Dr Suite 509
West Palm Beach, Florida 33401
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerald C Pearce

Address: 625 N Flagler Dr # 509
West Palm Beach, FL 33401

^{CE}
Vice Chairman: Robert W Pearce

Address: 625 N Flagler Dr
West Palm Beach, FL 33401

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerald C Pearce

Address: 625 N Flagler Dr # 509
West Palm Beach, FL 33401

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. Gerald C Pearce
(Signature of Director or Officer listed in number 12 of the application)

14. Gerald C Pearce Chairman
(Typed or printed name and capacity of person signing application)

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2008 MAR -4 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

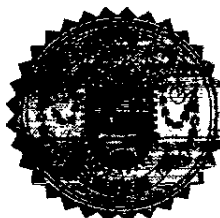
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIRILIUM HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2004.

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2004 MAR -4 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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040156197

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2962353

-DATE: 03-02-04