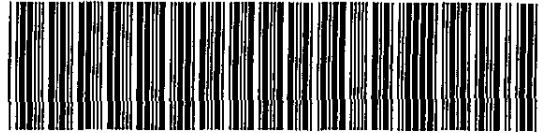


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00855-00047-00524-02963 \*Translation\*



400025896834

01/02/04--01007--004 \*\*87.50

**MLH**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1    Certificates of Status 1

Special Instructions to Filing Officer:  
FPC    3/4  
  
CCTWS

Office Use Only

W04991

FILED  
04 MAR -11 PM 3:36

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PCNA INC. (PCNA S.A. IN SWITZERLAND)  
(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:

STEVEN JANTZE  
(Name of Person)  
PCNA S.A (INC. IN FLORIDA)  
(Firm/Company)  
1714 BAY DRIVE  
(Address)  
BRADENTON, FL 34207  
(City/State and Zip code)

For further information concerning this matter, please call:

VALARIE WADSWORTH at (941) 780-3858  
(Name of Person) (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

January 8, 2004

STEVEN JANTZE  
PCNA INC.  
1714 BAY DRIVE  
BRADENTON, FL 34207

SUBJECT: PCNA INC.  
Ref. Number: W0400000991

We have received your document for PCNA 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.

You must send an English translation of the Certificate.,

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 504A00001362

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

PCNA CORPORATION

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

2. SWITZERLAND 3.  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1, 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. ~~XXXXXXXXXXXXXXXXXXXX~~ 7 RUE DE L'HOPITAL NEUCHATEL 2000  
(Principal office address) SWITZERLAND

1714 BAY DRIVE BRADENTON, FL 34207  
(Current mailing address)

8. FINANCIAL CONSULTING AND INVESTMENT IN REAL ESTATE & SECURITIES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

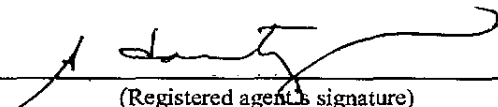
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STEVEN LANTZEE

Office Address: 1714 BAY DRIVE C408  
BRADENTON, FL Florida 34207  
(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:

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04 MAR -4 PM 3:3  
TALLAHASSEE

**A. DIRECTORS**

Chairman: DR. JACK WRIGHT  
Address: 8640 HERRON LAGOON CIRCLE  
SARASOTA, FL 34232

Vice Chairman: JOHN BISHOP  
Address: 9 OBSERVATORY GARDENS  
LONDON, U.K.

Director: VALARIE WADSWORTH  
Address: 2530 ASHTON PL.  
SARASOTA, FL 34231

Director: JUNE C. JANTZE  
Address: 525 ARBOR BROOK LN  
COPELL, TX 75019

**B. OFFICERS**

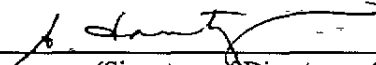
President: STEVEN JANTZE  
Address: 1714 BAY DRIVE 2408  
BRADENTON, FL 34207

Vice President: LARRY JANTZE  
Address: 525 ARBOR BROOK LN.  
COPELL, TX 75019

Secretary: MARIE-ANGE ZELLWEGER  
Address: 56 RUE DE CHATEAU LA NEUVEVILLE, LA SUISSE 2020

Treasurer: ULRICH ZELLWEGER  
Address: 56 RUE DE CHATEAU LA NEUVEVILLE, LA SUISSE 2020

**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. EXECUTIVE DIRECTOR - STEVEN JANTZE  
(Typed or printed name and capacity of person signing application)

L.S. TRADE REGISTER OF THE CANTON OF NEUCHÂTEL

EXTRACT FROM THE REGISTER  
 Ref. No. 00492/2002  
 Fed. No. CH-217-0133501-9

**PCNA SA**

Company limited by shares registered on 21 February 2002

Ref.	Company Name
1	PCNA SA (Company name at the previous head office: "Artimode Société Financière SA")
	<b>Head Office</b>
1	Neuchâtel (previously at Fribourg)
	<b>Address</b>
1	Rue de l'Hôpital 7, c/o Law Office of Me Marie-Ange Zellweger
	<b>Date of Articles of Association</b>
1	04.02.1980      15.02.2002
	<b>Aim, Observation</b>
1	<u>Aim</u> : Investment Management, as well as consultancy and services in the commercial and financial field.
	<b>Medium of Publication</b>
1	Communications to shareholders : by letter
1	Medium of publication: FOOSC (Swiss Official Trade Bulletin)

Ref.	Share-Capital		
	Registered	Fully paid up	Shares
1	CHF 100,000	CHF 100,000	100 registered shares at CHF 1,000. - each

Ref.			Directors, Auditors and Persons qualified to sign		
Reg.	Mod.	Canc.	Name, Forename, Native of, Domicile	Title	Signature
1			Zellweger Marie-Ange, from Trogen, at La Neuveville	Director	Single
1			"Fiduciaire Muller et Christe S.A." at Neuchâtel	Auditor	

Ref.	Journal		FOOSC Publication	
	No.	Date	Date	Page
1	492	21.02.2002		

*Registration not yet published  
 but approved by the Federal Trade Register Office  
 (art. 115, para. 2 ORC)*

Certified true and correct  
 translation.  
 Geneva, 27.02.2004



*Claudia AGAD*  
 Traductrice jurée



# REGISTRE DU COMMERCE DU CANTON DE NEUCHÂTEL

EXTRAIT DU REGISTRE  
No réf. 00492/2002  
N° féd. CH-217-0133501-9

## PCNA SA

Société anonyme inscrite le 21 février 2002

Réf.	Raison Sociale
1	PCNA SA (raison sociale au siège précédent "Artimode Société Financière SA")
Siège	
1	Neuchâtel (précédemment à Fribourg)
Adresse	
1	rue de l'Hôpital 7, c/Etude de Me Marie-Ange Zellweger
Dates des Statuts	
1	04.02.1980 15.02.2002
But, Observations	
1	<u>But:</u> gestion d'investissements, ainsi que conseils et services dans le domaine commercial et financier.
Organe de publication - mode de communication aux actionnaires	
1	Convocations des actionnaires: par lettre
1	Organe de publicité: Feuille officielle suisse du commerce

Réf.	Capital-actions		
	Nominal	Libéré	Actions
1	CHF 100'000	CHF 100'000	100 actions de CHF 1'000, nominatives

Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et Prénom(s), Origine, Domicile	Fonctions	Mode de signature
1			Zellweger Marie-Ange, de Trogen, à La Neuveville	adm.	signature individuelle
1			"Fiduciaire Muller et Christe S.A.", à Neuchâtel	réviseur	

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page
1	492	21.02.2002	28.02.2002	11

Neuchâtel, le 23 décembre 2003

Extrait certifié conforme
23 DEC. 2003
Le préposé par délégation



*Handwritten signature*